

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

6:00 pm

August 17, 2015

**Special Meeting**

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

Absent: Donald Johnson, Debbie Zan.

Administration: Daryl Stuard, Rory Cox.

Visitors: None.

Item I The public meeting to discuss the 2015-2016 proposed budget/tax rate and budget was called to order at 6:10 pm by Board President Randy Yanowski.

Item II A motion was made by Nikki Screws and seconded by Gary Johnson to adjourn the meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 6:12 pm.

**Regular Meeting**

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

Absent: Donald Johnson, Debbie Zan.

Administration: Daryl Stuard, Rory Cox.

Visitors: George Yezak, Jay White, Joe Rocha, Jason Green, Caleb Sarcinella, Jared Stellbauer, Tanner Redus, Joshua White, J.R. Rocha.

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 Jay White, Joe Rocha, Jason Green, and Caleb Sarcinella spoke about the new dress code policy concerning mullets.

Item IV

- 1) There were no recognitions
- 2) Rory Cox discussed the finances through the end of August.
- 3) The bills were reviewed.
- 4) Mr. Daryl Stuard gave the Superintendent's report. The turf is finished. They will come back and do some cleaning and spread out the rock they used for a road/bridge. In the process they cut the wires that power the lights on the other side. We are in the process of finding the best solution to fix it. The track/tennis guy is supposed to come by this week and see me. The track resurface will go through field turf and save us some money. The parking lots are all resurfaced and look good. There are just a few spots that need numbering still. We are supposed to approve a contractor for the bus canopy tonight but we are going to

negotiate that down some. We had a couple of classrooms with surface mold that we are working on getting a solution for. They are cleaning it up and we are trying to get the A/C corrected to take care of the problem. We have new water fountains throughout the school. The students will enjoy having cold water. All the teachers are back. Open house will be Thursday at 5:30 pm.

Item V The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Jennifer Coburn to approve the minutes from the regular meeting held on July 20, 2015. This motion carried by a vote of 5-0.
- 2) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the minutes from the special meeting held on August 12, 2015. This motion carried by a vote of 5-0
- 3) A motion was made by Nikki Screws and seconded by David Kujawa to approve hiring Window World to replace the windows in the school. This motion carried by a vote of 5-0.
- 4) A motion was made by Nikki Screws and seconded by David Kujawa to approve the fuel and food bids as presented. This motion by a vote of 5-0.
- 5) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the 2014-2015 budget amendments. This motion carried by a vote of 5-0.
- 6) A motion was made by Gary Johnson and seconded by Nikki Screws to adopt the 2015-2016 budget. This motion carried by a vote of 5-0.
- 7) A motion was made by Nikki Screws and seconded by David Kujawa to set the tax rate for 2015-2016 school year as follows: M&O is set at \$1.04 and I&S is set at \$.3248. The total tax rate is set at \$1.3648. This motion carried by a vote of 5-0.
- 8) A motion was made by Gary Johnson and seconded by Nikki Screws to approve a resolution to commit fund balance. This motion carried by a vote of 5-0
- 9) A motion was made by David Kujawa and seconded by Nikki Screws to approve an agreement for the purchase of attendance credits. This motion carried by a vote of 5-0
- 10) A motion was made by Gary Johnson and seconded by Nikki Screws to approve adding Rory Cox as the authorized representative for First Public. This motion carried by a vote of 5-0.
- 11) The Board convened into closed session at 7:28 pm to discuss personnel – 551-074
- 12) The Board came out of closed session at 7:49 pm.
- 13) A motion was made by Jennifer Coburn and seconded by Gary Johnson to adjourn the meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 7:50 pm.

Attest: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

Approved: \_\_\_\_\_