

June 24, 2009

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, June 24, 2009.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Mike Foster
LaMarr Womack
Deborah Womack

Members Absent:

Raymond Dziuk, President

1. Meeting called to order

The meeting was called to order by Vice- President, Pat Jarzombek at 7:00 p.m.

2. Open Forum

No one spoke during open forum.

3. Review competitive sealed proposals for high school addition

Ms. Bettin called on LaMarr Womack to report on proposals.

4. Consider possible award of the competitive sealed proposal for high school addition

Mindy Jendrusch moved to award competitive sealed proposal for high school addition of restrooms to M. Foster Construction with authority for Ms. Bettin to process the contract. The motion was seconded by Jerry Jendrusch. All in favor.

5. Non-Action comments from Superintendent and Board Members

Ms. Bettin stated that the “junk” sale ended at noon today and we had approximately \$1,000 in sales.

6. Adjourn

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

TIME: 8:15 p.m.

ATTEST:

_____, President

_____, Secretary

