

April 6, 2011

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, April 6, 2011.

Members Present:

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

Also Present:

Linda Bettin, Superintendent

Members Absent:

Stephen Dziuk

1. Meeting called to order

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

2. Open Forum

No one spoke in open forum.

3. Discuss Education Foundation Program

Ms. Bettin reviewed the proposed bylaws and memorandum of understanding for the Education Foundation Program.

4. Consider/approve bylaws/purpose of Education Foundation Program

Mindy Jendrusch moved to approve the bylaws and purpose of the Education Foundation Program as changed during board discussion. Jerry Jendrusch seconded the motion. All in favor.

5. Adjourn

Alfie Kowalik moved to adjourn the meeting. Eddie Bordovsky seconded the motion. All in favor.

TIME: 8:12 p.m.

ATTEST:

_____, President

_____, Secretary