

Bremond Independent School District Board of Education Minutes

6:30 pm

June 18, 2018

Regular Meeting

Present: David Kujawa, Randy Yanowski, Nikki Screws, Donald Johnson, Debbie Zan.

Absent: Casey Czajkowski and Gary Johnson

Administration: Daryl Stuard and Rachel Workman.

Visitors: None.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:45 pm.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) There were no recognitions
- 2) Rachel Workman discussed the finances through the end of May.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. The power plant finally settled. They settled for a slightly higher amount than what they had paid on. The amount they will owe us will be minimal. Coach Jeff is at a football camp so he is not here to present on the baseball/softball fields. We will hold off on that until next month. Polish days will be this weekend. They are borrowing tables and chairs again. They have not said anything about parking in our lots but they are welcome to do so. One of the things I went to this weekend was a workshop on the superintendent evaluation. They are requiring student performance to be a part of the evaluation. After they release the new forms we may look at doing an evaluation and doing mine in July from then on. Rosemary did turn in her resignation today. I will be posting that position tomorrow. I am working on budget slowly. We will plan without any ASATR grant funding. We will get some but we might not know how much until after we approve a budget. We will be looking at some projects later in the meeting. Some numbers to keep in mind are \$139,000.00 that is what we have left in bond money. Roughly \$45,000.00 of that will need to go to teacher computers.

Item V The following items were action items.

- 1) Nikki Screws nominated Randy Yanowski for Board President. No other nominations were made. A motion was made by Nikki Screws and seconded by Debbie Zan to cease nominations for Board President. This motion carried by a vote of 5-0. Randy Yanowski is Board President.
Nikki Screws nominated Gary Johnson for Board Vice-President. No other nominations were made. A motion was made by Nikki Screws and seconded by Randy Yanowski to cease nominates for Vice-President of the School Board. This motion carried by a vote of 5-0. Gary Johnson is Board Vice-President.

Debbie Zan nominated Nikki Screws for Board Secretary. There were no other nominations. A motion was made by Debbie Zan and seconded by David Kujawa to cease nominates for Secretary of the School Board. This motion carried by 5-0. Nikki Screws is Secretary of the School Board.

- 2) A motion was made by Nikki Screws and seconded by Debbie Zan to approve the minutes from the May 14, 2018 regular board meeting. This motion carried by a vote of 5-0.
- 3) The Board convened into closed session at 7:14 pm to discuss personnel – 551-074.
- 4) The Board came out of closed session at 8:11 pm.
- 5) A motion was made by Donald Johnson and seconded by David Kujawa to approve professional contracts as presented. This motion carried by a vote of 5-0.
- 6) A motion was made by Debbie Zan and seconded by Nikki Screws to approve a 2% raise for non-step employees. This motion carried by a vote of 5-0.
- 7) Bids on baseball and softball fields were postponed.
- 8) A motion was made by Nikki Screws and seconded by Donald Johnson to approve the facility improvement bids as presented. This motion carried by a vote of 5-0.
- 9) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 5-0. The board meeting was adjourned at 8:30 pm

Attest: _____
Secretary

President

Approved: _____