

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

6:30 pm

June 3, 2020

**Regular Meeting**

Present: David Kujawa, Randy Yanowski, Nikki Screws, Gary Johnson, David Owens and Donald Johnson.

Absent: Casey Czajkowski.

Administration: Daryl Stuard, and Rachel Workman

Visitors: None.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:30 pm.

Item II Prayer was given by Nikki Screws.

Item III Rachel Workman administered the oath of office to David Owens.

Item IV A motion was made by David Kujawa and seconded by Nikki screws to elect all board officers for another term. This motion carried by vote of 6-0. Randy Yanowski is Board President. Gary Johnson is Vice-President and Nikki Screws is Board Secretary.

Item V There were no public comments.

Item VI

- 1) There were no recognitions.
- 2) Rachel Workman discussed the finances through the end of May.
- 3) Bill were reviewed.
- 4) Daryl Stuard gave the Superintendent's report.

Item VII The following items were action items.

- 1) A motion was made by Nikki Screws and seconded by Donald Johnson to approve the minutes from the regular meeting held on April 6, 2020. This motion carried by a vote of 5-0 with Gary Johnson abstaining.
- 2) A motion was made by Gary Johnson and seconded by Donald Johnson to approve a Resolution Stating the Review of the Investment Policy. This motion carried by a vote of 6-0.
- 3) A motion was made by Gary Johnson and seconded by David Owens to approve a 3% raise for administration and technology, and a \$100.00 monthly raise for the business manager stipend. This motion carried by a vote of 6-0.
- 4) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the purchase of technology equipment from fund balance in preparation for more COVID-19 interruptions. This motion carried by a vote of 6-0.
- 5) The Board convened into closed session at 7:14 pm to discuss personnel – 551-074.
- 6) The Board came out of closed session at 7:36 pm. No action was taken on anything discussed in closed session.

- 7) A motion was made by David Owens and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 6-0. The board meeting was adjourned at 7:38 pm.

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

\_\_\_\_\_  
President

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