

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

December 16, 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 Moczygemba, Raymond Dziuk

Also present: Tylor Chaplin, Phillip Zwicke, Teri Crawford, Cam Gulley, Howard Wiatrek, Randy Pawelek, Keith Powell, Chris Sorensen, Donald Rutledge, Ryan Rosborough.

2. No one spoke in open forum.
3. Motion made by Marlin Moczygemba to approve the consent agenda items with the exception of the payment for \$129,005.60 to Huckabee & Associates. Mindy Jendrusch and Jerry Jendrusch abstained from voting. The motion was seconded by Raymond Dziuk. The motion passed.
4. Heard 2013-2014 Audit Report from Cam Gulley.
5. Motion was made by Mindy Jendrusch to approve the 2013-2014 financial audit report. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
6. Discussion of new facilities
Keith Powell discussed the possibility of savings with the following changes:
 - 1) Removing Ag Shop from main academic building
 - 2) Eliminate the primary gym and relocate classrooms - rejected
 - 3) Revise lector room 106 and multipurpose classroom 110 into auditorium - rejected
 - 4) Hallway and stairs at end of Ag shop - rejected

Mindy Jendrusch moved to make the following construction changes: Redesign academic building by detaching the Ag Shop and Ag classroom. Relocate the Ag Shop and Ag classroom by attaching to the transportation building. Remove the roof and lighting over practice facility. Remove elevated seating in the lecture room. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.

7. Motion was made by Raymond Dziuk to take no action on the Guaranteed Maximum Price for construction of 2014 Bond Projects as presented by Bartlett Cocke General Contractors. Motion was seconded by Jerry Jendrusch. Motion passed unanimously.
8. Motion was made by Mindy Jendrusch to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, in connection with all of the 2014 Bond Projects. Motion was seconded by Jerry Jendrusch. Motion passed unanimously.
9. Heard update on Urban Safety Assessment negotiations.
10. Board heard report on required training hours for each trustee:

Eddie Bordovsky – 9 hours	Raymond Dziuk – 10.25 hours
Patrick Jarzombek – 11 hours	Jerry Jendrusch – 11 hours
Mindy Jendrusch – 11 hours	Alfie Kowalik – 8.5 hours

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Marlin Moczygemba – 10 hours

11. First read of Local Board Policy update 101
12. Heard report on Highly Qualified status – It was discovered that one teachers certification lapsed causing the person to not be highly qualified. The certification has been renewed and all teachers are now highly qualified.
13. Motion made by Raymond Dziuk to approve changes to the Falls City ISD master calendar. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
14. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Patricia Korzekwa's retirement letter was accepted
 - Update on Projects
 - Office for AGCM
 - Heard extracurricular accomplishments of students
 - FCISD Enrollment – 359 as of 12/12/14
15. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - a. Gov't Code 551.072.
 - Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Entered into closed session at 9:40 p.m.

- Superintendent evaluation forms were distributed

Reconvene Open Session for any action relative to discussion during Closed Session at 9:45 p.m.
16. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 9:46 p.m.

Signed:

Board President

Board Secretary