

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

6:30 pm

December 14, 2020

Regular Meeting

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

Absent: None.

Administration: Daryl Stuard and Rachel Workman.

Visitors: None.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:34 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) 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 Dave Owens to approve the minutes from the regular meeting held on November 04, 2020. This motion carried by a vote of 6-0 with Donald Johnson abstaining.
- 2) A motion was made by Casey Czajkowski and seconded by Nikki Screws to approve the 2019-2020 financial audit as presented. This motion carried by a vote of 7-0.
- 3) A motion was made by Nikki Screws and seconded by David Kujawa to approve calling the May 2, 2021 school board elections. This motion carried by a vote of 7-0.
- 4) A motion was made by Dave Owens and seconded by Gary Johnson to approve the hiring of a SPED position. This motion carried by a vote of 7-0.
- 5) A motion was made by Nikki Screws and seconded by Dave Owens to approve a \$500.00 COVID stipend for all staff. This motion carried by a vote of 7-0.
- 6) The Board convened into closed session at 7:47 pm to discuss personnel – 551-074.
- 7) The Board came out of closed session at 8:17 pm. No action was taken on anything discussed in closed session.
- 8) A motion was made by Dave Owens and seconded by Gary Johnson to adjourn the board meeting. This motion carried by a vote of 7-0. The board meeting was adjourned at 8:18 pm.

Attest: _____
Secretary

President

Approved: _____