

December 15, 2010

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, December 15, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:46 p.m.

2. Open Forum

No one spoke in open forum.

3. Review current goals

Ms. Bettin reviewed the current FCISD goals. She stated that the district site based committee suggestions for goals are as follows: (1) Improve the road around the football field and bus barn (2) Tear down tennis courts for additional parking (3) New concession stand at the football field (4) Purchase a handicap bus.

4. Prioritize short term goals

Short term goals were listed as follows: (1) Purchase additional Smart Boards (2) Update computer labs (3) Install new phone system

5. Prioritize long term goals

Long term goals were listed as follows: (1) Handicap equipment installed into a bus (2) Update electrical wiring to code in older building (3) Improve road around football field and bus barn (4) Tear down tennis courts for additional parking (5) Consider acquisition of land for future growth

6. Adjourn

A motion was made by Alfie Kowalik to adjourn. Mindy Jendrusch seconded the motion. All in favor.

TIME: 8:30 p.m.

ATTEST:

_____, President

_____, Secretary