

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

October 22, 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, Teri Crawford, Phillip Zwicke , Christy Blocker, Mike Vermereen, Ryan Rosborough, Howard Wiatrek, Keith Powell

2. No one spoke during open forum.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. Marlin Moczygamba abstained from voting. All others were in favor.
4. Heard facilities update from Ryan Rosborough with AGCM and discussed construction schedule.
5. No action was taken on naming of new facilities.
6. Conducted public hearing on Falls City ISD's Texas Education Agency's Financial Integrity Rating System of Texas. FCISD received a "Superior Achievement" score.
7. Heard report on Highly Qualified status – All teachers are Highly Qualified.
8. Heard report on Performance Based Monitoring Analysis System (PBMAS) – FCISD received the highest designation in all categories.
9. Motion made by Mindy Jendrusch to approve the Textbook Committee, Attendance Committee, Student Health Advisory Committee and the District/Campus Site Based Management Committee as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
10. Motion made by Marlin Moczygamba to approve Meagen Demison and Jared Alewine as adjunct staff of Falls City ISD. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
11. Motion made by Mindy Jendrusch to move the December 17th board meeting to December 16th. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

Board also agreed to conduct Team of 8 Training on December 15th at 6:00 p.m.

12. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Veterans Ceremony – November 11th at 9:00 a.m.
 - Update on Projects
 - Office for AGCM
 - Patricia Korzekwa is going to retire on January 15th 2015
 - Sherry Leonard will retire at the end of the 2015 school year
 - FCISD Enrollment – 360 as of 10/14/14

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13. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba.
The motion passed unanimously.

The meeting was adjourned at 8:40 p.m.

Signed:

Board President

Board Secretary