

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

6:15 pm

August 17, 2009

**Special/Regular Meeting**

Present: Randy Yanowski, David Kujawa, Gary Johnson, Mark Drymalla, Michelle Yezak, Nikki Screws.

Absent: Wendell Robinson.

Administration: Walt Fenn, Laury Kasowski, Harold Schroeder, Donna Thompson, Ronnie Groholski, Rosemary Wilganowski.

Visitors: Victor Boudreaux, Troy Carrell, Kelvin West, Steve Daylor, George Yezak, Don Johnson, Josh Hymer, Jerry Hamrick.

Item I The public hearing was called to ordered at 6:17 pm by Board President Mark Drymalla.

Item II A motion was made by Gary Johnson and seconded by Nikki Screws to adjourn the public hearing. This motion carried by a vote of 6-0. The public hearing was adjourned at 6:35 pm.

Item III The board meeting was called to order at 6:37 pm by Board President Mark Drymalla.

Item IV Prayer was given by Nikki Screws.

Item V There was no public comments or audience participation.

Item VI A motion was made by Michelle Yezak and seconded by Gary Johnson to approve the minutes from the June 30, 2009 meeting. This motion carried by a vote of 6-0.

Item VII A motion was made by Gary Johnson and seconded by Randy Yanowski to approve the minutes from the July 20, 2009 meeting. This motion carried by a vote of 6-0.

Item VIII Steve Daylor conducted a presentation on the design development of the additions and renovations. A motion was made by Nikki Screws and seconded by Michelle Yezak to approve the design development of the additions and renovations. This motion carried by a vote of 6-0.

- Item IX A motion was made by Gary Johnson and seconded by Nikki Screws to move the September board meeting from September 21, 2009 to September 14, 2009 at 6:30pm. This motion carried by a vote of 6-0.
- Item X A motion was made by Randy Yanowski and seconded by Gary Johnson to approve the 2009-2010 budget. This motion carried by a vote of 6-0.
- Item XI A motion was made by Michelle Yezak and seconded by Nikki Screws to adopt the 2009-2010 tax rates at \$1.04 for M&O and \$.20 I&S. This motion carried by a vote of 6-0.
- Item XII Laury Kasowski presented the monthly financial reports and the tax report.
- Item XIII Laury Kasowski presented the monthly bills.
- Item XIV A motion was made by Michelle Yezak and seconded by Randy Yanowski to include requiring one credit of technology and one half credit of health as a High School local graduation requirement. This motion carried by a vote of 6-0.
- Item XV A motion was made by David Kujawa and seconded by Randy Yanowski to approve the teacher appraisers as presented in the board packets. This motion carried by a vote of 6-0.
- Item XVI Walt Fenn presented the Superintendent's report. Victor Boudreaux gave a report on maintenance issues. Josh Hymer discussed technology updates and improvements. Ronnie Groholski gave a report on the hiring of 2 new bus drivers.
- Item XVII Jerry Hamrick and Troy Carrell presented both boys and girls athletic handbooks.
- Item XVIII A motion was made by Michelle Yezak and seconded by Nikki Screws to approve the purchase of a vehicle and trailer for vocational agriculture use. This motion carried by a vote of 6-0. The truck was approved to be purchased from Caldwell Country in the amount of \$32,386.00. The gooseneck trailer was approved to be purchased from Longhorn Trailers in the amount of \$19,148.32
- Item XIX A motion was made by Gary Jonson and seconded by Randy Yanowski to approve Michelle Yezak as the TASB delegate. David Kujawa was appointed alternate. This motion carried by a vote of 6-0.
- Item XX Walt Fenn discussed the Policy Review Seminar recommendations and instructions regarding (LOCAL) policies. No action was taken.

Item XXI A motion was made by Gary Johnson and seconded by David Kujawa to approve the District Goals. This motion carried by a vote of 6-0.

Item XXII The Board did not conduct a closed session meeting.

Item XXIII The Board did not conduct a closed session meeting.

Item XXIV A motion was made by Michelle Yezak and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 9:18 pm.

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

\_\_\_\_\_  
President

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