

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

September 21, 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, Jerry Jendrusch, Patrick Jarzombek, Kevin Labus, Marlin Moczygemba, Alfie Kowalik. Members absent: Wayne Lyssy

Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Jessica Ruple, Donald Rutledge, Ryan Rosborough, Jeff Dziuk, Keith Sekula, Jon Swierc, Brent Malcolm, Bryan Camber, Barbara Braune, Steve Braune, Christina Lyssy, Benny Lyssy, Darel Moczygemba, Chris Lake, Sheldon Lyssy

2. Citizens Open Forum - Jeff Dziuk spoke stating that the bond was for the new school, Ag shop and athletic fields. "Building a new football field was part of the bond. Ag classrooms are in the new building. The old shop is still in good shape. I think it needs to be a synthetic field and not sod. It also needs concession and restrooms. When more funds are available, then we can add on to the ag shop and make it more functional."
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 the Board Policy Update 105. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
5. Motion made by Mindy Jendrusch to approve Addendum #1 to the Program/Construction Management Services agreement between Falls City ISD and AG/CM, Inc. The motion was seconded by Kevin Labus. The motion passed unanimously.
6. Superintendent's Report
 - Pledge Report
 - Royalties, Encana monthly check was \$2,248.07 and Marathon was \$5,377.98
 - Oil and Gas Lease with SP Thompson & Sons. We will look up the terms of our "Jauer Flats" lease and negotiate similar terms.
 - Enrollment – K-6 - 179, 7 -12 – 183, total of 362
 - FCISD cafeteria-Breakfast and Lunches being served has increased tremendously with our new cafeteria menus and cafeteria director revamping the program.
 - Team of Eight Training – October 10, 2016. Ed Vara with Region 20 ESC will provide team of eight training.
 - Update on Construction punch list items; The gym seating, and handrails are in the process of being completed. The scoreboard will be in the third week of October. The monument sign with the "FC" and the address on it is presently on one side only, but the other side will be done next month. "Falls City High School" sign is on order. The practice field sod will be installed this weekend. Maldanao Nursery will replace the dead trees and also other areas that is not covered with grass. Comfort Air has turned over management of the system. They are still accessing it remotely when we need help. The leaks in the roof have been fixed. The roofers are continuing to caulk to make sure leaks do not happen again. Water fountains on the playground are currently being installed. Will take about 2 weeks to complete. Paving outside the cafeteria area has peeled up. A decision has not been made as to repave it or change it to concrete. This is the area where the large trash truck picks up the dumpster. The faculty parking lot has been tested with water. Low spots have been marked and it will get

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re-worked. This is all warranty work with Bartlett Cocke. The girls coaches office is a couple of weeks away from completion. The detention pond is approximately 18" deep on the north end. Bartlett Cocke came and re-shot the grade and will lower outfalls so the pond does drain. There will be an inch or two for a couple of days but not "staying" water. Pooling water on the Bollman property line will be re-worked as it is at the wrong grade also. A ditch will be cut all the way to 791 on the West side of the property to allow better drainage. The marquee sign is up and working properly. A sidewalk from the gym exit door to the student parking lot and an additional side walk near Josephine street will be added for the students who walk or ride bicycles from the subdivisions.

- Update on athletic complex and CTE building
We had a big turnout for the pre-proposal conference for the athletic complex. Trey Schneider with PBK was pleased. The bid packages will go out Friday and are due on October 4th. The synthetic surface will be the base bid with 1,000 home side bleachers and 500 visitor side bleachers and an 8 lane synthetic track and a 32 ft. press box. Sod will be an add-alternate. No concessions or restrooms in this part of the project. It is geared to track and field contractors. The CTE building plans will go out for bid on November 14th. It is 2 classrooms with shop and restrooms and an office. CTE programs increase state revenues for the district. Crossing FM 791 is a concern for Ag shop classes.
- Bond refinance/I&S proposed tax rate; We will continue to have a triple "AAA" rating for the restructure of the bonds. Frost Bank will market bonds on October 26th.
- Financial Audit – The financial audit will be November 8-10th with presentation at the November 16th meeting.
- Dynasty delivered the school bad gas. It caused both Suburbans and the Gator to have problems. Dynasty has been notified and we are awaiting their call.
- The 2017-2018 budget will probably need to include money for a new route bus

7. Future Agenda Items

- School FIRST Reporting
- Accountability ratings for both campuses

8. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 7:42 p.m.

Signed:

Board President

Board Secretary