

**March 18, 2009**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, March 18, 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  
Christy Blocker, Principal  
Teri Crawford, Bookkeeper  
Kim Moy, Counselor  
Cathy Stolle  
Jennifer Carle

**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 during open forum.

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

Ms. Bettin recognized both boys and girls varsity basketball teams for placing above district level.

**4. Reports from Principal/Counselor**

Mrs. Blocker reported enrollment at 159 for elementary and 158 for the high school campus, for a total enrollment of 317. Attendance is at 99% for high school and 97% for elementary. The results from the first round of TAKS tests were received. The third, fifth and eighth grades all had 100% of the students pass the reading TAKS test. Softball, baseball and track are all in full swing. The drama club will be hosting a dinner theatre this Sunday which will include a dinner and a performance of the play. The UIL academic team will have their district meet in Ben Bolt next Thursday and Saturday. Kim Moy stated that we will be having our 2<sup>nd</sup> annual career day on April 9<sup>th</sup> for students in 7<sup>th</sup> – 12<sup>th</sup> grades.

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

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

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

Stephen Dziuk moved to approve the bills as presented. Pat Jarzombek seconded the motion. All in favor.

**7. Consider/approve renewal of membership in Walsh, Anderson, Brown, Schulze, Aldridge & Gallegos P.C. Law firm Independent Retainer Program**

Pat Jarzombek moved to approve membership in Walsh, Anderson, Brown, Schulze, Aldridge & Gallegos, P.C. annual retainer program. Eddie Bordovsky seconded the motion. All in favor.

**8. Consider/approve extending depository contract for funds under Texas Education Code, Chapter 45, Subchapter G, School District Depositories**

Mindy Jendrusch moved to approve extending the current depository contract with Falls City National Bank for the period of September 1, 2009 thru August 31, 2011. Eddie Bordovsky seconded the motion. All in favor.

**9. Consider/approve change in dance team constitution**

Jennifer Carle reviewed the current constitution for the dance team. She recommends removing the minimum requirement of 10 members to improve the competition at try-outs. Ms. Bettin also recommended that this change be made. Alfie Kowalik moved to approve changing the dance team constitution to have no minimum number of members. Mindy Jendrusch seconded the motion. All in favor.

**10. Consider/approve senior trip**

Ms. Bettin requested that the board approve a senior trip for two nights to South Padre Island, Texas. Ms. Blocker stated that three teachers, Jennifer Carle, Beth DeLeon, and Nancy Pawelek will be sponsors on the trip. A discussion was held regarding keeping the seniors' safe and together with the current border issues ongoing. Alfie Kowalik moved to approve the senior trip as presented. Jerry Jendrusch seconded the motion. All in favor.

**11. Consider/approve local stipend for 20+ year teachers for the 2009-2010 school year**

Ms. Bettin recommended continuing with the local stipend of \$1,000 for teachers with 20+ years of experience. Mindy Jendrusch moved to continue the stipend for 20+ year teachers. Pat Jarzombek seconded the motion. All in favor.

**12. Consider/ approve recommendations on contracts for professional teachers, counselor, nurse and technology coordinator**

Jerry Jendrusch moved to approve the following professional teaching, counselor, nurse and technology coordinator contracts for the 2009-2010 school year as presented by Ms. Bettin and Mrs. Blocker: Kathy Balsler, Mary Braniff, Barbara Braune, Charnel Ehlers, Suzanne Houdmann, Glenda Jendrusch, Kimberly Kowalik, Molly Lubbock, Sherry Leonard, Debbie Moy, Cathy Stolle, Jennifer Carle, Vanessa Pawelek, Dorothy Kotara, Elizabeth DeLeon, Nancy Pawelek, Deborah Wiatrek, Tammy Kirchhoff, Travis Ehrlich, Jimmy Baugh, Josh Haws, Todd Pawelek, Terry Lyssy, Brian Osuna, Charles Balsler, Steven Wolf, Brett Wright, Kimberly Moy (Counselor), Patricia Startz (Technology Coordinator) and Bernadette Lyssy (Nurse). Stephen Dziuk seconded the motion. All in favor.

**13. Superintendent's Report**

Ms. Bettin gave an update on changes to the high school restroom that the board had requested from architect LaMarr Womack. She stated that Bobby Lyssy will be retiring as of June 30, 2009. We will be posting a vacancy notice for that position in the near future.

**14. Non-Action comments from Superintendent and Board Members**

A discussion was held regarding low metal prices and that it might allow some renovations to be made if the budget allows.

**15. Adjourn**

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

TIME: 7:58 p.m.

ATTEST:

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

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

