

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

January 16, 2017  
7:00 p.m.

1. The President called the meeting to order at 7:00 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  
  
Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Jessica Ruple, Donald Rutledge, Keith Sekula, Rebecca Eaken, Stuart Schiffbauer, Casey Roth, Michael Mzyk
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. The Regional Quarterfinalist football team and coaches were recognized for their accomplishments during the 2016 football season.
5. Superintendent Pawelek conducted a public hearing on the 2015-2016 Texas Academic Performance Report. The report shows very good performance by the school district. The 3<sup>rd</sup> grade reading is being addressed to improve scores. All other scores are well above state average in all areas.
6. A discussion was held regarding the bids received on the CTE building. Roth Construction's base bid was \$1,392,543 and with alternates was \$1,505,393. Wells Construction's base bid was \$1,526,168 and with alternates it is \$1,653,502.
7. Motion made by Mindy Jendrusch to approve ranking the proposals to provide general contracting services for the CTE building. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
8. Motion made by Jerry Jendrusch to approve the value engineering of items on the new CTE building as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
9. Motion made by Alfie Kowalik to approve the construction agreement for the new CTE building with Roth Construction, Inc. with valued engineering items at a total contract of \$1,200,723. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
10. Superintendent's Report
  - Pledge Report
  - Royalties, Encana monthly check was \$1,656.42. and Marathon was \$3,150.15
  - Update on projects; Bartlett Cocke has repaired the shower in the athletic locker room. One of the last "punch list" items is the flooring in the hallways and some classrooms. They know it needs replaced but it is in negotiations on who will be paying for it, either the manufacturer or the installer. We are in the process of installing a light outside of the gym and also will be putting up handrails on the new sidewalk to student parking lot. Signage for gym and auditorium entrances have been ordered and should be completed soon. The detention pond will be dug out a little more for the pooling that is occurring. Currently looking for someone to build trophy cases for the front entrance. It was decided to wait on dedication of the new school until all of the projects are completed, which will be in the fall of 2017. The baseball

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field agreement with the City of Falls City is being reviewed.

- Enrollment – K-6 - 183 and 7-12 – 13 total of 366
- Scoreboard and fundraiser options; Various scoreboard designs were looked at by the Board. It was decided to sell the “headliner” for the scoreboard and also four panels on the bottom. Various football field “marking” options were looked at. Press box color scheme was discussed and decided to go with a color scheme of polar white with blue trim.
- A-F preliminary ratings – FCISD ratings were very well.

### 11. Future Agenda Items

May 6, 2017 School Trustee Election – The filing dates for an application for a place on the ballot are January 18<sup>th</sup> through February 17<sup>th</sup> at 5:00 p.m.

Student transfer policy will be reviewed at next month’s meeting

Administrative contract renewals – Principals and Athletic Director

### 12. 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

Superintendent evaluation/contract

Private consultation with the board’s attorney

Entered into closed session at 9:45 p.m.

### 13. Reconvene Open session for any action relative to discussion during Closed Session at 10:59 p.m.

Motion made by Mindy Jendrusch to renew Todd Pawelek’s Superintendent contract for 3 years, expiring June 20, 2020. The motion was seconded by Kevin Labus. The motion passed unanimously.

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

The meeting was adjourned at 11:02 p.m.

Signed:

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Board President

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Board Secretary