

Bremont Independent School District

Board of Education Minutes

6:30 pm

June 15, 2015

Special/Regular Meeting

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

Absent: Donald Johnson.

Administration: Daryl Stuard, Rory Cox, Harold Schroeder.

Visitors: George Yezak.

- Item I The regular meeting was called to order at 6:31 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) Rory Cox discussed the finances through the end of June.
 - 3) The bills were reviewed.
 - 4) Mr. Daryl Stuard gave the Superintendent's report. Progress on the field has been good. They are having a little trouble getting the ground to compact like it needs to. They are getting a quote to do lime stabilization if needed. The cost is a little high but would ensure that we don't have problems with it later. We did get a signed contract back from Deborah Flannigan on the math position. She is coming to us from Slocum. Mrs. Palmer resigned so we will be posting for an elementary position. Ronnie said it will end up being 4th grade. It may take a while before we know anything about the claim on the roof that the roof company's insurance man said things went well when he met with the adjuster. Some of the things I've been getting bids on are gym lighting, football lockers, carpet, elementary sinks, painting the bottom of the halls, state champion monuments, HVAC repairs, steam floor cleaners, a mower, window replacements, hall locker restoration, paving repairs. Insurance is going up. \$59.00 for individuals on Active Care 2, \$72.00 for First Care, and \$47.00 for Scott and White. We may be able to sell our old pressbox for \$10,000.00
- 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 May13, 2015. This motion carried by a vote of 6-0.
 - 2) A motion was made by Donald Johnson and seconded by Debbie Zan to approve the 2015-2016 school calendar. This motion carried by a vote of 6-0.
 - 3) A motion was made by David Kujawa and seconded by Nikki Screws to approve Board Policy Update 102. This motion carried by a vote of 6-0.

- 4) A motion was made by Debbie Zan and seconded by Nikki Screws to deny the Walnut Creek Mining request for waiver of penalties on tax payment. This motion by a vote of 6-0.
- 5) A motion was made by David Kujawa to table this item until after closed session. This motion carried by a vote of 6-0.
- 6) A motion was made by David Kujawa to table this item until after closed session. This motion carried by a vote of 6-0.
- 7) A motion was made by Jennifer Coburn and seconded by Debbie Zan to approve the changes to the high school handbook and code of conduct as presented. This motion carried by a vote 6-0.
- 8) A motion was made by Debbie Zan and seconded by Nikki Screws to approve the District Improvement Plan. This motion carried by a vote 6-0.
- 9) A motion was made by Jennifer Coburn and seconded by Donald Johnson to approve the carpet proposal. This motion carried by a vote 6-0.
- 10) The Board convened into closed session at 7:47 pm to discuss personnel – 551-074.
- 11) The Board came out of closed session at 8:55 pm.
- 12) A motion was made by Nikki Screws and seconded by Debbie Zan to approve the stipend schedule as presented. This motion carried by a vote of 6-0.
- 13) A motion was made by David Kujawa and seconded by Debbie Zan to approve all professional and all auxiliary staff a \$1,000.00 raise as recommended by the Superintendent. This motion carried by 6-0.
- 14) A motion was made by Jennifer Coburn and seconded by Debbie Zan to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 9:10 pm.

Attest: _____
Secretary

President

Approved: _____