

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Board Room

October 21, 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, Phillip Zwicke, Christy Blocker, Donald Rutledge, Steven Wolf, Sean Wolf, Sheldon Wolf, Charles Pope

2. Board heard a presentation from Charles William Pope and Associates Architects regarding design and project oversight for construction of the CTE facility.
3. Motion was made by Wayne Lyssy to select Charles William Pope & Associates as the most qualified architect to provide design for the CTE Facility and authorize the Superintendent to begin contract negotiations in accordance with the Professional Procurement Act. The motion was seconded by Marlin Moczygemba. Motion passed unanimously.
4. Heard presentation from delinquent tax attorney, John Banks.
5. Motion was made to adjourn by Mindy Jendrusch. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 6:38 p.m.

Signed:

Board President

Board Secretary