

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

March 16, 2016  
7:00p.m.

1. The Vice-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: Mindy Jendrusch, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy; Absent: Patrick Jarzombek, Eddie Bordovsky

Also present: Gary Patterson, Todd Pawelek, Teri Crawford, Phillip Zwicke, Christy Blocker, Donald Rutledge, Ryan Rosborough, Britt Hart, Pat Startz, Steven Wolf, Sean Wolf, Michael Mzyk

2. Citizens Open Forum – No citizens spoke
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. Motion made by Alfie Kowalik to approve PBK Architects to move forward with the design phase of the new CTE building. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
5. Motion made by Jerry Jendrusch to approve \$396,453. in funding for technology on the new K-12 academic site. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
6. Motion made by Mindy Jendrusch to approve Floresville Electric Light & Power to relocate power lines on the 60'x540' easement located along the eastern property line of the school district, allowing the existing easement to be conveyed to the district and to also designate the Superintendent to execute the agreement, with the proposal cost of \$16,410.51. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
7. Motion made by Alfie Kowalik to approve the 2016-2017 school calendar. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
8. Heard Superintendent's Report
  - Pledge Report
  - Royalties
  - Band uniforms – Mr. Wolf & Sean Wolf gave a visual of the proposed band uniforms
  - Minerals lease 2 year extension
  - Upcoming projects – A discussion was held on the feasibility of keeping the current gymnasium. The feasibility study would possibly cost between \$5,000 and \$15,000 with construction cost up to possibly \$500,000. After discussion it was a consensus to not move forward with the possibility of keeping the gym and making renovations to existing structures. Donald Rutledge stated that Bartlett Cocke is possibly going to push back the move in date about 2 weeks, which would be the end of July. They have suggested a partial move in to the "East side" of the building as of June 1. Mr. Patterson stated that we would get proposals from a professional moving company to help with the move. The board will take a tour of the new building on April 18<sup>th</sup> at 6:00 p.m. before a board training/workshop.
  - FCISD Enrollment – Elementary K-6 - 173 HS 7-12 – 183 TOTAL 356
9. 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.

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Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Entered into closed session at 8:12 p.m.

- Superintendent Contract

10. Reconvene Open Session for any action relative to discussion during Closed Session at 9:12 p.m.
11. Motion was made by Alfie Kowalik to offer Superintendent Todd Pawelek a “bridge” contract from March 28, 2016 to June 30, 2016 at a daily rate of \$460.65 continuing to a 3-year contract, beginning July 1, 2016 through June 30, 2019 with an annual salary of \$95,200 plus \$4,800 for business expenses. Motion was seconded by Wayne Lyssy. Motion passed unanimously.
12. Motion was made by Alfie Kowalik to accept the resignation/retirement of Brett Wright as Ag Teacher effective January 31, 2017. Motion was seconded by Mindy Jendrusch. Motion passed unanimously.
13. Motion was made by Mindy Jendrusch to accept the resignation/retirement of Dorothy Kotara as teacher effective May 20, 2016. Motion was seconded by Wayne Lyssy. Motion passed unanimously.
14. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 9:20 p.m.

Signed:

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Board President

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Board Secretary