

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

6:00 pm

May 18, 2011

Special/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: Victor Boudreaux, Lisa Miller, Tina Smith, Travis Aaron, Tyler Aaron, Delicia Moore, Nancy Gadbois, Delinda Snell, Dottie Snell, Chesney Afinowicz, Shelby Snider, Hamilton Hull, Weston Gadbois, Conner Grych, Hadley Herring, Joseph Arceneaux, Jace Fowler, Sarah Rowan, Cynthia Burnett, Haley Williamson, Sheila Fowler, Teresa Snider, Damon Cook, Krista Cook, Sandra Green, Kari Rowan, Katherine Arceneaux, Crystal Wils, George Yezak, Lisa Yezak.

Item I The special board meeting was called to order at 6:08 pm by Board President Mark Drymalla.

Item II The votes from the May 14th election were canvassed by Trudy Hancock.

Item III A motion was made by Donald Johnson and seconded by Gary Johnson to certify the results of the May 14th election. This motion carried by a vote of 7-0.

Item IV The Oath of Office was administered by Rachel Bell to the newly elected officers of the School Board, Michelle Yezak, and Nikki Screws. The newly elected trustees signed their statement of officeholder as duly elected officers. Tina Smith recognized the Elementary and Middle School students for the outstanding job they did on their science fair projects.

Item V A motion was made by Gary Johnson to nominate Randy Yanowski for President of the School Board. A motion was made by Gary Johnson and seconded by Donald Johnson to cease nominations. This motion carried by a vote of 7-0. The nomination for Randy Yanowski to be appointed President of the School Board carried by a vote of 7-0.

A motion was made by Michelle Yezak to nominate David Kujawa for Vice-President of the School Board. A motion was made by Nikki Screws to nominate Gary Johnson for Vice-President of the School Board. A motion was made by Mark Drymalla and seconded by Nikki Screws to cease nominations. This motion carried by a vote of 7-0. Gary Johnson received 4 votes and

David Kujawa received 2 votes with Donald Johnson abstaining. The nomination for Gary Johnson to be appointed Vice-President of the School Board carried by a vote of 4-2-1.

A motion was made by Mark Drymalla to nominate Nikki Screws for Secretary of the School Board. A motion was made by David Kujawa to nominate Michelle Yezak for Secretary of the School Board. A motion was made by Mark Drymalla and seconded by Gary Johnson to cease nominations. This motion carried by a vote of 7-0. Michelle Yezak received 2 votes and Nikki Screws received 5 votes. The nomination for Nikki Screws to be appointed Secretary of the School Board carried by a vote of 5-2

- Item VI The regular board meeting was called to order by Board President Randy Yanowski at 6:45 pm.
- Item VII Prayer was given by Michelle Yezak.
- Item VIII There were no public comments
- Item IV
- 1) Victor Boudreaux gave an update on the construction.
 - 2) Recognitions were given after the Oath of Office so that students could attend Church.
 - 3) Laury Kasowski discussed the finances through the end of April. The school is 66.66% through the year and Kasowski pointed out the need to make changes as necessary regarding expenditures in the coming years in order to maintain a healthy fund balance and to continue providing quality education to the students.
 - 4) The bills were reviewed.
 - 5) Investment policy.
- Item V The following items were action items.
- 1) A motion was made by Donald Johnson and seconded by Gary Johnson to approve the minutes from the April 18th board meeting. This motion carried by a vote of 7-0. A motion was made by Gary Johnson and seconded by Mark Drymalla to approve the minutes from the April 28th board meeting. This motion carried by a vote of 6-0 with Nikki Screws abstaining.
 - 2) A motion was made by Michelle Yezak and seconded by Nikki Screws to approve Update 90. This motion carried by a vote of 7-0.
 - 3) A motion was made by Michelle Yezak and seconded by Mark Drymalla deny the request for the waiver for William Wallace. This motion carried by a vote of 7-0.
 - 4) A motion was made by Michelle Yezak and seconded by Gary Johnson to approve the Resolution Amending Authorized Representatives to Texpool. This motion carried by a vote of 7-0.
 - 5) A motion was made by Michelle Yezak and seconded by Gary Johnson to approve deleting Walter Fenn off all school accounts and adding Daryl Stuard to the school accounts. This motion carried by a vote of 7-0.

- 6) The Board convened into closed session at 7:15 pm to discuss personnel – 551-074.
- 7) The board came out of closed session at 8:00 pm. Jeff Kasowski was given an 11 month dual contract with an additional stipend of \$2,000.00.
- 8) A motion was made by David Kujawa and seconded by Donald Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 8:02 pm.

Attest: _____
Secretary

President

Approved: _____