## Bremond Independent School District Board of Education Minutes

6:30 pm May 22, 2019 **Regular Meeting** David Kujawa, Randy Yanowski, Nikki Screws, Casey Czajkowski, Debbie Zan and Present: Donald Johnson. Absent: Gary Johnson. Administration: Daryl Stuard, Rachel Workman. Visitors: None. Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:34 pm. Item II Prayer was given by Nikki Screws. Item III There were no public comments. Item IV 1) Daryl Stuard recognized Tony Bielamowicz for his general donation of supplies. 2) Rachel Workman discussed the finances through the end of April. 3) The bills were reviewed. 4) Daryl Stuard gave the Superintendent's report. Item V The following items were action items. 1) A motion was made by Nikki Screws and seconded by Donald Johnson to approve the minutes from the regular meeting held on April 15, 2019. This motion carried by a vote of 6-0. 2) A motion was made by Casey Czajkowski and seconded by Nikki Screws to approve a resolution stating the review of the investment policy. This motion carried by a vote of 6-0. 3) The Board convened into closed session at 6:58 pm to discuss personnel – 551-074. 4) The Board came out of closed session at 7:25 pm. 5) 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 board meeting was adjourned at 7:26 pm.

Attest:		
Secretary	President	
Approved:		