

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

6:30 pm

June 19, 2017

Special /Regular Meeting

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

Absent: Gary Johnson.

Administration: Daryl Stuard, Rachel Workman.

Visitors: Jennifer Yezak, Lisa Miller, Melanie Stellbauer, Becky Lee and Rosemary Wilganowski.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:32 pm.

Item II Prayer was given by Nikki Screws

Item III Melanie Stellbauer, Rosemary Wilganowski, and Becky Lee spoke to the board about the upcoming senior trip plans.

Item VI

- 1) There were no recognitions.
- 2) Rachel Workman discussed the finances through the end of May.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. We have been working on the budget. One thing that we have to make sure of is that we spend enough money on special education or we could lose funding. Polish days are this weekend. They are planning to use the parking lots and shuttle people back and forth. If you looked closely at your packet you may have realized that our revenue is way short of what we are expecting. A bit chunk of that is because the power plant is still in litigation. Which could account for as much as million-dollar deficit. While the state will make up most of that in a final settle-up, it won't be this school year.

Item V The following items were action items.

- 1) A motion was made by Nikki Screws and seconded Donald Johnson to approve the minutes from the special/public/regular meeting held on May 15, 2017. This motion carried by a vote of 5-0.
- 2) There was no action taken on the senior class organization.
- 3) A motion was made by Debbie Zan and seconded by Donald Johnson to approve an extension for the 2017-2019 depository bid. This motion carried by a vote of 5-0.
- 4) There was no action taken on the District of Innovation Plan.
- 5) A motion was made by Debbie Zan and seconded by Nikki Screws to call a school board election for the open board position. This motion carried by a vote of 5-0.

- 6) The Board convened into closed session at 7:59 pm to discuss personnel – 551-074.
- 7) The Board came out of closed session at 8:07 pm. There was no action taken on anything discussed in closed session.
- 8) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 5-0. The board meeting was adjourned at 8:08 pm

Attest: _____
Secretary

President

Approved: _____