

Bremond Independent School District Board of Education Minutes

6:30 pm

July 20, 2015

Special/Regular Meeting

Present: Donald Johnson, David Kujawa, Debbie Zan, Jennifer Coburn and Gary Johnson.

Absent: Randy Yanowski, Nikki Screws.

Administration: Daryl Stuard, Rory Cox, Ronnie Groholski.

Visitors: Lesa Wilganowski, Julie Peterson, Lacey Buckner, George Yezak.

Item I The regular meeting was called to order at 6:31 pm by Board Vice-President Gary Johnson.

Item II Prayer was given by Jennifer Coburn.

Item III Lesa Wilganowski spoke about the Pre-K needs.

Item IV

- 1) There were no recognitions
- 2) Rory Cox discussed the finances through the end of July.
- 3) The bills were reviewed.
- 4) Mr. Daryl Stuard gave the Superintendent's report. There is a new pre-k bill that established grants for beefing up the pre-k programs. Ronnie and I have been trying to find answers on this but no one seems to have any. The commissioner has not given an interpretation yet. At this point we think it will only apply to students that qualify. I attended the ARM meetings this morning for the mine and the power plant. The ARB reduced the value of the mine for around 6 million. They did not reduce the value of the power plant. They will fight and we will fight back. I was asked to check on paying someone to install the air fresheners and air filters. The air fresheners are included. I was able to negotiate a much better rate for the filter replacements. It will cost about \$700.00 more per year to have them replaced than it does for us to buy them and put them in ourselves. The insurance company and the roofing company are in negotiations on our new roof. It looks like that is a done deal. They are just about finished with the base on the field. The turf is supposed to arrive this week. We are still on schedule to finish around the first week of August. The turf is supposed to arrive on Friday. The press box crew will be here on Wednesday to start that project. We have received our three buses but they had put bad fuel in them so Victor had them come get them and take them back. Calvert is interested in buying a couple of our older buses. We can't get much for them but will probably sell them to them. The flooring crew started demo today. They will do the tile first and then the carpet. They will be done around the first of August. The gym lights have been replaced. There was a question on the HVAC repairs. The \$17,000.00 that was on the bond numbers I had sent out was in addition to the \$50,000.00 that we paid out of the fund balance. I only included the bond items on those numbers. Paving repairs should begin late this week or early next week. The hall lockers were refinished last week and they look brand new. We had geotech done to see if we can put the tennis courts behind the ISS building. We are waiting on the results.

Item V The following items were action items.

- 1) A motion was made by David Kujawa and seconded by Donald Johnson to approve the minutes from the regular meeting held on June 15, 2015. This motion carried by a vote of 4-0 with Gary Johnson abstaining.
- 2) A motion was made by Donald Johnson and seconded by Debbie Zan to approve authorizing Rory Cox to conduct banking business for Bremond ISD with South Star Bank, including access to internet banking, transferring between Bremond ISD accounts, wire transfers, stop payments, making deposits, cashing checks, submitting information when signature authority changes, and all other services included in the depository contract. . This motion carried by a vote of 5-0.
- 3) A motion was made by Donald Johnson and seconded by Jennifer Coburn to approve an order authorizing the issuance, sale and delivery of Bremond Independent School District unlimited tax school building bonds, Series 2015; and containing other matters related thereto. This motion carried by a vote of 5-0.
- 4) A motion was made by Donald Johnson and seconded by David Kujawa to approve the RMP Properties request for waiver of penalties on tax payment. This motion by a vote of 5-0.
- 5) A motion was made by Donald Johnson and seconded by David Kujawa to approve the purchase of chromebook laptop computers. This motion carried by a vote of 5-0.
- 6) A motion was made by Debbie Zan and seconded by Donald Johnson to approve the upgrades to the wireless system. This motion carried by a vote of 5-0.
- 7) The Board convened into closed session at 7:25 pm to discuss personnel – 551-074
- 8) The Board came out of closed session at 7:35 pm.
- 9) A motion was made by Jennifer Coburn and seconded by Donald Johnson to adjourn the meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 7:36 pm.

Attest: _____
Secretary

President

Approved: _____