

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

April 20, 2016
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: Mindy Jendrusch, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Patrick Jarzombek, Eddie Bordovsky. Member absent: Wayne Lyssy

Also present: Gary Patterson, Todd Pawelek, Teri Crawford, Phillip Zwicke, Christy Blocker, Donald Rutledge, Ryan Rosborough, Pat Startz, Jeff Valcher, Michael Mzyk, Aaron Ermis, Kelly Hons

2. Citizens Open Forum – Aaron Ermis, Assistant Fire Chief with the Falls City Fire Department stated that they did a courtesy walk-through of the new academic facility. Just wanted to let the Board know they have a new set of officers and will be very proactive with anything we need for our new buildings.
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 Mindy Jendrusch to approve the campus and district improvement plans and the district technology plan. The motion was seconded by Marllin Moczygemba. The motion passed unanimously.
5. Motion made by Alfie Kowalik to approve the Instructional Materials Allotment and TEKS Certification for 2016-2017 school year. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
6. Motion made by Mindy Jendrusch to move the regular scheduled board meeting date in May to May 11, 2016 instead of May 18, 2016. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
7. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Update on projects-The July 12th completion date is still on track for the academic site. Todd Pawelek reported that we have signed a contract with a moving company to move us to the new academic site. The demolition date is set for June 13th and should be complete by August 5th. The administration that works in the summer months will be moved to an office trailer for the month of June until they move into the new site. A grass practice field on the academic site was discussed. Bartlett Cocke will get pricing on a 60' x 60' grass field.
 - FCISD Enrollment - Elementary K-6 175; High School 7-12 185; **Total 360**
 - Board Policy Update 104
 - May Board Election
 - Karnes County CTE opportunities – Todd Pawelek reported that this is the very early stages of a Karnes County Co-op for the county schools to be able to offer variety of CTE courses.
 - \$100,000 Donation made in memory of Frank Paul Nieschwietz
 - Board Member Recognition – Todd Pawelek presented a plaque to Board member Eddie Bordovsky for 12 years of service to the school.
8. Future agenda items

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- Board reorganization & election of officers
 - 2015 Estimated net taxable values from Wilson & Karnes County Appraisal Districts
 - Falls City Education Foundation Innovative Teacher Grants
 - District summary of the Community and Student Engagement Accountability Report
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.
 - Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
 - i. Custodian resignation
 - ii. Coaching responsibilities resignation
 - iii. Review contracts for professional teachers, counselor, nurse & technology director

Entered into closed session at 7:47 p.m.

10. Reconvene Open Session for any action relative to discussion during Closed Session at 8:59 p.m.
11. Motion was made by Jerry Jendrusch to accept the resignation/retirement of Ramon Torres effective June 30, 2016. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
12. Motion was made by Alfie Kowalik to accept the resignation of coaching responsibilities from Steve Stone effective May 20, 2016. Motion was seconded by Marlin Moczygamba. Motion passed unanimously.
13. Motion was made by Marlin Moczygamba to approve the following contracts for professional teachers, counselor, nurse and technology director for 2016-2017 as presented: one year term contracts - Tara Dunn, Charnel Ehlers, Bridget Gonzalez, Erin Haws, Eloisa Infante, Kimberly Kowalik, Jamie Nieschwitz Lee, Ana Ramirez, Travis Ehrlich, Danny Gonzalez, Terry Moseley, Brian Osuna, Marc Puente, Jaron Roberts, Steve Stone, Steven Wolf, Chae Hart, Charlotte Wolf, Jessica Ruple, Suzanne Houdmann, Glenda Jendrusch, Stephanie Warner, Candice Etzler, Jill Pawelek, Pam Sanchez, Amy Zwicke, Molly Lubbock, Beth DeLeon, Bernadette Lyssy, Patricia Startz, and a one year probationary contract to Brittany Roberts. Motion was seconded by Eddie Bordovsky. Motion passed unanimously.
14. Motion was made to adjourn by Eddie Bordovsky. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

The meeting was adjourned at 9:02 p.m.

Signed:

Board President

Board Secretary