

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

6:30 pm

April 18, 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, Daryl Stuard.

Visitors: Allison Burns, Victor Boudreaux, Amber Fuller, Mackenzie Bodiford, George Yezak, White Family, Jeff Kasowski, Sara Williamson, Lisa Yezak, Jill Herbst, Tammy Oldham, Morgan Redus, Brenna Yanowski.

Item I The board meeting was called to order at 6:36 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) Jonathon White was recognized for being classroom champion. Sara Williamson presented for the SHAC committee. They are asking for the Board to adopt a recess policy for the district. The Board has asked this to be placed on the next agenda.
- 3) Laury Kasowski discussed the finances and updated the board on the budget.
- 4) The bills were reviewed.

Item V The following items were action items.

- 1) A motion was made by Michelle Yezak and seconded by Gary Johnson to approve the minutes from the March 20th, March 21st, March 31st, and April 4th board meetings. This motion carried by a vote of 7-0.
- 2) No Action was taken on the cheerleading camp reimbursement.
- 3) A motion was made by Michelle Yezak and seconded by Donald Johnson to approve the addition of pea gravel to the existing shot-put ring for \$1,000.00. This motion carried by a vote of 7-0.
- 4) A motion was made by Donald Johnson and seconded by Randy Yanowski to approve the signage for the new building. This motion carried by a vote of 6-1 with Michelle Yezak voting against the motion.
- 5) A motion was made by Gary Johnson and seconded by Michelle Yezak to approve the 2011-2012 School Calendar. This motion carried by a vote of 7-0.

- 6) A motion was made by Michelle Yezak and seconded by David Kujawa to consider and approve a special meeting to canvass votes from the May 14th election to be held on May 16th at 6:00 pm. This motion carried by a vote of 7-0.
- 7) The Board convened into closed session at 7:52 pm to discuss personnel – 551-074.
- 8) The board came out of closed session at 9:15 pm. No action was taken on anything discussed in closed session.
- 9) A motion was made by Michelle Yezak and seconded by Gary Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 9:16 pm.

Attest: _____
Secretary

President

Approved: _____