

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

6:30 pm

February 24, 2010

Regular Meeting

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

Absent: None.

Administration: Walt Fenn, Laury Kasowski, Harold Schroeder, Ronnie Groholski, Troy Carrell.

Visitors: Lisa Miller, Raquel Wortham, Jamal Wortham, Tammy Oldham, Marcus Wortham Charlotte Watson.

Item I The board meeting was called to order at 6:32 pm by Board President Mark Drymalla.

Item II Prayer was given by Nikki Screws.

Item III There was no public comments or audience participation.

Item IV Lisa Miller recognized high school student Jamal Wortham for having his art picture shown in Brenham. She also recognized her 5th and 6th grade students that were in attendance for the Bush Library trip.

Item V A motion was made by Gary Johnson and seconded by Michelle Yezak to approve the minutes from January 21, 2010. This motion carried by a vote of 6-0-1 with Kie Bill Czajkowski abstaining.

Item VI A motion was made by Michelle Yezak and seconded by David Kujawa to approve the minutes from January 22, 2010. This motion carried by a vote of 6-0-1 with Kie Bill Czajkowski abstaining.

Item VII A motion was made by David Kujawa and seconded by Randy Yanowski to approve the minutes from January 27, 2010. This motion carried by a vote of 6-0-1 with Kie Bill Czajkowski abstaining.

Item VIII A motion was made by Gary Johnson and seconded by Randy Yanowski to approve the minutes from January 28, 2010. This motion carried by a vote of 6-0-1 with Kie Bill Czajkowski abstaining.

- Item IX A motion was made by Nikki Screws and seconded by Michelle Yezak to approve the minutes from February 1, 2010. This motion carried by a vote of 6-0-1 with Kie Bill Czajkowski abstaining
- Item X A motion was made by Gary Johnson and seconded by Kie Bill Czajkowski to approve the minutes from February 8, 2010. This motion carried by a vote of 7-0.
- Item XI A motion was made by Kie Bill Czajkowski and seconded by Randy Yanowski to approve the minutes from February 10, 2010. This motion carried by a vote of 7-0.
- Item XII Laury Kasowski presented the financial reports. She also informed the board that after the appeals process we will owe an additional \$100,000.00 in recapture due to CTPD values.
- Item XIII Bills were discussed.
- Item XIV A motion was made by Gary Johnson and seconded by Randy Yanowski to approve the Interlocal Agreement with East Texas Employee Benefits Cooperative. This motion carried by a vote of 7-0.
- Item XV A motion was made by Kie Bill Czajkowski and seconded by Nikki Screws to approve the contract with Robertson County to conduct board election in May. This motion carried by a vote of 7-0.
- Item XVI A motion was made by David Kujawa and seconded by Randy Yanowski to approve Trudy Hancock as the early voting clerk for the board election in May. This motion carried by a vote of 7-0.
- Item XVII A motion was made by Gary Johnson and seconded by Michelle Yezak to approve the Calling for the School Board Election for the May 2010 School Board election. This motion carried by a vote of 7-0.
- Item XVIII Walt Fenn presented the Superintendent's report. Judy Cannedy presented the needs for the band program. Mr. Fenn informed the board that the asbestos abatement is finished. Mr. Fenn also disused the need to set a date for a budget workshop.
- Item XIX The Board convened into closed session at 8:32 pm. The Board came out of closed session at 9:49 pm.
- Item XX A motion was made by Kie Bill Czajkowski and seconded by Michelle Yezak to renew all the administration contracts. This motion carried by a vote of 7-0.

Item XXI A motion was made by Kie Bill Czajkowski and seconded by Randy Yanowski to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 9:52 pm.

Attest: _____
Secretary

President

Approved: _____