

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Special Board Minutes

Board Meeting  
Board Room

February 23, 2015  
6:30a.m.

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

Also present: Tylor Chaplin and Donald Rutledge

2. Discussed new facility construction. Motion was made by Marlin Moczygemba to approve concept number 3 of the athletic complex with noted changes. Motion was seconded by Eddie Bordovsky. The motion passed unanimously.
3. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 7:38a.m.

Signed:

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Board President

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Board Secretary