

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

6:30 pm

August 31, 2011

**Regular Meeting**

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

Absent: Mark Drymalla.

Administration: Daryl Stuard, Laury Kasowski.

Visitors: Lisa Yezak, George Yezak, Tammy Oldham.

Item I The public hearing to discuss the proposed budget/tax rate for 2011-2012 school year was called to order at 6:30 pm by Board President Randy Yanowski.

Item II A motion was made by Michelle Yezak and seconded by Nikki Screws to adjourn the public hearing. This motion carried by a vote of 6-0. The public hearing was adjourned at 6:32 pm.

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

Item IV Prayer was given by Nikki Screws.

Item V There were no public comments or audience participation.

Item VI

- 1) Mr. Stuard gave an update on the construction and stated that the construction is now complete. As issues arise we will contact the contractors to fix any issues left over from the construction. Josh Hymer is taking care of the phone issues in the classrooms and coaching offices.
- 2) There were no recognitions.
- 3) Laury Kasowski discussed the finances through the end of July. The school is 91.74% through the year.
- 4) The bills were reviewed.

Item VII The following items were action items.

- 1) A motion was made by Michelle Yezak and seconded by David Kujawa to approve the minutes from the July 26<sup>th</sup> board meeting. This motion carried by a vote of 5-0-1 with Gary Johnson abstaining.
- 2) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the minutes from the August 8<sup>th</sup> board meeting. This motion carried by 6-0.

- 3) A motion was made by Gary Johnson and seconded by Michelle Yezak to approve the 2010-2011 budget amendments as presented by Laury Kasowski. This motion carried by a vote of 6-0.
- 4) A motion was made by Michelle Yezak and seconded by Donald Johnson to adopt the 2011-2012 budget. This motion carried by a vote of 6-0.
- 5) A motion was made by Gary Johnson and seconded by David Kujawa to set the tax rate for 2011-2012 school year as follows: M&O is set at \$1.04 and I&S is set at \$.23. This motion carried by a vote of 6-0.
- 6) The amendment to the school calendar was tabled until the next school board meeting.
- 7) A motion was made by Gary Johnson and seconded by Donald Johnson to approve the board goals as presented. This motion carried by a vote of 6-0.
- 8) A motion was made by Michelle Yezak and seconded by Nikki Screws to approve raises as presented, not to exceed caps approved on pay ranges. This motion carried by a vote of 6-0.
- 9) A motion was made by Michelle Yezak and seconded by Gary Johnson to approve a salary range cap of \$65,000.00 for the CFO and a salary range cap of \$55,000.00 for Maintenance Director. This motion carried by a vote of 6-0.
- 10) A motion was made by Gary Johnson and seconded by David Kujawa to approve Edward Schneider and Amber Moore as adjunct faculty members. This motion carried by a vote of 6-0.
- 11) The Board convened into closed session at 7:45 pm to discuss personnel – 551-074.
- 12) The board came out of closed session at 8:30 pm. No action was taken on any items discussed during closed session.
- 13) A motion was made by Gary Johnson and seconded by Donald Johnson to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 8:31pm.

Attest: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

Approved: \_\_\_\_\_