

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

June 7, 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, Patrick Jarzombek, Kevin Labus, Wayne Lyssy, Marlin Moczygemba

Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Donald Rutledge
2. Motion made by Alfie Kowalik to approve the revised demolition contract with Bartlett Cocke for a total of \$354,407. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve an energy management system with Freund Enterprises for \$84,379. for the new academic facility. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the site history acknowledgement and dedication plaques for the new school as presented. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
5. Motion made by Mindy Jendrusch to approve an agreement with Poth ISD for contracted services for welding instructor Melisio Garcia for the 2016-2017 school year. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
6. Motion made by Wayne Lyssy to change the regular scheduled meeting from June 15th to June 22nd. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
7. Heard Superintendent's Report
 - Athletic Complex – 50% drawings from PBK
PBK will design a concession stand/restroom building but it will not be bid with the football field/track. It will be bid as “Phase II”. The Ag building classroom could be retrofitted to the “halftime house” and “scratch meeting” room. The visitors would use the current field house.
 - Community open house for new school – August 6th
Plans were discussed for the August 6th open house from 10:00 a.m. to 3:00 p.m. Details will be completed as it gets closer.
 - Medicaid consultation and billing agreement with MSB
We will be contracting with MSB for consultation and billing services for the SHARS program.
 - Construction update – move-in plans and demolition
July 12th is still the final completion date for the new facility. The band hall and elementary gym were not totally complete for storage of boxes. Box trailers have been brought in and used for storage for approximately \$6,000. Demolition has started in the inside of newest elementary building. The outside demolition is about 2 weeks away from being started. The total demolition will take approximately 7-8 weeks. All oak trees will be saved. Teachers will be allowed in the new building to start on classrooms, August 1st. It was decided to have Maldonado Nursery provide sod and a sprinkler system for the elementary playground for \$32,565.06.

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- Education Foundation representative
Alfie Kowalik and Marlin Moczygemba will be the Board representatives on the Education Foundation board.
8. 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

Entered into closed session at 8:58 p.m.

9. Reconvene Open Session for any action relative to discussion during Closed Session at 9:54 p.m.
1. Motion made by Mindy Jendrusch to accept the resignation of Steve Stone as High School Science teacher. The motion was seconded Wayne Lyssy. The motion passed unanimously.
 2. Motion made by Marlin Moczygemba to approve the hiring of Michael McReynolds as a High School Science teacher on a one-year probationary contract; Katy Howell as an Agricultural Science teacher on a one-year probationary contract; and Brig Gerlich as a High School Science teacher with coaching responsibilities on a one-year probationary contract. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
10. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Kevin Labus. The motion passed unanimously.

The meeting was adjourned at 9:56 p.m.

Signed:

Board President

Board Secretary