

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

December 16, 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, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy, Mindy Jendrusch and Alfie Kowalik

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Donald Rutledge, Brett Wright, Britt Hart, Gary Patterson, Ryan Rosborough, Louis Martinez, Jon Swierc, Gene Swierc, Clay Swierc, Darren Dziuk, Benny Lyssy, Alan Moore, Brent Houdmann

2. Citizens' Open Forum – Brent Houdmann spoke on behalf of the group and thanked the Board for their service to the school. He expressed concerns about the athletic fields being delayed. They would like for it to be started soon if possible. They understand that there are many factors that affect the process but just wanted to express concerns and would like to see the athletic facility moving forward.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. Marlin Moczygemba abstained. The motion passed unanimously.
4. Heard Athletic Director report from Britt Hart. Basketball season is underway and going great. Girls' basketball coach, Brian Osuna will have his 200th win at Falls City if he wins next Monday. Off season is going great. 38 students were measured for letter jackets.
5. Heard Ag Teacher report from Brett Wright. FFA had a very successful fruit and nut fundraiser again this year. The freshman class are learning Parliamentary procedures. The shop classes are building picnic tables and fire pits. Welding is also being done and students are progressing in their skills.
6. Discussed construction of new facilities. We still need to finalize the language on the CTE programming contract with Charles Pope. The CTE building has a target start date of mid-July. Another design meeting for the CTE building needs to be held sometimes in January. Following that, a design contract will be needed once it is approved by the Board. There will be an athletic design committee meeting on January 13th at 3:00 p.m. The academic building is running a little behind due to weather. The contractual completion date is July 11th and that is what we will plan on for the move. The Board will tour the facility before the January board meeting.
7. Motion made by Jerry Jendrusch to approve the purchase of furniture for the new academic facility. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
8. Discussed part time custodial position. Motion was made by Alfie Kowalik to fill the part time custodial position that was vacated in June of 2014. Motion was seconded by Eddie Bordovsky. Motion passed unanimously
9. Discussed "A/B" honor roll. Mr. Zwicke and Mrs. Blocker explained in detail the honor roll guidelines for the elementary, junior high and high school.

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10. Motion was made by Mindy Jendrusch to approve renewal of TASB Risk Management Fund property and liability insurance policy. Motion was seconded by Wayne Lyssy. Motion passed unanimously.
11. Board heard report on required training hours for each trustee:
- | | |
|------------------------|---------------------|
| Eddie Bordovsky – 8 | Wayne Lyssy – 16 |
| Patrick Jarzombek – 14 | Jerry Jendrusch – 9 |
| Mindy Jendrusch – 8 | Alfie Kowalik – 9 |
| Marlin Moczygemba – 8 | |
12. Heard Superintendent's Report
- Pledge Report
 - Royalties – Encana - \$3,620.44, Marathon - \$2,147.54 = Total \$5,767.98
 - Jauer Flats tax issue
 - Update on Projects
 - Enrollment – 361 total - Jr. High/High School - 185, Elementary - 176
13. Topics for future board meetings. Board members asked to have financial advisor, Dusty Traylor attend our February meeting to update them on the current bond structure and various options.
14. Executive Session: Executive 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 551.074 Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
 - i. Superintendent search
Entered into closed session at 8:16 p.m.

Reconvene Open Session at 9:01 p.m.
- Motion was made by Alfie Kowalik to accept the resignations of Tylor Chaplin and Anita Chaplin. Motion was seconded by Jerry Jendrusch. Motion passed unanimously.
15. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

The meeting was adjourned at 9:03 p.m.

Signed:

Board President

Board Secretary

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