

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

6:30 pm

September 19, 2016

**Regular Meeting**

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

Absent: Gary Johnson.

Administration: Daryl Stuard, Rory Cox.

Visitors: George Yezak.

Item I The regular meeting was called to order at 6:30 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 September.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. The bus barn is finally finished. I expect Victor to try and get the buses under it tomorrow. We will be doing a mock lock down drill on Wednesday at 10:00. We will try and make it as real as possible. Approving the goals is on the agenda tonight. I will be working on a new evaluation form soon. We are going to have to do some work on the A/C. Some of the valves are getting stuck and some of the sensors are way off. He was out twice last week so we are going to replace the faulty stuff. It will save us money in the long run and our teachers will appreciate it. The end of the six weeks is Friday and we will have a teacher work day on Monday.

Item V The following items were action items.

- 1) A motion was made by Nikki Screws and seconded by Debbie Zan to approve the minutes from the regular meeting held on August 15, 2016. This motion carried by a vote of 6-0.
- 2) A motion was made by Debbie Zan and seconded by Nikki Screws to approve the minutes from the public/special meeting held on August 31, 2016. This motion carried by a vote of 6-0.
- 3) The Board convened into closed session at 6:59 pm to discuss personnel – 551-074.
- 4) The Board came out of closed session at 7:11 pm.
- 5) A motion was made by David Kujawa and seconded by Nikki Screws to approve 8 goals for the Superintendent as presented. This motion carried by a vote of 6-0.
- 6) A motion was made by Nikki Screws and seconded by Debbie Zan to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 7:12 pm.

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

\_\_\_\_\_  
President

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