

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

May 10, 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 Jarzobek, Wayne Lyssy, Kevin Labus. Member absent: Mindy Jendrusch

Also present: Todd Pawelek, Jessica Ruple, Christy Blocker, Caroline Korzekwa, Keith Sekula, Barbara Braune

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 Wayne Lyssy. The motion passed unanimously.
4. Canvass of the May 6, 2017 School Board Election returns as follows:

	<u>Absentee</u>	<u>Early</u>	<u>Election Day</u>	<u>Total</u>
Marlin Moczygamba	22	61	87	170
Kelly Hons	23	35	84	142
Jerry Jendrusch	23	66	109	198
Barbara Camber Braune	24	60	93	177
Keith Sekula	26	54	91	171

Motion made by Wayne to approve the canvas of the May 6, 2017 School Board Trustee election. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

5. Oaths of office were administered to newly elected Board Members, Jerry Jendrusch, Barbara Braune and Keith Sekula by Notary, Caroline Korzekwa.
6. Board reorganization and election of officers.
President, Patrick Jarzobek turned over the floor to Superintendent, Todd Pawelek to accept nominations for Board President. Pat Jarzobek nominated Wayne Lyssy for Board President. There were no other nominations. The nomination was seconded by Jerry Jendrusch. The vote was unanimous.
President, Wayne Lyssy asked for nominations for Board Vice-President. Kevin Labus nominated Jerry Jendrusch for Board Vice-President. There were no other nominations. The nomination was seconded by Pat Jarzobek. The vote was unanimous.
President, Wayne Lyssy asked for nominations for Board Secretary. Pat Jarzobek nominated Barbara Braune for Board Secretary. Barbara Braune declined the nomination. Pat Jarzobek then nominated Keith Sekula for Board Secretary. There were no other nominations. The nomination was seconded by Kevin Labus. The vote was unanimous.
7. Luther Thomas Elementary gifted and talented students presented their projects to the board. FFA state plant ID and Ag Sales teams were recognized.
8. Superintendent Todd Pawelek presented the preliminary 2017 net taxable values from Karnes and Wilson counties. The preliminary values are \$590,830,620.

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9. Motion made by Pat Jarzombek to approve the Student Accident Insurance Policy for 2017-2018 school year as presented by Superintendent, Todd Pawelek. The motion was seconded by Kevin Labus. The motion passed unanimously.
10. Motion made by Jerry Jendrusch to approve the service contract with Canine Contraband Detection for the 2017-2018 school year. The motion was seconded by Barbara Braune. The motion passed unanimously.
11. Motion made by Jerry Jendrusch to approve the concession stand/restroom design proposal from PBK Sports. The building plans presented consist of 8 stalls in both the men's and women's restrooms. Attached is a concession stand with three points of sale. PBK Sports design fees presented at \$17,900. This includes the management of the bid process. The motion was seconded by Kevin Labus. Barbara Braune voted in favor and Patrick Jarzombek voted against. Motion in favor carries.
12. Superintendent's Report
 - Pledge Report
 - Royalties, Encana monthly check was \$1,376.74 and Marathon was \$2,320.79
 - Enrollment – K-6 – 182 and 7-12 – 181 for a total of 363.
 - 2016-2017 Livestock show results were read.
 - TASB Summer Leadership Institute in San Antonio, June 15-17
 - Graduation will be held on the football field at 8:00 p.m., May 26th
 - 2017-2018 preliminary budget was reviewed
 - Update on projects – parking lots will be repaired next week. Football field update: finishing the turf, flag poles are installed, scoreboard will be installed in June, and the track will be sprayed in June. CTE building update: roof is being installed, utilities are laid and they are sloping the dirt.
 - Board member Marlin Moczygemba was recognized for his 3 years of service on the School Board.
13. Future Agenda Items
 - a. Regular Board Meeting – June 21st at 6:30 p.m.
14. 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 8:40 p.m.
15. Reconvene Open session for any action relative to discussion during Closed Session at 9:08 p.m.

No action resulted from closed session.
16. Motion was made by Kevin Labus to adjourn. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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The meeting was adjourned at 9:09 p.m.

Signed:

Board President

Board Secretary