

**October 20, 2010**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, October 20, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Kim Moy, Counselor  
Teri Crawford, Bookkeeper  
Mary Lea Pfenniger, Region III  
Steven Wolf  
Charlotte Wolf

**1. Meeting called to order**

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

**2. Open Forum**

No one spoke in open forum.

**3. Presentation of GT Parent of the Year award by Region III ESC**

Mary Lea Pfenniger, representing Region III ESC presented a plaque to Charlotte Wolf who was selected as Region III GT parent of the year.

**4. Report from administration and staff**

Mrs. Blocker stated that the 8<sup>th</sup> grade, sophomore and junior students took the Explorer, Plan and PSAT tests last week. Benchmark testing in all grades is also taking place. The last home football game will be this Friday and it will be “parents’ night”. We will also be honoring Veterans with a pre-game ceremony by the flag pole with the Poth VFW posting colors. Mrs. Blocker stated that the district cross country meet will be held next Monday in Corpus Christi. She reported enrollment at 159 students in grades K-6<sup>th</sup> and 180 students in grades 7<sup>th</sup> – 12<sup>th</sup>.

**5. Consider/approve minutes of previous meetings**

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

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

Alfie Kowalik moved to approve the payment of bills as presented. Pat Jarzombek seconded the motion. Stephen Dziuk abstained. All others in favor.

**7. Consider/approve new member to School Health Advisory Council**

Ms. Bettin stated that Kristy Patton is no longer on the Health Advisory Council as her daughter no longer attends school here. She stated that Chris Soto has agreed to take her place on the council. Mindy Jendrusch moved to approve Chris Soto as a new member to the School Health Advisory Council. Jerry Jendrusch seconded the motion. All in favor.

**8. Consider/approve Localized Policy Update #88**

After reviewing Local Policy Update #88, Pat Jarzombek moved to approve the update. Eddie Bordovsky seconded the motion. All in favor.

**9. Consider/approve EIA (Local) policy**

Ms. Bettin reviewed changes needed to EIA Local policy under guidelines for grading. Mindy Jendrusch moved to change wording of guidelines for grading from “shall” to “may”. Stephen Dziuk seconded the motion. All in favor.

**10. Consider/approve oil/gas lease agreement**

Ms. Bettin reviewed the lease offer from Dan Hughes Company presented by Chase Helford representing Custer Resources for \$2,000 an acre with 22 ½% royalties for three years. Stephen Dziuk moved to approve the lease offer. Jerry Jendrusch seconded the motion. All in favor.

**11. Update on Education Foundation**

No new update was given.

**12. Select date for Team of Eight Training**

It was decided that November 3, 2010 at 6:00 p.m. will be the date for Team of Eight Training.

**13. Superintendent's Report**

Ms. Bettin received all forms for TASB training from board members. She reviewed the Inter-local Cooperation Agreement for athletic field maintenance with the board. Purchase of an Ag trailer was discussed with concerns regarding liability. Members received copies of the monthly pledge report from Falls City National Bank.

**14. Adjourn**

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

TIME: 7:45 p.m.

ATTEST:

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

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