

February 4, 2009

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, February 4, 2009.

Members Present:

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

Also Present:

Linda Bettin, Superintendent

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:05 p.m.

2. Open Forum

No open forum.

3. Facilities update and planning

The Board reviewed 3 options from LaMarr Womack. They feel that option 3 is the most practical. They reviewed walkway enclosure. They revised option 3 to include an additional faculty restroom. The Board reviewed various specifications to give to LaMarr Womack to finish plans. The Board will review plans at the next meeting to decide further on the project.

4. Consider/approve plan for facilities improvements

No action taken.

5. Non-Action comments from Superintendent and Board Members

There were no non-action comments from Superintendent or Board Members.

6. Adjourn

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

TIME: 8:32 p.m.

ATTEST:

_____, President

_____, Secretary