

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

February 15, 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: Jerry Jendrusch, Patrick Jarzombek, Kevin Labus, Alfie Kowalik, Wayne Lyssy., Mindy Jendrusch. Member absent: Marlin Moczygemba  
  
Also present: Todd Pawelek, Teri Crawford, Christy Blocker, Jessica Ruple, Britt Hart, Keith Sekula
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 2016 State track qualifiers and coaches were recognized for their accomplishments during the 2016 track season.
5. Motion made by Mindy Jendrusch to approve the district’s vision, mission and goals for the 2017-2018 school year. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
6. Motion made by Alfie Kowalik to approve a resolution for Falls City ISD to become a “District of Innovation”. The motion was seconded by Kevin Labus. The motion passed unanimously.
7. Superintendent, Todd Pawelek held a Public Hearing regarding Falls City ISD becoming a “District of Innovation”. It would allow flexibility of the first and last day of school, flexible days in the teacher contracts, class sizes. CTE is also an area that would benefit.
8. Motion made by Mindy Jendrusch to approve the members of Falls City ISD’s District of Innovation’s planning committee as presented. The motion was seconded by Kevin Labus. The motion passed unanimously.
9. Motion made by Mindy Jendrusch to Order a Board of Trustee Election to be held on May 6, 2017. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
10. Motion made by Alfie Kowalik to approve a new scoreboard as presented by Superintendent Todd Pawelek for the new football stadium. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
11. Superintendent’s Report
  - Pledge Report
  - Royalties, Encana monthly check was \$1,179.63. and Marathon was \$2,819.32
  - Enrollment – K-6 – 185 and 7-12 – 183 for a total of 368.
  - Update on projects –K-12 facility –the VQT floor tile throughout the school is still being tested and samples being pulled to see where the fault lies with it. It has been determined that it will be replaced this summer beginning as soon as school is out and completed by the end of July. Elevator problems are being addressed. Water leaks after the last rain are being addressed. One near the administrative offices and in the weightroom. The detention pond is working well. Pooling water will be regraded. The A/C maintenance will be done locally with Gene Swierc. He will be getting a contract to us soon.

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The contractor is on site for the building of the CTE facility. FM 887 will be the construction entrance for the duration of the project.

The football field is approximately 2 weeks ahead of schedule. Moisture conditioning of the soil is being done. The inside curb of the track has been started and should be completed at the end of next week.

The irrigation line from the river is not up and running due to the construction at the football field. The outfield of the baseball field is not being watered due to this.

The Cestohowa Men's Club has said they would like to donate the flag pole at the new football/track stadium.

A sewer line needs to be added to the football field/track facility and run to where the footprint is for the future concession/restroom building. PBK will present us with a quote.

- Review of 2017-2018 Transfer Student application – The secondary class size limit needs to be removed. The administration is in the process of reviewing the transfer application and will have it completed soon.
- Presentation of Region 20 ESC Oil and Gas Property Appraisals workshop – Superintendent Todd Pawelek showed a power-point presentation from a workshop presented by Region 20 in January. Oil value is estimated at \$49.99 for 2017 which is up from 2016 at \$38.54. It was \$54.58 in 2015.
- First “read” of TASB Localized Update 107- The board were given the “Vantage Points” of Update 107 and it will be discussed and adopted at the March meeting.

### 12. Future Agenda Items

- a. Regular Board Meeting – March 15, 2017
- b. 2017-2018 School Calendar

### 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
  - a. K-12 Principal Contract
  - b. K-12 Assistant Principal Contract
  - c. Athletic Director Contract

Entered into closed session at 7:46 p.m.

### 14. Reconvene Open session for any action relative to discussion during Closed Session at 8:31 p.m.

15. Motion made by Mindy Jendrusch to renew Christy Blocker's K-12 Principal contract for two years. The motion was seconded by Alfie Kowalik. The motion passed unanimously.

16. Motion made by Alfie Kowalik to renew Jessica Ruple's K-12 Assistant Principal contract for two years. The motion was seconded by Kevin Labus. The motion passed unanimously.

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17. Motion made by Jerry Jendrusch to renew Britt Hart's Athletic Director contract for two years. The motion was seconded by Kevin Labus. The motion passed unanimously.
18. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 8:33 p.m.

Signed:

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Board President

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Board Secretary