

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

6:30 pm

September 19, 2011

**Regular Meeting**

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

Absent: None.

Administration: Daryl Stuard, Laury Kasowski Harold Schroeder.

Visitors: Tammy Oldham.

Item I The board meeting was called to order at 6:32 pm by Board President Randy Yanowski.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments or audience participation.

Item IV

- 1) There were no recognitions.
- 2) Laury Kasowski discussed the finances through the end of August. The school year is now 100 % complete.
- 3) The bills were reviewed.

Item V 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 August 31<sup>st</sup> board meeting. This motion carried by a vote of 6-0-1 with Mark Drymalla abstaining.
- 2) A motion was made by Michelle Yezak and seconded by Nikki Screws to approve the resolution granting extracurricular status to the Robertson County 4H. This motion carried by 7-0.
- 3) A motion was made by Michelle Yezak and seconded by Nikki Screws to approve changing the bad weather day from March 26, 2012 to April 9, 2012. This motion carried by a vote of 7-0.
- 4) A motion was made by Mark Drymalla and seconded by Donald Johnson to approve paying unpaid wages of \$9416.42 to Bremond ISD employee due to underpayment. This motion carried by a vote of 7-0.
- 5) A motion was made by Gary Johnson and seconded by Mark Drymalla to approve proposed BISD End Of Course (EOC) Grade/Calculation Policy. This motion carried by a vote of 7-0.
- 6) The Board convened into closed session at 7:05 pm to discuss personnel – 551-074.
- 7) The board came out of closed session at 8:37 pm. No action was taken on any items discussed during closed session.

8) A motion was made by Gary Johnson and seconded by Mark Drymalla to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 8:38 pm.

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

\_\_\_\_\_  
President

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