

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Minutes

Board Meeting
Board Room

September 2, 2014
7:00p.m.

1. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygamba Raymond Dziuk

Also present: Tylor Chaplin, Russell Asher, Howard Wiatrek, Darin Kirbo, Mike Vermeeren

2. Discussion of new facilities and construction budget. No action was taken.
3. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

The meeting was adjourned at 9:00 p.m.

Signed:

Board President

Board Secretary