

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Board Room

August 31, 2015
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, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy. Absent: Mindy Jendrusch

Also present: Tylor Chaplin, Teri Crawford

2. Motion made by Alfie Kowalik to approve bills and checks written. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
3. Motion was made by Jerry Jendrusch to approve amendments to the 2014-2015 budget as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Conducted the Public Hearing on 2015-2016 proposed budget and proposed tax rate.
5. Motion was made by Marlin Moczygemba to approve the 2015-2016 budget as presented. Motion was seconded by Wayne Lyssy. The motion passed unanimously.
6. Motion was made by Jerry Jendrusch to call a special board meeting on September 9, 2015 at 6:00 p.m. to discuss bond sales and tax rate. Motion was seconded by Alfie Kowalik. The motion passed unanimously.
7. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

The meeting was adjourned at 8:15 p.m.

Signed:

Board President

Board Secretary