

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

August 9, 2017
7:30 p.m.

1. The President called the meeting to order at 8:03 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Barbara Braune, Jerry Jendrusch, Kevin Labus, Wayne Lyssy, Keith Sekula, Mindy Jendrusch

Also Present: Todd Pawelek, Teri Crawford, Mike Foster, Michael Mzyk
2. Open Forum – No one spoke during open forum.
3. Tour of the Frank Paul Nieschwietz CTE building was re-scheduled for August 30th.
4. Motion made by Mindy Jendrusch to approve the consent agenda item. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
5. Discussion was held on the concession/restroom building at the athletic stadium. The sub-contractors pricing on the initial restroom design was reviewed.
6. Motion made by Jerry Jendrusch to approve the purchase of attendance credits (option 3) to equalize wealth as approved by voters on November 5, 2013. The motion was seconded by Barbara Braune. The motion passed unanimously.
7. Motion made by Keith Sekula to approve August 30, 2017 as the date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted. The motion was seconded by Kevin Labus. The motion passed unanimously.
8. The 2017-2018 proposed budget was discussed.
9. Motion made by Keith Sekula to approve a proposed tax rate of \$1.06 for maintenance and operation and \$.48 for interest and sinking for a total tax rate of \$1.54 for inclusion in the required newspaper publication "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" for 2017-2018 fiscal year. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
10. Superintendent's Report
 - a. Construction update – The CTE building has been turned over to the school. Many warranty repairs will be made to the school this week.
11. Motion made by Kevin Labus to adjourn. The motion was seconded by Barbara Braune. Motion passed unanimously.

The meeting was adjourned at 9:55 p.m.

Signed:

Board President

Board Secretary