

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

October 11, 2016  
7:00 p.m.

1. The President called the meeting to order at 7:04 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, Ryan Rosborough, Donald Rutledge, Britt Hart, Brent Houdmann, Jon Swierc, Garrett Jurgajtis, Jeff Dziuk, Paul Pawelek, Don Moy, Randy Pawelek, Kellie Pawelek, David Thomas, Erin Haws, Michael McReynolds, Lauren Arenas, Jaime Albert, Christina Lyssy, Benny Lyssy, Kevin Wiatrek, David Noll, Roger Moczygemba, Aaron Ermis, Shayne Hons, Sam Lyssy, Connie Lyssy, Frances Ehrlich, Brian Osuna, Jaron Roberts, Marc Puente, Brig Gerlich, Travis Ehrlich, Eden Gonzalez, Robert Pawelek, Clint Mueck, Brent Malcolm, Joann Lyssy, Bruce Wiatrek, Rosemary Burkett, Katy Howell, Roger Lyssy, Theresa Swierc, Steven Swierc, Darel Moczygemba, Michael Pruski, Jerry Pruski, Felix Sekula, Darren Dziuk, Sheldon Lyssy, Brett Wright, Wanda Olenick, Kenneth Olenick, Ellison Ehlers, Eric Gaspard, Carrol Gaspard, Duane Lyssy, Steven Hons, Darrell Lyssy, Nancy Puckett, Randy Pawelek, Keith Sekula, Kelsey Moczygemba, Jeannette Wiggins, Jeff Valcher

2. Update on Phase II Construction: Todd Pawelek gave updated information on the athletic complex. Bids were received back from three general contractors on October 4<sup>th</sup>. Bids were from Paragon, Hellas and Marksmen. A power-point presentation was given which showed all of the bid information from each contractor. The presentation also included a comparison of 8 years of maintenance costs on each type of football field surface which included watering options also. The presentation also included current and future budget projections for FCISD. Everyone present was given the option to voice their concerns or questions.
3. Update on Phase III Construction: Todd Pawelek reviewed the CTE building design. The overall bond funding and fund balance of FCISD were reviewed on the power-point presentation. Proposed revenues were also reviewed. Everyone present was again given the option to voice their concerns and or questions.
4. Open Forum: Jon Swierc spoke stating that he is “pro-turf” and is concerned about the use of river water that could possibly stain the new track. Jeff Dziuk spoke and is also concerned about the watering situation. He would like to see it all done. Paul Pawelek spoke stating that he believes we should complete all the buildings that need to be completed that are used 365 days a year before we commit to building a field that is used for football only and by boys in grades 7-12. He stated he is for doing it all, with a grass field, but let’s not “bite off more than we can chew”. Don Moy spoke in favor of choosing grass for the field surface. Randy Pawelek stated that he feels we need to finish the CTE building before the football field/track.
5. 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.
    - i. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Entered into closed session at 8:54 p.m.

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6. Reconvened Open Session for any action relative to discussion during Closed Session at 9:53 p.m.

No action resulted from closed session.

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

The meeting was adjourned at 9:54 p.m.

Signed:

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Board President

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Board Secretary