

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

6:30 pm

December 12, 2018

Regular Meeting

Present: David Kujawa, Randy Yanowski, Nikki Screws, Casey Czajkowski, Gary Johnson
Debbie Zan and Donald Johnson.

Absent: None.

Administration: Daryl Stuard, Rachel Workman

Visitors: Josh Hymer, Steve Smelley, and Cliff Finley.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:37 pm.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

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

Item V The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the proposal to do a retro-commission of a/c controls out of bond money. This motion carried by a vote of 7-0.
- 2) A motion was made by Casey Czajkowski and seconded by Nikki Screws to approve the minutes from the November 19, 2018 regular board meeting. This motion carried by a vote of 6-0 with Donald Johnson abstaining.
- 3) A motion was made by Debbie Zan and seconded by Gary Johnson to approve calling the May 2019 School Board Election.
- 4) The Board convened into closed session at 7:47 pm to discuss personnel – 551-074.
- 5) The Board came out of closed session at 8:05 pm.
- 6) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 7-0. The board meeting was adjourned at 8:06 pm

Attest: _____
Secretary

President

Approved: _____