

March 16, 2011

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, March 16, 2011.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Kim Moy, Counselor
Mark Kirchhoff, Athletic Director

Members Absent:

Eddie Bordovsky

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. Report from Principal/Counselor

Kim Moy stated that senior, Robin Korzekwa, has been awarded the Go Texan Scholarship. She stated that various college recruiters have been coming to visit with seniors about college applications. Mrs. Moy also reported that the State of Texas has a college preparatory voucher program for current 8th grade and junior students that will allow them to take one test of the Explorer and ACT test for free. Mrs. Blocker reported enrollment at 162 students in the elementary and 183 in junior high and high school for a total enrollment of 345. The attendance rate is 98% for the high school and 96% in the elementary. She stated that many spring events are happening daily including, UIL Academic meet, cheerleader tryouts, baseball and softball games, track meets, golf tryouts and drama club dinner theater.

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 2011-2012 school calendar

Jerry Jendrusch moved to approve the 2011-2012 school calendar as presented with changes noted by Ms. Bettin. Alfie Kowalik seconded the motion. All in favor.

7. Consider/approve Optional Flexible Year Program days

Mindy Jendrusch moved to approve 9 days to be used for the optional flexible year program for the 2011-2012 school year. Stephen Dziuk seconded the motion. All in favor.

8. Consider/approve renewal of membership in Walsh, Anderson, Brown, Gallegos, & Green, P.C. Independent Retainer Program

Ms. Bettin requested that we continue membership with Walsh, Anderson, Brown, Gallegos & Green, P.C. Independent Retainer Program. Pat Jarzombek moved to approve the renewal of membership and Stephen Dziuk seconded the motion. All in favor.

9. Consider/approve textbook adoptions

Ms. Bettin presented the textbook committee’s recommendations for new textbooks up for adoption for the 2011-2012 school year. Alfie Kowalik moved to approve the textbook recommendations as presented. Jerry Jendrusch seconded the motion. All in favor.

10. Consider/approve senior trip

Mrs. Blocker requested that the seniors be allowed to go to Lake Conroe for two nights from May 23rd to May 25th for their senior trip. Mindy Jendrusch moved to approve the senior trip to Lake Conroe. Patrick Jarzombek seconded the motion. All in favor.

11. Consider/approve resignations

Mindy Jendrusch moved to accept resignations from Jim Ed Baugh and Erin Haws. Jerry Jendrusch seconded the motion. All in favor.

12. Consider/approve recommendations on contracts for professional teachers, counselor, nurse and technology coordinator

Stephen Dziuk moved to approve the following professional teaching, counselor, nurse, and technology coordinator contracts for the 2011-2012 school year as presented by Ms. Bettin and Mrs. Blocker: Kathy Balser, Mary Braniff, Barbara Braune, Charnel Ehlers, Suzanne Houdmann, Glenda Jendrusch, Kimberly Kowalik, Molly Lubbock, Sherry Leonard, Debbie Moy, Cathy Stolle, Dorothy Kotara, Elizabeth DeLeon, Deborah Wiatrek, Tammy Kirchhoff, Travis Ehrlich, Josh Haws, Terry Lyssy, Brian Osuna, Charles Balser, Steven Wolf, Brett Wright, Kim Moy (Counselor), Patricia Startz (Technology Coordinator), Bernadette Lyssy (Nurse). Mindy Jendrusch seconded the motion. All in favor.

13. Consider/approve action on rental property

Pat Jarzombek moved to go out for bids to have the house sold and moved from the property it is on. Stephen Dziuk seconded the motion. All in favor.

14. Discuss Education Foundation Program

A discussion was held and a consensus made to have a special called meeting on April 6, 2011 to discuss the foundation.

15. Superintendent’s Report

Ms. Bettin discussed current property values and proposed state funding with the Board. She also reviewed the football playoff expenses and revenues.

16. Adjourn

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

TIME: 8:35 p.m.

ATTEST:

_____, President

_____, Secretary

