

**January 19, 2011**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, January 19, 2011.

Members Present:

Raymond Dziuk, President  
Stephen Dziuk  
Jerry Jendrusch  
Mindy Jendrusch, Secretary  
Eddie Bordovsky  
Alfie Kowalik

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Teri Crawford, Bookkeeper  
Dan Kleiner

Members Absent:

Pat Jarzombek, Vice-President

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 7:02 p.m.

**2. Open Forum**

No one spoke in open forum.

**3. Report from administration and staff**

Mrs. Blocker reported enrollment at 339 students, down one student from last meeting. We are expected to enroll six new students from two families in the next week or so. FCISD will host the District Debate meet here on Saturday, January 29<sup>th</sup>. She reported that the City of Falls City will recognize the State Football team on Monday, January 31<sup>st</sup> at the Falls City Diner.

**4. Consider/approve minutes of the previous meeting**

Jerry Jendrusch moved to approve the minutes from the previous meeting as presented.  
Alfie Kowalik seconded the motion. All in favor.

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

Alfie Kowalik moved to approve the bills as presented. Mindy Jendrusch seconded the motion. All in favor.

**6. Consider/approve District/Campus Improvement Plans**

Ms. Bettin stated that the plans have the updated TAKS scores in them. She stated that since the outcome of the plans have been outstanding, the two campus plans remain the same. The District plan is updated with new recommended short and long range goals. Eddie Bordovsky moved to approve the District and Campus Improvement Plans as presented. Jerry Jendrusch seconded the motion. All in favor.

**7. Consider/approve purchase options for coaches' rings**

Ms. Bettin stated that she has checked with UIL rules and a district can gift up to \$500 to a coach. She also checked with other schools that have won State championships and many have purchased the rings for the coaches. She stated that the basic cost of a ring is approximately \$298. She recommended that the school purchase the rings for the coaches. Mindy Jendrusch moved to approve funding of \$300 for each coaches ring. Stephen Dziuk seconded the motion. All in favor.

**8. Consider/approve student transfer requests**

There were no transfer requests presented at this time.

**9. Update on Education Foundation**

Mindy Jendrusch and Stephen Dziuk reported that the Foundation is to the stage of developing the corporate bylaws. They stated that they are getting a copy of another district’s bylaws to use as a guide.

**10. Superintendent’s Report**

Ms. Bettin reviewed some of the happenings of the legislative session and how they will try to work through the deficit situation at the state level. Not sure how it will affect us at this time. The Board members were given the “Vantage Points” to Policy Update 89. Ms. Bettin stated that it is basically a reorganization of section E, which is instruction. She requested that the Board members review the packet thoroughly before the next board meeting when the update will be put on the agenda to be adopted.

**11. Superintendent’s Evaluation**

Raymond Dziuk called for closed session at 7:35 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

The Board came out of closed session at 8:10 p.m.

**12. Consider/approve Superintendent’s Contract**

Mindy Jendrusch moved to extend a 3 year contract to Superintendent Linda Bettin at the current salary of \$86,000. Salary review will be conducted during budget workshops. Stephen Dziuk seconded the motion. All in favor.

**13. Adjourn**

Alfie Kowalik moved to adjourn the meeting. Stephen Dziuk seconded the motion. All in favor.

TIME: 8:20 p.m.

ATTEST:

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

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