

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

July 15, 2015
7:00p.m.

1. The vice-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: Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy. Absent: Patrick Jarzombek.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Cathy Stolle, Chris Sorenson, Donald Rutledge

2. Citizens' Open Forum – Cathy Stolle addressed the Board with her resignation after 25 years of service. She wished the best to FCISD and all students.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
4. Discussed construction progress of new facilities. Chris Sorenson with Bartlett Cocke gave update stating that the 1st floor foundation will be complete next week. The building should be “dried in” before Christmas. Still on track for June 6, 2016. Donald Rutledge stated that we are still waiting on Ag shop drawings.
5. Listened to 2015-2016 budget update and discussed salary options for 2015-2016.
6. Motion was made by Mindy Jendrusch to authorize the Superintendent to publish notice of the District's intent to sell the property described as 0.230 acres of the Dziuk Falls City lot 1 Block A, also known as 700 Rubie, Falls City, Texas 78113, the property pursuant to Texas Local Government Code section 272.001, to receive and publically open bids and to present the bids to the Board of Trustees for final action. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
7. Motion was made by Jerry Jendrusch to approve having a special board meeting on Wednesday, August 12, 2015 at 7:00 p.m. to decide on the public meeting date for the budget and “proposed tax rate”. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
8. Reviewed changes to the 2015-2016 grading policy.
9. Motion was made by Wayne Lyssy to approve the 2015-2016 Student Code of Conduct. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
10. Heard Superintendent's Report
 - Pledge Report
 - Royalties – Encana - \$8,103.15, Marathon - \$3,791.44 = Total \$11,894.59
 - Update on Projects –
 - Thanksgiving/ Blackout pep rally if needed will not be on Thanksgiving Day
 - Discuss HB 2804 changes to accountability

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11. Motion was made by Mindy Jendrusch to accept the resignations of Cathy Stolle and Laura Wiatrek. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
12. Motion was made by Mindy Jendrusch to hire Jill Pawelek to a 1 year probationary teacher contract and Marc Punte to a 1 year probationary dual assignment contract. Motion was seconded by Wayne Lyssy. Motion passed unanimously.
13. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

The meeting was adjourned at 8:26 p.m.

Signed:

Board President

Board Secretary