

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

February 18, 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 was present: Present were: Patrick Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Raymond Dziuk

Also present: Tylor Chaplin, Teri Crawford, Philip Zwicke, Christy Blocker, Steve Marbach and Donald Rutledge

2. Citizens Open Forum – No citizens spoke.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. Discussed new facility construction. Motion was made by Mindy Jendrusch to approve the design of the new CTE building and irrigated grass practice field. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
5. Motion made by Marlin Moczygemba to order a Board of Trustee Election to be held on May 9, 2015. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
6. Heard Superintendent's Report
  - Pledge Report
  - Royalties
  - Funding Projections
  - Update on Projects
    - Elementary Awards program will be held March 6<sup>th</sup>. The baseball field infield has been sodded with grass.
  - FCISD Enrollment - 358
7. 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
  - 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 7:55 p.m.

  - Athletic Director, Elementary, and High School Principal Contracts
8. Reconvene Open Session for any action relative to discussion during Closed Session at 9:15 p.m.
9. Motion was made by Mindy Jendrusch to take the following actions regarding the Elementary and High School Principal Contracts:
  - Action taken on Elementary Principal Contract:
    - 2 year contract for 2015-2016 and 2016-2017 school years with a 3% salary increase and a \$1,500 stipend for Supervisory duties at extra-curricular events.

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- Action taken on High School Principal contract:  
2 year contract for 2015-2016 and 2016-2017 school years with a 3% salary increase.

Motion was seconded by Marlin Moczygemba. Motion passed unanimously.

10. No action was taken on the Athletic Director's contract.

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

The meeting was adjourned at 9:16 p.m.

Signed:

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Board President

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Board Secretary