

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

January 21, 2015
7:00p.m.

1. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members were present: Present were: Patrick Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Raymond Dziuk

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Will Gibbs, Howard Wiatrek, Ryan Rosborough, Donald Rutledge, Chris Sorensen, Keith Powell, Russell Asher, Darren Kirbo, Mike Vermereen.

2. Citizens Open Forum – No citizens spoke.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion was made by Jerry Jendrusch to accept the Guaranteed Maximum Price proposal submitted by Bartlett Cocke General Contractors, Construction Manager-At-Risk on the K-12 facility for \$28,860,427 for construction of the 2014 Bond Projects and authorize the Superintendent to negotiate and execute the GMP Amendment in a form approved by counsel for the District and issue a Notice to Proceed upon execution of the Amendment by all parties. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
5. Heard presentation from Huckabee and Associates regarding new facilities. Board discussed options. No action was taken.
6. Discussed Materials Testing Proposal.
Ryan Rosborough with AG/CM explained the need of a 3rd party vendor for materials testing. Three vendors were contacted. Alpha Testing is the company that AG/CM recommends. Motion was made by Mindy Jendrusch to contract with Alpha Testing as the 3rd party materials testing vendor. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
7. Conducted Public Hearing on 2013-2014 Texas Academic Performance Report.
8. Motion made by Mindy Jendrusch to approve Board Policy Update 101. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
9. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Update on Projects – New bus that we purchased has come in. Raffle chances on sale by the FCISD Education Foundation
 - FCISD Enrollment – 359 as of 12/12/14
10. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E

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a. Gov't Code 551.072.

Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Entered into closed session at 8:48 p.m.

- Superintendent contract and evaluation

11. Reconvene Open Session for any action relative to discussion during Closed Session at 11:15 p.m.

i. Motion made by Mindy Jendrusch to renew Superintendent Tylor Chaplin's contract for a 3 year term from 07-01-2015 thru 06-30-2018 with a 3% increase in salary. All other contract options remain the same.

ii. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

12. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 11:19 p.m.

Signed:

Board President

Board Secretary