

January 23, 2013

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, January 23, 2013.

Members Present:

Raymond Dziuk, President
Pat Jarzombek, Vice-President
Jerry Jendrusch
Mindy Jendrusch, Secretary
Eddie Bordovsky
Alfie Kowalik

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Cathy Stolle
Will Gibbs, Wilson County News

Members Absent:

Stephen Dziuk

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:00 p.m.

2. Open Forum

No open forum

3. Report from administration and staff

Mrs. Blocker reported total enrollment of 362 students. The attendance rate is 94% at the elementary and 96% at the high school campus. She stated the attendance is slightly lower than normal due to the flu virus. She reported that both junior high and high school basketball is in full swing. Both the elementary and junior high won the academic meets. The schools participating in the meet were FC, Runge, Pettus, Three Rivers, Yorktown and Kenedy. Mrs. Blocker stated that the school would be hosting a blood drive in the front parking lot on January 29th.

4. Consider/approve minutes of the previous meeting

Jerry Jendrusch moved to approve the minutes from the previous meeting as presented. Pat Jarzombek seconded the motion. All in favor.

5. Consider/approve payment of bills

Mindy Jendrusch moved to approve the bills as presented. Alfie Kowalik seconded the motion. All in favor.

6. Consider/approve District/Campus Improvement Plans

Ms. Bettin stated that campus plans have not totally been completed and will need to be approved at a later date. She stated that the District plan is complete with the C Scope curriculum added, Region 20 ESC added and also STAAR testing. Safety and security is a major part of the district improvement plan. Pat Jarzombek moved to approve the District Improvement Plan as presented. Eddie Bordovsky seconded the motion. All in favor.

7. Consider/accept donation from Debbie and Randy Pawelek

Ms. Bettin informed the board of a \$10,000 donation made by Debbie and Randy Pawelek. They would like to see this money used for advancement of technology. Mindy Jendrusch moved to accept the donation from the Paweleks. Jerry Jendrusch seconded the motion. All in favor.

8. Consider/accept resignation from board member

Eddie Bordovsky moved to accept the resignation of board member Stephen Dziuk. Stephen is relocating out of our school district. Alfie Kowalik seconded the motion. All in favor. It was a consensus by the remaining board members to leave Stephen's seat vacant until the May school board election.

9. Consider/accept retirement of Superintendent

Pat Jarzombek moved to accept the retirement of Superintendent Linda Bettin effective July 1, 2013. Jerry Jendrusch seconded the motion. All in favor.

10. Superintendent's Report

Ms. Bettin stated that Frank Paul Nieschwietz made a donation of \$20,000 to the Education Foundation. Pete Jauer also made a donation of \$1,000. The Vice-Presidents of the Foundation will have a meeting tomorrow evening here at the school. She reported that the committee formed to select the new elementary principal will meet on February 5th to go over applications and set up interviews. Ms. Bettin invited all board members and spouses to a faculty appreciation dinner that will be held at Lew's Restaurant in Floresville on February 9th. All board members received the monthly pledge report.

11. Adjourn

Alfie Kowalik moved to adjourn the meeting. Mindy Jendrusch seconded the motion. All in favor.

TIME: 7:30 p.m.

ATTEST:

_____, President

_____, Secretary