

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

6:30 pm

February 21, 2011

Regular Meeting

Present: David Kujawa, Randy Yanowski, Michelle Yezak, Nikki Screws, Donald Johnson, Mark Drymalla, Gary Johnson.

Absent: None.

Administration: Laury Kasowski, Harold Schroeder, John Burnett, Ronnie Groholski.

Visitors: George Yezak, Lisa Yezak, Helen Stewart, Morgan Redus, Susie Redus, Robbie Kasowski, Victor Boudreaux, Leah Allen, Tammy Oldham, James Redus, Tanner Redus.

Item I The board meeting was called to order at 6:35 pm by Board President Mark Drymalla.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) Victor Boudreaux gave an update on the construction.
- 2) Morgan Redus and Ryan Rekieta were recognized for making classroom champions.
- 3) Laury Kasowski discussed the finances. She informed the board that she was working on 5, 10 and 15 % budget cuts for the 2011-2012 school year. We are 41.65 % though the school year.
- 4) The bills were reviewed. Cheerleading costs for HS and MS were discussed.
- 5) The board reviewed policy DFF Local.

Item V The following items were action items.

- 1) A motion was made by Michelle Yezak and seconded by Donald Johnson to approve the minutes from the January 21st board meeting. This motion carried by a vote of 7-0. A motion was made by Donald Johnson and seconded by Nikki Screws to approve the minutes from the January 27th board meeting. This motion carried by a vote of 7-0.
- 2) A motion was made by Gary Johnson and seconded by David Kujawa to approve the textbook adoptions. This motion carried by a vote of 7-0.
- 3) A motion was made by Donald Johnson and seconded by Randy Yanowski to approve the contract with Robertson County to conduct board elections in May. This motion carried by a vote of 7-0.

- 4) A motion was made by Gary Johnson and seconded by Randy Yanowski to approve Trudy Hancock as the early voting clerk for the May board elections. This motion carried by a vote of 7-0.
- 5) A motion was made by Randy Yanowski and seconded by Gary Johnson to approve the Calling for School Board Election for the May 2011 School Board Election. This motion carried by a vote of 7-0.
- 6) A motion was made by Gary Johnson and seconded by Nikki Screws to approve a tax refund of \$774.00 to Optim Energy. This motion carried by a vote of 7-0.
- 7) A motion was made by Donald Johnson and seconded by Gary Johnson to approve the Extending Depository Contract for Bremond ISD with First Star Bank. This motion carried by a vote of 7-0.
- 8) A motion was made by Randy Yanowski and seconded by Nikki Screws to approve \$50.00 a day stipend for the administration who assumed the Superintendent's duties. There was further discussion concerning the stipend and a motion was made by Mark Drymalla and seconded by Nikki Screws to amend the \$50.00 to \$35.00 in conjunction with the previously approved \$15.00 stipend effective January 24th. Total stipend for administrator and Business Manager is \$50.00 per employee per day for interim superintendent duties. Both motions carried by a vote of 7-0.
- 9) The Board convened into closed session at 7:43 pm to discuss personnel – 551-074.
- 10) The board came out of closed session at 9:08 pm. No action was taken on anything discussed in closed session.
- 11) A motion was made by Michelle Yezak and seconded by Nikki Screws to approve a one year contract renewal to the high school and elementary principals and a two year contract renewal for the business manager and middle school principal. No action was taken on the girl's athletic director position. This motion carried by a vote of 7-0.
- 12) A motion was made by Randy Yanowski and seconded by Gary Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 9:10 pm.

Attest: _____
Secretary

President

Approved: _____