

December 17, 2008

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, December 17, 2008.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Supt. Secretary
LaMarr Womack

Members Absent:

Stephen Dziuk

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. Conduct public hearing on the Academic Excellence Indicator System

Ms. Bettin, Mrs. Moy and Mrs. Blocker reviewed the Academic Excellence Indicator report. Mrs. Moy reviewed the Gold Performance acknowledgements. FCISD met 8 out of the 12 performance goals. Mrs. Blocker reviewed the campus performance objectives. FCISD did very well again this year. Ms. Bettin then reviewed the AEIS indicators in detail.

4. Recognition of students who advanced and placed beyond district-level in academic and/or athletic events

The Board recognized the varsity football team and coaches for their outstanding season as State Quarter Finalist. They also recognized FFA students who advanced to State on a quiz team.

5. Update on proposed projects

La Marr Womack reviewed plans on new restrooms and renovation of old restrooms and dressing rooms. The Board will review and discuss further at January meeting.

6. Reports from administration and staff

Mrs. Blocker reported total enrollment at 318. The attendance rate is 98% for elementary and 99% for the high school campus. She reported on the elementary and junior high UIL meet that was held on December 12th. The elementary and junior high both won the meet with 665 points and 528 points. She stated that the elementary Christmas program will be held on December 18th at 7:00 p.m. in the gym.

7. Consider/approve minutes of previous meetings

Jerry Jendrusch motioned to approve the minutes of the previous meeting. Alfie Kowalik seconded the motion. All in favor.

8. Consider/approve payment of bills

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

9. Consider/approve audit cost proposal

Pat Jarzombek motioned to approve the audit proposal from P. Malcolm Gulley as presented by Ms. Bettin. The proposal is for 3 years. Eddie Bordovsky seconded the motion. All in favor.

10. Consider/approve transfer student

Ms. Bettin presented the transfer request of Morgan Burns from Kenedy ISD. Jerry Jendrusch motioned to accept the transfer and Mindy Jendrusch seconded the motion. All in favor.

11. Report on required training hours received by trustees

Raymond Dziuk, Board President read each board member’s training hours for the past year. They are as follows: Eddie Bordovsky 11.5 hours; Raymond Dziuk 11.5 hours; Stephen Dziuk 10.25 hours; Pat Jarzombek 11.5 hours; Mindy Jendrusch 8.0 hours; Alfie Kowalik 8.0 hours and Jerry Jendrusch 17.75 hours. All members met or exceeded the required hours set forth by the State.

12. Report on District/Campus Site-Based meeting

Ms. Bettin reported on the District Site-Based committee meeting from December 10, 2008. She also gave the Board a copy of the district/campus improvement plans to review before the next meeting.

13. Non-Action comments from Superintendent and Board Members

The Board wants to acknowledge Charnel Ehlers on her Wal Mart “Teacher of the Year” award and Mark Kirchhoff for “Coach of the Year”.

14. Adjourn

A motion was made by Alfie Kowalik to adjourn. Jerry Jendrusch seconded the motion. All in favor.

TIME: 8:02 p.m.

ATTEST:

_____, President

_____, Secretary