

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

January 10, 2018  
6:30 p.m.

### Opening

1. The President called the meeting to order at 6:34 p.m. Let the record show that a quorum of board members was present: Present were Wayne Lyssy, Barbara Braune, Pat Jarzombek, Keith Sekula, Kevin Labus, Mindy Jendrusch, Jerry Jendrusch

Also present: Todd Pawelek, Teri Crawford, Jessica Ruple, Christy Blocker

2. An opening prayer was led by Wayne Lyssy.
3. The Pledge of Allegiance was recited.

### Recognitions and Introductions

1. State quarterfinalist Beaver football team was recognized for their 2017 football season accomplishments.

### Public Comments

Citizens Open Forum – No one spoke during open forum.

### Consent Agenda

1. Motion made by Mindy Jendrusch to approve consent agenda items. The motion was seconded by Barbara Braune. Jerry Jendrusch abstained from voting. The motion passed unanimously.

### Action Items

1. Motion made by Pat Jarzombek to approve the proposal received for the erection and foundation of the CTE building addition from Swierc's Welding for \$49,280. The motion was seconded by Keith Sekula. The motion passed unanimously.
2. Motion made by Keith Sekula to approve compensation in the amount of \$15,000 for additional hours of service provided by construction management firm, AG/CM, Inc. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.

### Communication Items

1. Superintendent Report:
  - a) Royalties – Encana \$1,381.43, Marathon \$1,977.09, MRC Energy \$915.51
  - b) Pledge Report
  - c) Enrollment – K-6<sup>th</sup> grades – 189, 7<sup>th</sup> – 12<sup>th</sup> grades – 159 for a total of 348
  - d) Construction update: Still trying to finalize all of the punch list/warranty issues with the K-12 building. Still have some fire alarm issues. The concrete work at the front entrance still

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needs to be repaired. They are also still doing testing of various floor samples. Some of the air conditioning units have been repaired under warranty. The concession stand is progressing nicely. The sidewalks around it were just poured and it will be "skinned" soon. The discus and shot put rings should be poured by next week. The CTE building punch list still has items to finished in the near future.

- e) Ideal Impact Energy Optimization Analysis  
Ideal Impact performed an energy analysis of FCISD and presented a plan that would save the district money in future energy costs. They will present to the Board at the February meeting.
- f) Career Day – February 2  
Career day will be held with Poth ISD for grades 9-12. This year it will be held at Poth ISD.
- g) 2017 Quarterly donation report  
Superintendent reported that a donation of \$50,000 was received in late December by the family of Frank Paul Nieschwietz for use in the CTE program.
- h) Future agenda items:
  - 1. Regular Board meeting – February 21<sup>st</sup>
  - 2. Discuss district goals for the 18/19 school year
  - 3. Discuss Superintendent evaluation instrument
  - 4. Principal, Assistant Principal and Athletic Director contracts

### 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 and Gov't Code 551.074

- 1. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees.
  - a) Superintendent Evaluation

Entered into closed session at 8:03 p.m.

### Open Session

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 9:53 p.m.

Action resulting from closed session: Motion made by Mindy Jendrusch to renew Superintendent, Todd Pawelek's contract for a 3-year term from 07-01-2018 through 06-30-2021 with an overall annual salary of \$99,000 plus \$5,000 for business expenses. All other contract options remain the same. The motion was seconded by Keith Sekula. The motion passed unanimously.

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### Adjourn

1. Motion was made by Jerry Jendrusch to adjourn. The motion was seconded by Pat Jarzombek. The motion passed unanimously.

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

Signed:

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Board President

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Board Secretary