

**Bremond Independent School District
Board of Education Minutes**

6:30 pm

July 15, 2019

Regular Meeting

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

Absent: Nikki Screws, Casey Czajkowski, and Gary Johnson.

Administration: Daryl Stuard, Rachel Workman and Shelli McNutt John Burnett, K.L. Groholski.

Visitors: None.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:33 pm.

Item II Prayer was given by Daryl Stuard.

Item III There were no public comments.

Item IV

- 1) There were no recognitions.
- 2) Rachel Workman discussed the finances through the end of June.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report.

Item V The following items were action items.

- 1) A motion was made by David Kujawa and seconded by Debbie Zan to approve the minutes from the regular meeting held on June 24, 2019. This motion carried by a vote of 4-0.
- 2) A motion was made by Debbie Zan and seconded by Donald Johnson to approve a resolution extending the depository contract with First Star Bank for September 1, 2019 – August 31, 2021. This motion carried by a vote of 4-0.
- 3) Superintendent goals were postponed.
- 4) The Board convened into closed session at 7:15 pm to discuss personnel – 551-074.
- 5) The Board came out of closed session at 7:32 pm.
- 6) A motion was made by Debbie Zan and seconded by Donald Johnson to adjourn the board meeting. This motion carried by a vote of 4-0. The board meeting was adjourned at 7:33pm.

Attest: _____
Secretary

President

Approved: _____