

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

August 8, 2016
6:30 p.m.

1. The President called the meeting to order at 6:30 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, Britt Hart
2. Citizens' Open Forum – No one spoke during open forum
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Mindy Jendrusch to approve the purchase of attendance credits, Option 3, to equalize wealth as approved by voters on November 5, 2013. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
5. Motion made by Marlin Moczygemba to move the regularly scheduled board meeting from August 17, 2016 to August 24, 2016 at 6:30 p.m. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
6. Motion made by Marlin Moczygema to approve August 29th at 7:00 p.m., as the date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
7. Review of 2016-2017 budget
8. Motion made by Alfie Kowalik to approve a proposed tax rate of \$1.04 for maintenance and operation and \$.6586 for interest and sinking for a total tax rate of \$1.6986 for inclusion in the required newspaper publication "Notice of Public Meeting to Discuss Budget and Proposed Tax rate". The motion was seconded by Wayne Lyssy. The motion passed unanimously.
9. Superintendent's Report
 - Construction Update
Projectors and white boards are still being installed. All the "flooring" on the staircases will be changed out and will match the library stairs. Flagpoles, trophy cases, signage, coaches' office finish out, sod on the practice field, scoreboard and gym seating are all items that are still being worked on and/or installed. The striping of the parking lot for band use will be approximately \$4,000 and will start soon. Bermuda seed will be spread out over the demolition site soon.
 - Uniforms- gray football uniforms will be worn only for 2 games each year and the gray tops and bottoms will not be worn together. They will be worn either with blue or white tops/bottoms.
 - First read of Policy Update CDC (Local) – donations
 - Update on Phase II and Phase III of the bond
CTE documents are still being worked on. There will be a meeting with PBK on August 15th at 3:30 p.m. to review CTE documents. PBK will add a "performance spec" to the football

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field/ track bid package that is the football field with sod/grass.

10. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

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

Signed:

Board President

Board Secretary