

August 26, 2009

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, August 26, 2009.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Teri Crawford, Bookkeeper

Members Absent:

Eddie Bordovsky

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 signed in for open forum.

3. Conduct Public Hearing on 2009-10 proposed budget and proposed tax rate

There was no audience for the public hearing.

A public hearing was held on the proposed 2009-10 budget and proposed tax rate. Ms. Bettin stated the budget that was presented and reviewed at the August 19, 2009 meeting has remained the same with a deficit of \$472,501. This includes the restroom project and retrofit roof renovations. The proposed tax rate is \$1.04 for maintenance and operations and \$.1441 for I & S.

4. Consider/approve payment of bills

Alfie Kowalik motioned to approve the payment of bills as presented. Jerry Jendrusch seconded the motion. All in favor.

5. Consider/approve 2008-09 budget amendments

Ms. Bettin requested three budget amendments to the 2008-2009 budget. Function 31, counseling, was increased by \$1,000 to cover extra credit by exams tests that were taken this summer. Function 33, health services was increased by \$500 for supplies and materials. These were both covered from function 11, instructional. Debt service, fund 599 revenues and expenditures were increased by \$2,000 to cover administration fees. Mindy Jendrusch moved to accept the three budget amendments to the 2008-2009 budget as stated above. Pat Jarzombek seconded the motion. All in favor.

6. Consider/approve 2009-2010 budget

Ms. Bettin recommended approving the 2009-2010 budget with a deficit of \$472,501. This deficit includes new restrooms and roof renovation projects which will be covered by a more than adequate fund balance. Stephen Dziuk moved to approve the 2009-2010 budget as presented. Alfie Kowalik seconded the motion. All in favor.

7. Consider/approve setting the 2009-10 tax rate

I, Mindy Jendrusch move that the property tax rate be increased by the adoption of a tax rate of \$1.1841, which is effectively a 3.80 percent increase in the tax rate. The rate includes \$1.04 for maintenance and operations and \$0.1441 for interest and sinking. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 4.00 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$0.00. Pat Jarzombek seconded the motion. All in favor.

8. Non-Action comments from Superintendent and Board members

Ms. Bettin stated that the restroom project is underway and the roof project started today.

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

TIME: 7:22 p.m.

ATTEST:

_____, President

_____, Secretary