

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

August 1, 2016
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: Mindy Jendrusch, Alfie Kowalik, Jerry Jendrusch, Patrick Jarzombek, Kevin Labus, Wayne Lyssy, Marlin Moczygemba

Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Jessica Ruple, Donald Rutledge, Ryan Rosborough, Britt Hart, Trey Schneider, Dusty Traylor
2. 2016-2017 Budget Review
Dusty Traylor, financial advisor, presented I & S tax rate options to the Board since our taxable values have been certified. A discussion was held about re-financing the callable bonds from 2033-2034.
We had 361 students at the end of school year in May, with a large graduating class. The incoming kindergarten class will be smaller so a projected student count is 352 for the start of 2016-2017. The budget is a continuous work in progress to see where “cuts” can be made and a clearer picture will be presented at the August 8th meeting.
3. Athletic complex documents review
Trey Schneider with PBK presented 99% completed documents for the athletic stadium. The bid package will be available September 13th. Bids will be due back on October 4th. Bids will be reviewed at either the October 19th meeting or the November 16th meeting. This would make it possible to issue the “notice to proceed” by January 2nd and for construction to start January 15th.
4. Superintendent’s Report
 - Uniforms: Alternate football jerseys were purchased with donated money from parents through the Agency Fund. They are grey uniforms with silver number outlined in blue with grey pants. They will only be worn twice a season. Once during the regular season and once in the playoffs.
 - Construction Update: Almost all furniture is installed. Bartlett Cocke still has sub-contractors in the building. M&M Construction is finished with demolition. Bartlett Cocke will bring a dozer to the demolition site to level and clean it up. This should take about 3 days. The Ag shop will be accessed by walking the students across the street. Blue lines will be painted in the parking lot for the band to practice marching. The sod on the playground will be completed soon.
 - Open House: All sub-contractors will be off the premises by Wednesday so we can get ready for open house starting on Thursday. We will have 12 staff members present for open house. The coaches will also be here. The Education Foundation will have a booth set up for membership/donations. School Board members will be present if available.
 - Discussion was held regarding a “gun raffle” for Falls City uniforms. It is sponsored by the Karnes County Wildlife Co-Op and the Junior Catholic Daughters Assn. They will put out grant applications for the money they raise through this raffle and will award money to grant applicants.
5. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 8:28 p.m.

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Signed:

Board President

Board Secretary