

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

6:30 pm

August 28, 2019

Public /Special Meeting

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

Absent: Debbie Zan, and Casey Czajkowski.

Administration: Daryl Stuard, Rachel Workman.

Visitors: None.

Item I The public meeting was called to order by Board President, Randy Yanowski at 6:35 pm.

Item II A motion was made by Nikki Screws and seconded by Donald Johnson to adjourn the public meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 6:48 pm.

Item III The special meeting was called to order at 6:48 pm by Board President Randy Yanowski.

Item IV Prayer was given by Nikki Screws

Item V There were no public comments.

Item VI The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the 2018-2019 budget amendments as presented. This motion carried by a vote 5-0.
- 2) A motion was made by Gary Johnson and seconded by Donald Johnson to approve the 2019-2020 budget as presented. This motion carried by a vote 5-0.
- 3) A motion was made by David Kujawa and seconded by Nikki Screws to approve the 2019-2020 tax rate as follows: M&O is set at \$.97 and I&S is set at \$.3033. The total tax rate is set at \$1.2733. This motion carried by a vote of 5-0.
- 4) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the fuel bid as presented. This motion carried by a vote of 5-0.
- 5) A motion was made by Nikki Screws and seconded by Gary Johnson to adjourn the board meeting. This motion carried by a vote of 5-0. The board meeting was adjourned at 6:59 pm

Attest: _____
Secretary

President

Approved: _____