

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

November 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: Jerry Jendrusch, Patrick Jarzombek, Kevin Labus, Marlin Moczygemba, Alfie Kowalik, Wayne Lyssy, Mindy Jendrusch arrived at 6:52 p.m.

Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Jessica Ruple, Donald Rutledge, Ryan Rosborough, Trey Schneider, Bret Allen, Michael Martinez, Frank DeLaRosa, Cam Gulley
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 Alfie Kowalik. The motion passed unanimously.
4. A public hearing was held on FCISD's Financial Integrity Rating Systems of Texas report. Todd Pawelek reviewed the report which the district received a passing rating.
5. A motion was made by Wayne Lyssy to approve the Kindergarten class size waiver to be sent to TEA. The current kindergarten class has 24 students in it. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
6. Cam Gulley, CPA presented the 2015-2016 financial audit of the school district.
7. Motion made by Marlin Moczygemba to approve the 2015-2016 financial audit as presented by Cam Gulley, CPA. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
8. Michael Martinez with PBK Architects showed 100% completed documents for the CTE building with a virtual design of the building and various color schemes. The bid includes 6ft fencing and paving. It does not include a 2,000 square foot canopy on the back side of the building. It is an "add alternate". It was decided to remove the fence from the west side, FM 887 access road. The estimated cost is between \$1,100,000 and \$1,300,000. Completion is expected to be July 2017.
9. Motion made by Marlin Moczygemba to approve moving the regularly scheduled board meeting of January 18, 2017 to January 16, 2017 at 7:00 p.m. due to conflicts with the County Stock show. The motion was seconded by Kevin Labus. The motion passed unanimously.
10. Motion made by Marlin Moczygemba to approve the athletic complex contract with Paragon Sports as presented in the amount of \$4,058,116. The motion was seconded by Jerry Jendrusch. The motion passed with a 4-3 vote. Voting "for" was Marlin Moczygemba, Jerry Jendrusch, Alfie Kowalik and Kevin Labus. Voting "against" was Mindy Jendrusch, Patrick Jarzombek and Wayne Lyssy.
11. Superintendent's Report
 - Pledge Report
 - Royalties, Encana monthly check was \$2,073.49 and Marathon was \$4,627.68
 - Enrollment – K-6 – 180 and 7-12 – 183 total of 363
 - TCEQ temporary irrigation permit – Our permit is in effect. We are also pursuing the Sekula's permit to help with water at the baseball field in the event of a drought.

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- Veteran's Day Ceremony and "Adopting a Ship" collection – We had a very nice and impressive service for Veteran's Day. All of the students and staff participating did an excellent job. The "Adopt a Ship" was a huge success. We collected many, many boxes of items for the ship out at sea. We had great staff and volunteers helping with it.
- Career Day – We will hold career day on December 13th here at school. Both High School students will also come for this. We are asking for volunteers from our local community to do presentations.
- Baseball field contract – We have contacted the City of Falls City about negotiating a year-round contract for the baseball field. We also need to see if we have any type of contract with the Youth League for the softball field.
- Hay Lease – William Moczygemba has cut the hay and it has been removed. We will go out for bid on it for the next cutting.
- Student drug testing – If we want to pursue this we should start now. Drug awareness is promoted and taught and we do have drug dogs come to the campus randomly. We will check with the schools in our district to see what they are doing for drug testing.
- Update on Phase I, II, and III construction – The athletic hallway near the practice gym is being re-floored. The sidewalk by the back door to the competition gym and the sidewalk by Josephine Street will be about \$23,000. The plank style gym seating will be installed in the gym Wednesday. WPM, dirt contractor is coming back to trench the water and move off property. Maldonado's will be back to top dress the playground and practice field. They will also hydro mulch the top area near 791. Trees and shrubs not living will be replaced. A/C duct work in Mrs. Ehlers classroom is being done to fix problem with cooling. Crosswalk painting has been done on 791 by TX DOT. Signs will also be posted for the crosswalk. Phase III, athletic complex will start the first week of December. Phase II, CTE/ag shop will be out for bid tomorrow.
- Long range budget projections – Todd Pawelek gave the board the bond project budget and the fund balance projections after the approval of the athletic facility with artificial turf field. It showed the athletic field project bid at \$4,058,116 which will exhaust the bond money and pull approximately \$1.2 million out of fund balance. Mindy Jendrusch wants to know where we go from here concerning our fund balance. She does not want to pull anymore out of fund balance. Jerry Jendrusch stated he wants to build what you promised and don't worry about it even if we spend every penny we got. Alfie Kowalik stated, we will just see where we go after we get numbers back on CTE building. Wayne Lyssy added that fund balance is concerning if it dips down to \$2.5 million. Marlin Moczygemba said it's healthy to divide the Board and public doesn't always like the board to agree and we need to wait for numbers. Kevin Labus wants to see the CTE building completed. His big concern for a grass field was not knowing the watering situation. Kevin feels great that the Ag program is headed in the right direction.

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12. Future Agenda Items – Tax collections and Drug testing
13. Closed session: Closed session will be held for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - a. Gov't Code 551.074
Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Entered into closed session at 9:51 p.m.

14. Reconvene Open session for any action relative to discussion during Closed Session at 10:11 p.m.

No action resulted from closed session.

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

The meeting was adjourned at 10:11 p.m.

Signed:

Board President

Board Secretary