Bremond Independent School District Board of Education Minutes

6:30 pm May 17, 2021

Regular Meeting

Present: Gary Johnson, Randy Yanowski, Casey Czajkowski, Dave Owens, Donald Johnson

and Nikki Screws.

Absent: David Kujawa.

Administration: Daryl Stuard and Rachel Workman.

Visitors: Misti Wigley, and Wendy Myers.

Item I The regular board meeting was called to order by Board President, Randy Yanowski

at 7:04 pm.

Item II Prayer was given by Nikki Screws.

Item III No public comments.

Item IV 1) There were no recognitions.

- 2) Rachel Workman discussed the finances through the end of April.
- 3) Bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report.

Item V The following items were action items.

- 1) Nikki Screws nominated Randy Yanowski for Board President. No other nominations were made. A motion was made by Gary Johnson and seconded by Nikki Screws to cease nominations for Board President. This motion carried by a vote of 6-0. Randy Yanowski is Board President.
 Nikki Screws nominated Gary Johnson for Board Vice-President. No other nominations were made. A motion was made by Randy Yanowski and seconded by Casey Czajkowski to cease nominates for Vice-President of the School Board. This motion carried by a vote of 6-0. Gary Johnson is Board Vice-President. Casey Czajkowski nominated Nikki Screws for Board Secretary. There were no other nominations. A motion was made by Gary Johnson and seconded by Dave Owens to cease nominates for Secretary of the School Board. This motion carried by 6-0. Nikki Screws is Secretary of the School Board.
- 2) A motion was made by Casey Czajkowski and seconded by Gary Johnson to approve the minutes from the regular meeting held on April 19, 2021. This motion carried by a vote of 5-0 with Donald Johnson abstaining.
- 3) A motion was made by Gary Johnson and seconded by Nikki Screws to approve a resolution stating the review of the investment policy. This motion passed by a vote of 6-0.
- 4) The Board convened into closed session at 7:34 pm to discuss personnel 551-074
- 5) The Board came out of closed session at 7:57 pm.
- 6) A motion was made by Casey Czajkowski and seconded by Donald Johnson to approve a 2% raise for administration. This motion carried by a vote of 6-0.

7)	-	Dave Owens and seconded by Nikki Screws to adjourn motion carried by a vote of 6-0. The board meeting was
Attest:Secretar Approved:		President