

**May 8, 2013**

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, May 8, 2013.

Members Present:

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

Members Absent:

Stephen Dziuk

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 7:05 p.m.

**2. Open Forum**

No one spoke in open forum.

**3. Discuss land purchase**

Discussion was held on various land purchases.

**4. Consider/approve land purchase**

No action was taken

**5. Consider/approve contract with Tylor Chaplin as Superintendent of Falls City ISD**

Mindy Jendrusch moved to offer Tylor Chaplin a 2-year contract beginning July 1, 2013 – June 30, 2015 with a gross salary of \$85,000. Pat Jarzombek seconded the motion. All in favor.

**6. Adjourn**

Jerry Jendrusch moved to adjourn the meeting. Eddie Bordovsky seconded the motion. All in favor.

TIME: 7:32 p.m.

ATTEST:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary