

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Board Room

August 12, 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, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy, Mindy Jendrusch, Alfie Kowalik.

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Webb Pawelek, Ryan Rosborough, Keith Powell, Chris Sorenson.

2. Citizens' Open Forum – Webb Pawelek address the board about his bus driving career. He would like his bus driving job back.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Introduction of new employees.
5. Toured new facility construction site.
6. Discussed new facility construction. Motion made by Jerry Jendrusch to remove the demolition package of existing facilities from the phase II Ag shop and practice field GMP. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
7. Motion was made by Marlin Moczygemba to begin the process of selling the remaining \$3,000,000 bond series 2014. Motion was seconded by Mindy Jendrusch. The motion passed unanimously.
8. Motion was made by Mindy Jendrusch to use Frost Bank as underwriters for the remaining \$3,000,000 bond series 2014. Motion was seconded by Wayne Lyssy. The motion passed unanimously.
9. Motion was made by Mindy Jendrusch to approve the 2015-2016 teacher appraisal calendar. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
10. Motion was made by Marlin Moczygemba to approve the purchase of attendance credits to equalize wealth as approved by voters on November 5, 2013. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
11. Motion made by Alfie Kowalik to approve August 31, 2015, as the date to hold a public meeting to discuss the proposed budget and the proposed tax rate and to adopt the budget and set the tax rate. The motion was second by Wayne Lyssy. The motion passed unanimously.
12. Motion was made by Mindy Jendrusch to adopt the 2015-2016 Teacher Salary Scale and give At-Will employees a 3% salary increase. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
13. Conducted budget workshop for 2015-2016 budget.

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14. Motion made by Mindy Jendrusch to approve a proposed tax rate of \$1.04 for maintenance and operation and \$.4998 for interest & sinking for a total tax rate of \$1.5398 for inclusion in the required newspaper publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate." The motion was second by Marlin Moczygemba. The motion passed unanimously.
15. Reviewed changes to the 2015-2016 employee handbook and student handbook.
16. Motion was made by Marlin Moczygemba to hire Jamie Nieschwitz to a 1 year probationary teacher contract. Motion was seconded by Wayne Lyssy. The motion passed unanimously.
17. Heard Superintendent's Report
 - Pledge Report
 - Royalties: Encana \$8,421.34, Marathon \$3,533.83 Total 11,955.17
 - Update on Projects
 - Calendar days to minutes
 - FCISD Enrollment
18. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 9:45 p.m.

Signed:

Board President

Board Secretary