

May 18, 2011

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, May 18, 2011.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Bookkeeper
Mark Kirchhoff
Will Gibbs, Wilson County News

Members Absent:

Alfie Kowalik

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:04p.m.

2. Open Forum

No one spoke during open forum.

3. Reports from Administration and staff

Mrs. Blocker reported enrollment at 162 for the elementary and 181 for the high school campus for a total of 343. No TAKS results have been received. A meeting for the parents of incoming freshmen took place earlier this evening as well as a meeting of the district site-based committee. Mrs. Blocker stated that the FFA banquet will be held tomorrow evening and that the band concert and UIL awards ceremony will take place on Sunday afternoon. Senior Baccalaureate service will be held on Sunday morning.

4. Administer Oath of Office

Teri Crawford, Notary, administered the oath of office to Board of Trustee members Stephen Dziuk and Jerry Jendrusch.

5. Board reorganization and election of officers

Raymond Dziuk turned the floor over to Ms. Bettin to take nominations for president. Mindy Jendrusch moved to nominate Raymond Dziuk as President. Pat Jarzombek seconded the motion. No other nominations were made. All in favor. Raymond Dziuk then took nominations for Vice-President. Jerry Jendrusch moved to nominate Pat Jarzombek for Vice-President. No other nominations were made. Stephen Dziuk seconded the motion. All in favor. The floor was opened for nominations for Secretary. Stephen Dziuk moved to nominate Mindy Jendrusch for secretary. No other nominations were made. Eddie Bordovsky seconded the motion. All in favor.

6. Consider/approve minutes of previous meeting

Jerry Jendrusch moved to approve the minutes of the previous meeting. Pat Jarzombek seconded. All in favor.

7. Consider/approve payment of bills

Mindy Jendrusch moved to approve the payment of bills as presented. Stephen Dziuk seconded the motion. All in favor.

8. Consider/approve cafeteria meal prices for 2011-2012

Ms. Bettin reviewed meal prices with the Board to stay in compliance with The Child Nutrition Reauthorization Act. She recommended the following prices: K - 6th lunch will go from \$2.25 to \$2.30; 7th - 12th grade lunch will go from \$2.50 to \$2.55; and adult breakfast

will go from \$1.50 to \$1.75. Eddie Bordovsky moved to approve the cafeteria meal prices as presented for the 2011-2012 school year. Pat Jarzombek seconded the motion. All in favor.

9. Consider/approve depository contract

Ms. Bettin stated that request for proposals for bank depository contracts were sent to Falls City National Bank and Karnes County National Bank. She reported that we only received a bid packet back from Falls City National Bank. Pat Jarzombek moved to approve the bank depository bid contract for the next two years as presented from Falls City National Bank. Jerry Jendrusch seconded the motion. All in favor.

10. Consider/approve contract for Auditing Services for fiscal year 2011 and subsequent years

Ms. Bettin reported that we received bids for auditing services from four accounting firms. The firms are Cameron L. Gulley, CPA; Bumgardner, Morrison & Co. LLP; Lovvorn & Kieschnick, LLP, and Roloff, Hnatek & Co., LLP. Ms. Bettin recommended that the board approve the bid from Cameron L. Gulley, CPA for fiscal years 2011, 2012, and 2013 as presented. Stephen Dziuk moved to accept the bid from Cameron L. Gulley, CPA for auditing services for three years as presented. Jerry Jendrusch seconded the motion. Mindy Jendrusch abstained. All others in favor.

11. Consider/approve Policy Model Order for revised records retention plan

Mindy Jendrusch moved to approve the Policy Model Order for revised records retention plan as presented by Ms. Bettin. Eddie Bordovsky seconded the motion. All in favor.

12. Consider/approve student transfers for the 2011-2012 school year

Ms. Bettin distributed the list of student transfers for 2011-2012 to the board. Eddie Bordovsky moved to approve the transfers as presented. Mindy Jendrusch seconded the motion. All in favor.

13. Consider/approve action on rental property

Mindy Jendrusch moved to demolish rent house and make ready a rental lot for a mobile home furnished by Mark & Tammy Kirchhoff. Stephen Dziuk seconded the motion. All in favor.

14. Consider/approve staff hires/resignations

Ms. Bettin submitted Joshua Haws' resignation as a teacher/coach. Jerry Jendrusch moved to accept the resignation from Joshua Haws. Eddie Bordovsky seconded the motion. All in favor.

15. Superintendent's Report

Ms. Bettin reported that Shelly Laskowski is working on the 501(c) 3 paperwork for the Education Foundation. No legislative update was given.

16. Adjourn

Eddie Bordovsky moved to adjourn. Stephen Dziuk seconded the motion. All in favor.

TIME: 8:22 p.m.

ATTEST:

_____, President

_____, Secretary

