

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

February 1, 2017
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: Patrick Jarzombek, Mindy Jendrusch, Alfie Kowalik, Jerry Jendrusch, Kevin Labus, Wayne Lyssy, Marlin Moczygemba,

Also Present: Todd Pawelek, Donald Rutledge, Keith Sekula, Mike Mzyk, Bobby Killiam
2. Open Forum: No one spoke during open forum.
3. Motion made by Marlin Moczygemba to approve the football field design to have “Falls City” in both end zones and “Beaver Pride” on both sidelines. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. Motion made by Alfie Kowalik to approve press box type paint and color renderings as blue panels with blue trim and only the west side of the press box will have white panels with blue trim. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
5. No action was taken on football stadium seating.
6. Superintendents Report:
 - a. Regular scheduled board meeting will be held February 15th at 6:30 p.m.
 - b. The May school board trustee election candidate deadline to sign up for a place on the ballot is February 17th at 5:00 p.m.
 - c. CTE update – February 6th is the start date. The contract completion date is mid-September.
 - d. Scoreboard option 2 was chosen by consensus of board members. The headliner sponsor will either be sold to one vendor for \$20,000 or two vendors at \$12,000 each. The bottom four panels will be sold for \$10,000 each. These will be for the life of the scoreboard.
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 7:21 p.m.

Signed:

Board President

Board Secretary