FALLS CITY INDEPENDENT SCHOOL DISTRICT Board Minutes

Board Meeting April 15, 2015 Board Room 7:00p.m.

1. The president called the meeting to order at 7:10 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, Teri Crawford, Phillip Zwicke, Christy Blocker, Wayne Lyssy, Cathy Stolle, Will Gibbs, Janice Lyssy, Chloe Wilson, Brett Wright, Patricia Johnson, Molly Hons, Dottie Kowalik, Marilyn Nieschwietz, Emily Dzuik, Helen Noll, Jordan Grier, Skylar Janysek, Jordan Lyssy, Hanna Foster, Shelby Elkins, Madison Brysch, Becca Opiela, Rebekah Pawelek, Brenna Brysch, Rachel Brysch, Vernon Fenner, Gloria Fenner, Kenneth Gawlik, Brian Camber, Tyler Beam, Mike Beam, Cameron Wilson, Nancy Janysek, Natalie Hofauer, Michelle Hofauer, George Hofauer, Randy Grier, Cooper Wilson, Jesse Wilson, Angela Wilson, Brian Hons, Heather Hons, Becky Hons, Dylan Hons, Clinton Noll, Twila Dziuk, Karen Wright, Joe Lyssy, Erin Pollock, James Noll, William Stolle, Carson Glover, Chase Ramsey, Dakota Ramsey, Andrew Malcolm, Bracen Arms, Holli Foster, Hayden Thompson, Courtney Bauer, Bella Dziuk, Grace Dziuk, Carolyn Opiela, Amy Dzuik, Donna Glover, Toni Foster, Hatti Foster.

- 2. Citizens Open Forum Janice Lyssy spoke as an FFA supporter and expressed her concerns about cutting back on the FFA program. Chloe Wilson spoke in support of Mr. Wright and Brett Wright spoke thanking the Board for continued support and thanked Mr. Chaplin and Mrs. Blocker in helping find a productive solution to move forward.
- 3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
- 4. Discussed new facility construction.
- 5. Motion made by Mindy Jendrusch to approve Meagen Denison and Jared Alewine as adjunct staff of Falls City ISD. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
- 6. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Update on Projects
 - Summer Leadership Opportunity
 - FCISD Enrollment 355
 - Board Member Recognition Raymond Dziuk presented a plaque for 18 years of service.
- 7. 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 7:40 pm.

- Discussion regarding potential new Athletic Director/ Head Football Coach
- Discuss teacher contracts

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- 8. Reconvene Open Session for any action relative to discussion during Closed Session at 8:59 p.m.
- 9. Motion was made by Jerry Jendrusch to accept the resignations of Kathy Balser, Barbara Braune, Sherry Leonard, and Kim Moy. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
- 10. Motion was made by Marlin Moczygemba to approve the following contracts for professional teachers, counselor, nurse and technology director for 2015-2016 as presented. Anita Chaplin, Charnel Ehlers, Bridget Gonzalez, Erin Haws, Suzanne Houdmann, Eloisa Infante, Glenda Jendrusch, Dorothy Kotara, Kimberly Kowalik, Molly Lubbock, Bernadette Lyssy, Tara Dunn, Ana Ramirez, Cathy Stolle, Stephanie Warner, Laura Wiatrek, Charlotte Wolf, Brett Wright, Travis Ehrlich, Terry Moseley, Brian Osuna, Damian VanWinkle, Joshua Wadsworth, Steve Stone, Patricia Startz, Steven Wolf, Jennifer Marbach, Anthony Ramirez, Pam Sanchez. Motion was seconded by Mindy Jendrusch. Motion passed unanimously.
- 11. Motion was made by Mindy Jendrusch to hire Britt Hart as the Athletic Director for Falls City ISD. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
- 12. Motion was made by Jerry Jendrusch to approve a \$1,000 stipend for Brian Osuna for golf coach. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
- 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 9:04 p.m.

Signed:		
Board President	Board Secretary	