

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

12:00 pm

December 16, 2019

Regular Meeting

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

Absent: Gary Johnson and Casey Czajkowski.

Administration: Daryl Stuard, Rachel Workman, Josh Hymer.

Visitors: None.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 12:45 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.
- 5) Josh Hymer gave the technology report.

Item V 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 November 18, 2019. This motion carried by a vote of 5-0.
- 2) A motion was made by Debbie Zan and seconded by David Kujawa to approve the 2019 tax roll. This motion carried by a vote of 5-0.
- 3) A motion was made by Donald Johnson and seconded by Nikki Screws to approve not installing seatbelts on the buses. This motion carried by a vote of 4-1 with Debbie Zan voting against.
- 4) A motion was made by Debbie Zan and seconded by Donald Johnson to approve a resolution regarding Special Education Shared Service Agreement. This motion carried by a vote of 5-0
- 5) A motion was made by Debbie Zan and seconded by Nikki Screws to approve TASB Update 114. This motion carried by a vote of 5-0.
- 6) There was no closed session
- 7) There was no closed session.
- 8) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 5-0. The board meeting was adjourned at 1:39 pm.

Attest: _____
Secretary

President

Approved: _____