

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

September 9, 2015  
6:00p.m.

1. The president called the meeting to order at 6:00 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy, Mindy Jendrusch and Alfie Kowalik

Also present: Tylor Chaplin, Teri Crawford, Donald Rutledge, Ryan Rosborough, Dusty Traylor, Tom Spurgeon, Chris Sorenson, Keith Powell, Russell Asher, Will Gibbs

2. Citizens' Open Forum – No citizens spoke.
3. Consider and take possible action to approve and accept the Guaranteed Maximum Price proposal submitted by Bartlett Cocke General Contractors, Construction Manager-At-Risk on the K-12 facility for construction of Phase 2 Ag facility and practice field of the 2014 Bond Projects and authorize the Superintendent to negotiate and execute the GMP Amendment in a form approved by counsel for the District and issue a Notice to Proceed upon execution of the Amendment by all parties.

This item was tabled.

4. Motion was made by Mindy Jendrusch to approve the ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$3,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF "*FALLS CITY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2015*"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; APPROVING AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; AND APPROVING THE FORM OF AN OFFICIAL STATEMENT. Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
5. Reviewed 2015 bond sales impact on the 2015-2016 adopted budget.
6. Motion was made by Jerry Jendrusch to hold a public meeting to discuss the school districts 2015-2016 tax rate on September 28, 2015. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
7. Motion made by Marlin Moczygemba to propose a 2015-2016 Maintenance and Operations Tax rate at \$1.04 per \$100 valuation and the Interest and Sinking Tax rate at \$0.4998 per \$100 of valuation for a total Tax rate of \$1.5398 for inclusion in the required newspaper publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate." The motion was second by Jerry Jendrusch. The motion passed unanimously.

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8. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy.  
The motion passed unanimously.

The meeting was adjourned at 7:07 p.m.

Signed:

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Board President

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Board Secretary