

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Multi Center #1106

May 10, 2021
11:00 a.m.

Opening

1. The President called the meeting to order at 11:07 a.m. Let the record show that a quorum of board members was present: Present were Jerry Jendrusch, Marlin Moczygamba, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy. Members Absent Barbara Braune

Also, present Todd Pawelek

2. Wayne Lyssy led an opening prayer.
3. The Pledge of Allegiance was recited.

Recognitions and Introductions no recognitions or introductions were made.

Public Comments no public comments were made.

Action Items

1. Motion made by BJ Sekula to approve the order canvassing the Board of Trustees election held on May 1, 2021. The returns were as follows.

	<u>Absentee</u>	<u>Early</u>	<u>Election Day</u>	<u>Total</u>
Molly Lubbock	18	71	69	158
Debbie Kroll	15	50	57	122
Wayne Lyssy	33	63	105	201
Marlin Moczygamba	19	59	101	179

The Motion was seconded by Donnie Moy. The motion passed unanimously.

Adjourn

Motion made by BJ Sekula to adjourn. The motion was seconded Donnie Moy. The motion passed unanimously.

Time 11:11 a.m.

Signed:

Board President

Board Secretary