

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

April 19, 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, Wayne Lyssy, Mindy Jendrusch. Kevin Labus arrived at 6:43 p.m., Marlin Moczygemba arrived at 6:49 p.m. and Alfie Kowalik arrived at 7:15 p.m.

Also present: Todd Pawelek, Teri Crawford, Jessica Ruple, Christy Blocker, Keith Sekula, Ryan Rosborough, Janice Lyssy, Zoie Lyssy, Joann Lyssy
2. Citizens Open Forum – Zoie Lyssy spoke on behalf of her and her sister Annica Lyssy. They want the Board to consider the UIL State Spirit Competition for the cheerleading squad to compete at showing their talents and a chance to get recognition for those that might choose cheerleading in college.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
4. Recognition of 2016-2017 Beaverette basketball team that made it to the Regional basketball tournament.
5. Motion made by Wayne Lyssy to approve the 2017-2018 District of Innovation Plan as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
6. Motion made by Mindy Jendrusch to approve the 2017-2018 school calendar as presented. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
7. Motion made by Wayne Lyssy to approve the participation in UIL State Spirit Competition. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
8. Motion made by Jerry Jendrusch to approve the design/purchase of the scoreboard for the new athletic facility. The motion was seconded by Kevin Labus. The motion passed unanimously.
9. Motion made by Marlin Moczygemba to approve the Interlocal Cooperation Agreement with Wilson County JJAEP Program at the tier 3 level at \$100 per seat per day as needed. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
10. Motion made by Jerry Jendrusch to approve the change orders for the light pole salvage, flag poles, fencing and gates at transformer pad, and hose bibs for the athletic stadium. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
11. Motion made by Mindy Jendrusch to approve change order items for the CTE building that include IT revisions, HVAC control system, electrical service revisions, and fire hydrant relocation for a total of \$59,063.16. The motion was seconded by Wayne Lyssy. The motion passed unanimously.
12. Motion made by Mindy Jendrusch to approve the Bank Depository bid and contract from Falls City National Bank beginning 09-01-2017 and ending 08-31-2019. The motion was seconded by Kevin Labus. The motion passed unanimously.

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13. Motion made by Wayne Lyssy to name the new CTE building in honor of Frank Paul Nieschwietz. The motion was seconded by Marlin Moczygemba. The motion passed unanimously. Mindy Jendrusch abstained from voting.
14. Motion made by Alfie Kowalik to move the regularly scheduled board meeting from May 17, 2017 to May 10, 2017 at 6:30 p.m. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
15. Superintendent's Report
 - Pledge Report
 - Royalties, Encana monthly check was \$1,377.08. and Marathon was \$2,713.53
 - Enrollment – K-6 – 181 and 7-12 – 181 for a total of 362.
 - Update on Projects – The school building had a major water leak. The break was outside the weight room and they had to abandon the 90 degree angle where the break was and re-direct the line directly into the building with a main cutoff added.
The VQT flooring in the entire building has been found faulty. Randy Pawelek, President of Bartlett Cocke called and said it is the flooring itself that is faulty and that the new product is still in testing so they would like to wait until the summer of 2018 to replace it.
The asphalt in the front parking lot where it is cracked will be replaced.
The turf is being laid at the football field. The asphalt at the track is about 3/8 complete. It will not be completed until June. The lights at the field will be completed at the end of next week.
They will start erecting the CTE building by the end of this week.
 - TASB Summer Leadership Institute in San Antonio, June 15-17
 - May 6th school board election.
 - Mr. Pawelek read stock show, Ag mechanics, UIL Academics and OAP results
 - Board member Alfie Kowalik was recognized for his service as a board member for 12 years.
16. Future Agenda Items
 - a. Regular Board Meeting – May 10th at 6:30 p.m.
 - b. Canvass May 6th election results, and reorganize the Board.
 - c. 2017 estimated taxable values from Karnes and Wilson County Appraisal District
17. 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 8:43 p.m.
18. Reconvene Open session for any action relative to discussion during Closed Session at 10:51 p.m.

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19. Motion made by Marlin Moczygemba to offer contracts to the following teachers, band director, nurse, counselor, technology director as presented by Todd Pawelek:
One-year term contracts: Tara Dunn, Candice Etzler, Charnel Ehlers, Stephanie Warner, Bridget Gonzalez, Pam Sanchez, Erin Haws, Chae Hart, Eloisa Infante, Charlotte Wolf, Kimberly Kowalik, Jill Pawelek, Jamie Niewchwitz, Suzanne Houdmann, Ana Ramirez, Glenda Jendrusch, Mike McReynolds, Amy Zwicke, Travis Ehrlich, Danny Gonzalez, Terry Moseley, Brian Osuna, Marc Puente, Jaron Roberts, Katy Howell, Steven Wolf, Bernadette Lyssy, Beth DeLeon, Patricia Startz.
One-year probationary contracts: Brig Gerlich, Tori Morris, Brittany Roberts.
The motion was seconded by Wayne Lyssy. The motion passed unanimously.
20. Motion was made by Alfie Kowalik to adjourn. The motion was seconded by Wayne Lyssy. The motion pass unanimously.

The meeting was adjourned at 10:54 p.m.

Signed:

Board President

Board Secretary