## Bremond Independent School District Board of Education Minutes

5:00 pm May 15, 2017

## Special /Regular Meeting

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

Donald Johnson.

Absent: None.

Administration: Daryl Stuard, Rachel Workman.

Visitors: Jennifer Yezak.

Item I The special meeting was called to order at 5:01 pm by Board President Randy

Yanowski.

Item II Randy Yanowski presented the canvassing of votes for the May 06, 2017 school

board elections.

Item III Randy Yanowski presented the certification of election for the May 06, 2017 school

board election.

Item IV Nikki Screws nominated Randy Yanowski for Board President. No other nominations

were made. A motion was made by Gary Johnson and seconded by Nikki Screws to cease nominations for Board President. This motion carried by a vote of 6-0. Randy

Yanowski is Board President.

Nikki Screws nominated Gary Johnson for Board Vice-President. No other nominations were made. A motion was made by David Kujawa and seconded by Nikki Screws to cease nominates for Vice-President of the School Board. This

motion carried by a vote of 6-0. Gary Johnson is Board Vice-President.

Gary Johnson nominated Nikki Screws for Board Secretary. There were no other nominations. A motion was made by Debbie Zan and seconded by Donald Johnson to cease nominates for Secretary of the School Board. This motion carried by 6-0. Nikki

Screws is Secretary of the School Board.

Item V A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the

board meeting. This motion carried by a vote of 6-0. The special board meeting was

adjourned at 5:08 pm.

Item VI The regular board meeting was called to order by Board President, Randy Yanowski

at 5:08 pm.

Item VI Prayer was given by Nikki Screws

Item VII There were no public comments.

Item VIII 1) There were no recognitions.

- 2) Rachel Workman discussed the finances through the end of April.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. There has been a lot of discussion about House Bill 21. Here are a few of the points:

  They play to phase out the small school penalty over the next six years. This would help in the long run but I am not expecting much next year. As fat as ASATR relief goes. We don't know if it would just be some school and/or how much it would be.

Thursday was the deadline for bills to be voted out of committee. If they have not been voted out they are dead. Budget wise there is not a great deal we can do to cut expenses. We have cut budgets about as much as we can cut them. They only real way to make cuts is personnel. We have saved roughly \$5,000 a month for three months on our electric bills. Hopefully we are about to turn the corner. The school board conference is June 15-17. The sports banquet is tonight at 6:00 pm. The FFA banquet is tomorrow at 7:00 pm. Thursday is the art festival and band concert. Friday is field day. It is also the senior trip. They will leave after school and stay at six flags until early morning. Kind of like a lock-in. They can't leave. Monday the  $22^{nd}$  is the academic banquet. Friday May  $26^{th}$  is graduation.

## Item V The following items were action items.

- 1) A motion was made by Debbie Zan and seconded by Nikki Screws to approve the minutes from the special/public/regular meeting held on April 17, 2017. This motion carried by a vote of 5-1 with Donald Johnson abstaining.
- 2) There was no action on the June board meeting date.
- 3) The Board convened into closed session at 5:27 pm to discuss personnel 551-074.
- 4) The Board came out of closed session at 5:56 pm. There was no action taken on anything discussed in closed session.
- 5) A motion was made by Nikki Screws and seconded by Donald Johnson to approve a 1 year teacher probationary contract to Emily Merrit. This motion carried by a vote 6-0.
- 6) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the amended school calendar for the 2017-2018 school year. This motion carried by a vote of 6-0.
- 7) A motion was made by Debbie Zan and seconded by Gary Johnson to adjourn the board meeting. This motion carried by a vote of 6-0. The board meeting was adjourned at 6:00 pm

Attest:		
Secretary	President	
Approved:		