

November 19, 2008

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, November 19, 2008.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Supt. Secretary
Caroline Korzekwa
Beaver Wallace, STS
Ralph Williams, STS
Chesly Poteet, STS

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. Consider/approve joining Student Transportation Services Co-op

Beaver Wallace, Ralph Williams and Chesly Poteet of Student Transportation Services gave a presentation of the shared services arrangement in which Floresville ISD is the fiscal agent. The STS program is a system which would allow the district to outsource its maintenance and personnel for transportation. The district would continue to own its buses. The maintenance covered under the outsourcing includes, inspections, tires, oil changes, bus repair, buses meeting state requirements, and parking lot incidents. All warranties and liability insurance on buses is included in the outsourcing contract. Buses would be safety checked regularly. STS would also provide loaner buses as needed. The cost of the contract would be \$122,000 for one year with the current buses available. If the district signed in the middle of the year, this rate would be prorated. Ms. Bettin reviewed questions of concerns from the bus drivers. The board then discussed the proposal. The board wanted to clarify whether fuel was included in the proposal. The contract was reviewed and fuel cost was not included in the contract. After much discussion and reviewing current budget for maintenance only, without fuel cost, the contract was tabled.

4. Hear audit report from Malcolm Gulley

Mr. Gulley gave a report on Falls City ISD's 2007-2008 audited financial statement. He stated that the district is in really good financial condition.

5. Consider/approve auditor's report for school year 2007-2008

A motion was made by Stephen Dziuk to approve the audit for the 2007-2008 school year. Eddie Bordovsky seconded the motion. All in favor.

6. Reports from administration and staff

Mrs. Blocker reported total enrollment at 319. The attendance rate is 98% for elementary and 99% for the high school campus. She stated that the nurse has seen 802 students since the beginning of this school year and sent 779 of those students back to class after being checked. She works very hard trying to keep our attendance up. Mrs. Blocker reported that benchmark testing has been done. They will be done again in January. She stated that everyone is busy with all of the extracurricular events going on at this time of the year.

7. Consider/approve minutes of previous meetings

Jerry Jendrusch motioned to approve the minutes of the October 15th and October 22nd meetings. Alfie Kowalik seconded the motion. All in favor.

8. Consider/approve payment of bills

Mindy Jendrusch moved to approve the payment of bills as presented. Pat Jarzombek seconded the motion. All in favor.

9. Consider/approve Policy Update 84

Ms. Bettin reviewed board policy update 84 with the board members. Jerry Jendrusch motioned to approve the update to the board policy manual. Stephen Dziuk seconded the motion. All in favor.

10. Non-Action comments from Superintendent and Board Members

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

11. Adjourn

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

TIME: 8:50 p.m.

ATTEST:

_____, President

_____, Secretary