

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

6:30 pm

July 26, 2011

Regular Meeting

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

Absent: Gary Johnson.

Administration: Daryl Stuard, Laury Kasowski, Harold Schroeder, Ronnie Groholski.

Visitors: Lisa Yezak.

Item I The board meeting was called to order at 6:34 pm by Board President Randy Yanowski.

Item II Prayer was given by Nikki Screws.

Item III Lisa Yezak publically thanked Mr. Stuard for helping out at the Polish Days event.

Item IV

- 1) Mr. Stuard gave an update on the construction. The construction will be finished on August 5th. There will just be touch up's and punch list items left at that point.
- 2) There were no recognitions.
- 3) Laury Kasowski discussed the finances through the end of June. The school is 83.3% through the year.
- 4) The bills were reviewed.

Item V The following items were action items.

- 1) A motion was made by David Kujawa and seconded by Michelle Yezak to approve the minutes from the June 20th board meeting. This motion carried by a vote of 4-0-1 with Donald Johnson abstaining.
- 2) A motion was made by Donald Johnson and seconded by Nikki Screws to approve the request for waiver from US Bancorp Equipment Finance in the amount of \$71.98. This motion carried by 5-0. Mark Drymalla showed up at 7:32 pm.
- 3) A motion was made by Michelle Yezak and seconded by Donald Johnson to approve the changes to the dress code in relation to tattoos. The policy will now include extra-curricular activates. This motion carried by a vote of 6-0.
- 4) A motion was made by Michelle Yezak and seconded by David Kujawa to approve changes to the dress code in relation to mohawks. Mohawks will no longer be allowed. This motion carried by a vote of 6-0.

- 5) A motion was made by Michelle Yezak and seconded by Mark Drymalla to approve the cell phone policy changes as presented by Mr. Schroeder. This motion carried by a vote of 6-0.
- 6) A motion was made by Mark Drymalla and seconded by David Kujawa to approve all bids for cafeteria and fuel. This motion carried by a vote of 6-0.
- 7) A motion was made by Mark Drymalla and seconded by Nikki Screws to approve an increase to the cafeteria meal prices. Elementary cafeteria meal prices will now be \$2.00 and HS and MS will be \$2.25. This motion carried by a vote of 6-0.
- 8) A motion was made by Michelle Yezak and seconded by Donald Johnson to approve the change of dates for an early out from October 14th to October 7th. This motion carried by a vote of 6-0.
- 9) A motion was made by Mark Drymalla and seconded by Donald Johnson to approve changing the Pre-K classroom size to 22. This motion carried by a vote of 6-0.
- 10) The Board convened into closed session at 8:07 pm to discuss personnel – 551-074.
- 11) The board came out of closed session at 9:18 pm. No action was taken on any items discussed during closed session.
- 12) A motion was made by Michelle Yezak and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 9:20 pm.

Attest: _____
Secretary

President

Approved: _____