

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

6:30 pm

December 12, 2011

Regular Meeting

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

Absent: Mark Drymalla.

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

Visitors: None.

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 There were no public comments.

Item IV

- 1) There were no recognitions.
- 2) Laury Kasowski discussed the finances through the end of November. The school year is 24.99 % complete.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's Report. Mr. Stuard gave The Board a copy of teacher to student ration per period. It was broken down by HS, MS, and Elementary as requested by Donald Johnson. Mr. Stuard reminded The Board of the Team of Eight Training being held Wednesday December 14th at 6:30 pm. We are still in the process of getting bids on the extra construction projects. Mr. Mahan said that he could make the benches and tables. Enrollment is at 443 as of 12-12-2011. We do not have to change the election period.
- 5) The AEIS report was presented by each campus principal. The elementary school is recognized. The middle school is academically acceptable. The high school is recognized.

Item V The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the minutes from the regular meeting held on November 21, 2011. This motion carried by a vote of 5-1 with Randy Yanowski abstaining.
- 2) A motion was made by Gary Johnson and seconded by Michelle Yezak to approve the High School Campus Improvement Plan for 2011-2012. This motion carried by 6-0.

- 3) A motion was made by David Kujawa and seconded by Donald Johnson to approve the Middle School Campus Improvement Plan for 2011-2012. This motion carried by a vote of 6-0.
- 4) A motion was made by Gary Johnson and seconded by Donald Johnson to approve the Elementary School Campus Improvement Plan for 2011-2012. This motion carried by a vote of 6-0.
- 5) The Board did not convene into closed session.
- 6) A motion was made by Gary Johnson and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 7:33 pm.

Attest: _____
Secretary

President

Approved: _____