

**June 19, 2013**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, June 19, 2013.

Members Present:

Patrick Jarzombek, President  
Jerry Jendrusch  
Eddie Bordovsky  
Raymond Dziuk, Vice-President  
Marlin Moczygamba  
Mindy Jendrusch, Secretary

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Teri Crawford, Bookkeeper  
Tylor Chaplin  
Phillip Zwicke  
Bain Serna

Members Absent:

Alfie Kowalik

**1. Meeting called to order**

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

**2. Open Forum**

No one spoke during open forum.

**3. Financial presentation – Region III ESC**

Laura Ratliff with Region III ESC stated that Falls City ISD has received preliminary notification that we will be a Chapter 41 District starting with the 2013-2014 school year. She discussed the need for an election to be held in November concerning the Chapter 41 status and other financial plans regarding our district. The district will need to call an election by August 26, 2013 to determine options that voters will choose from concerning wealth equalization.

**4. Consider/approve staff hires/resignations**

Ms. Bettin recommended Eloisa Infante as a high school Spanish teacher. She also recommended Anita Chaplin as a 2<sup>nd</sup> grade teacher. She stated that Kim Barrier will be hired to replace Lori Wiatrek as a food service worker in the cafeteria. We also still need a route bus driver to replace Josie Alwine who retired in May. Mindy Jendrusch moved to hire Eloisa Infante as a Spanish teacher and Anita Chaplin as a 2<sup>nd</sup> grade teacher for the 2013-2014 school year. Marlin Moczygamba seconded the motion. All in favor.

**5. Consider/approve Superintendent authority to hire teachers between June and July**

Ms. Bettin stated that teacher hires between the June and July board meetings is sometimes an issue with securing a contract. Phillip Zwicke gave the board historical data over the past 10 years on enrollment in grades K-6. The past 3 years show an increase. Raymond Dziuk moved to give the Superintendent the authority to hire 2 elementary teachers and also to replace any resignations needed by the district between the June and July board meetings. Jerry Jendrusch seconded the motion. All in favor.

**6. Consider/approve minutes of previous meetings**

Jerry Jendrusch moved to approve the minutes of the previous meetings held May 8, 2013, May 15, 2013 and June 4, 2013. Eddie Bordovsky seconded. All in favor.

**7. Consider/approve payment of bills**

Mindy Jendrusch moved to approve the payment of bills as presented. Marlin Moczygamba seconded the motion. All in favor.

**8. Consider/approve Board Operating Procedures**

Ms. Bettin stated that the board has reviewed the board operating procedures. She requested they be approved as presented. Jerry Jendrusch moved to approve the board operating procedures as presented. Eddie Bordovsky seconded the motion. All in favor.

**9. Consider/approve paying elementary principal daily rate for days worked in June**

Mindy Jendrusch moved to approve paying Phillip Zwicke his daily rate for the days worked in June prior to the start of his July 1<sup>st</sup> contract. Jerry Jendrusch seconded the motion. All in favor.

**10. Consider/approve changing date of July meeting**

Jerry Jendrusch moved to approve changing the date of the July board meeting to July 24<sup>th</sup> instead of July 17<sup>th</sup>. Marlin Moczygemba seconded the motion. All in favor.

**11. Consider/approve next step in process of securing property**

Ms. Bettin asked Tylor Chaplin to give an update on the possible purchase of land. Mr. Chaplin stated that he has contacted Mr. Alan Lang and Mr. Lashley and both are willing to consider price offers from the school.

8:14 p.m.

Raymond Dziuk requested that the Board go into closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

Out of Closed Session: 8:30 p.m.

Action from closed session:

Raymond Dziuk moved to give Tylor Chaplin authority to negotiate land contract with prospective property owners. Mindy Jendrusch seconded the motion. All in favor.

**12. Consider/approve purchase of maintenance of equipment**

No action taken

**13. Review proposed budget for 2013-14 school year**

Ms. Bettin gave the board proposed budget figures for the 2013-2014 school year.

**14. Select two board members to TASB delegate assembly**

Alfie Kowalik and Marlin Moczygemba were selected as members to the TASB delegate assembly.

**15. Select board member to Education Foundation**

Raymond Dziuk was selected as the board member on the Education Foundation committee to replace Stephen Dziuk as a board representative.

**16. Superintendent's Report**

Ms. Bettin stated that several summer workshops have been held for the teachers including G/T update and a Tech Ninja workshop for the new tablets that have been purchased. The tablets will be issued to the teachers thru the library. The monthly pledge report was given to board members.

**17. Adjourn**

Mindy Jendrusch moved to adjourn. Marlin Moczygemba seconded the motion. All in favor.

TIME: 8:55 p.m.

ATTEST:

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

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