## Bremond Independent School District Board of Education Minutes

6:30 pm April 18, 2016

## **Regular Meeting**

Present: David Kujawa, Nikki Screws, Randy Yanowski, Gary Johnson Debbie Zan, Donald

Johnson, and Jennifer Coburn.

Absent: None.

Administration: Daryl Stuard.

Visitors: George Yezak.

Item I The regular meeting was called to order at 6:30 pm by Board President Randy

Yanowski.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV 1) Daryl Stuard recognized Jennifer Coburn for her outstanding service to the school board.

- 2) Daryl Stuard discussed the finances through the end of March.
- 3) The bills were reviewed.
- 4) Mr. Daryl Stuard gave the Superintendent's report. The bus barn is getting close to being finished. The rain should not set us back on it. Prom will be here a week from Saturday. There are a couple of small leaks again but they came out immediately and fixed them. Regional tennis is today. Bailey Settle and Josh White are the only ones still playing. The 5<sup>th</sup> six week ends on Friday. The city is giving a presentation about alcohol on the 22<sup>nd</sup> in the teaching forum.

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 March 21, 2016. This motion carried by a vote of 5-0 with Donald Johnson and Jennifer Coburn abstaining.
- 2) A motion was made by Gary Johnson and seconded by Donald Johnson to approve the 2016-2017 school calendar. This motion carried by a vote of 7-0.
- 3) A motion was made by Nikki Screws and seconded by David Kujawa to approve the motion made by Daryl Stuard to extend the professional contracts for the 2016-17 school year through 2017-2018 according to his recommendation. This motion carried by a vote of 7-0.
- 4) The Board convened into closed session at 6:48 pm to discuss personnel 551-074. The Board came out of closed session at 7:28 pm.
- 5) There was no action taken on anything discussed in closed session.
- 6) A motion was made by Jennifer Coburn and seconded by Debbie Zan to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 7:29 pm.

Attest:		
Secretary	President	
Approved:	_	