

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

April 18, 2018
6:30 p.m.

Opening

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, Wayne Lyssy, Barbara Braune, Pat Jarzombek, Keith Sekula, Kevin Labus, Mindy Jendrusch. Member absent: Jerry Jendrusch

Also present: Todd Pawelek, Jessica Ruple, Christy Blocker, Teri Crawford, Paula Lyssy, Michelle Hartmann, Jonelle Pipes, Duane Lyssy, Darren Dziuk, Pam Sanchez, Madison Sanchez, Candice Etzler, Janelle Dziuk, Geri Malcolm, Brent Malcolm, Kim Kowalik, Heather Dubose, Chris Dziuk, Jana Johnson, Darrell Dziuk

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

Recognitions and Introductions

Board member Mindy Jendrusch was recognized for serving on the FCISD School Board for 15 years.

Public Comments

Citizens Open Forum – Paula Lyssy spoke in support of Athletic Director, Britt Hart. She pointed out the many positive influences that Coach Hart has had and continues to have on our school, athletes and community.

Consent Agenda

1. Motion made by Mindy Jendrusch to approve consent agenda items. The motion was seconded by Kevin Labus. The motion passed unanimously.

Action Items

1. Motion made by Pat Jarzombek to approve moving the regular scheduled May board meeting from May 16, 2018 to May 9, 2018 at 6:30 p.m. The motion was seconded by Barbara Braune. The motion passed unanimously.
2. Motion made by Kevin Labus to approve the renewal of the legal services retainer program with the law firm of Walsh, Gallegos, Trevino, Russo and Kyle, P.C. as presented. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
3. Motion made by Mindy Jendrusch to approve appropriating \$500,000 for the purpose of synthetic football field replacement in the future as needed. The motion was seconded by Pat Jarzombek. The motion passed unanimously.
4. Motion made by Pat Jarzombek to approve a approve adding one elementary teaching position for the

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2018-2019 school year as recommended by Superintendent, Todd Pawelek. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.

5. Motion made by Barbara Braune to hire an additional paraprofessional position beginning in the 2018-2019 school year. The motion was seconded by Kevin Labus. The motion passed unanimously.

Communication Items

1. Superintendent Report:

- a) Royalties – Encana \$1,319.28, Marathon \$1,731.00, MRC Energy \$968.64
- b) Pledge Report
- c) Enrollment – K-6th grades – 189; 7th – 12th grades – 160 for a total of 349
- d) Falls City Education Foundation gala. The gala was a huge success with an estimate of a net profit of approximately \$130,000. The grant applications for the 2018-2019 year are now open and professional development has been added as an option for a grant.
- e) New secondary class offerings - We will be offering welding classes every period for the '18-'19 school year and some will be advanced level classes. An advanced placement biology course will also be added. Options are being looked at to offer 5 high school math classes.
- f) Construction updates: The slab has been poured for the CTE pavilion. The building should be delivered by mid May. Construction should be completed by graduation. The new concession stand has had a few minor issues that have been corrected. Overall, it has performed well. We are currently laying out plans for handicap parking at the stadium. Plans and bids should be ready by the May meeting. Plans will include ticket booth slab. The flooring in the K-12 building will all be replaced this summer.
- g) Stadium seating – 66 seats have been verbally reserved. There was a discussion and consensus to go no further with the stadium reserved seating at this time. We could possibly look at it again next year.
- h) Summer Leadership Institute – San Antonio, June 14-16, 2018
- i) Future agenda items:
 1. Regular Board meeting – May 9, 2018
 2. GT Showcase

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) Teachers, Nurse, Counselor and Technology Director contracts

Entered into closed session at 7:34 p.m.

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Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:38 p.m.

Action resulting from closed session:

Motion made by Keith Sekula to offer contracts to the following teachers, nurse, band director, counselor and technology director as presented by Superintendent, Todd Pawelek: One-year term Chapter 21 contracts: Tara Dunn, Charnel Ehlers, Bridget Gonzalez, Erin Haws, Eloisa Infante, Kimberly Kowalik, Jamie Nieschwitz, Ana Ramirez, Mike McReynolds, Candice Etzler, Stephanie Warner, Pam Sanchez, Chae Hart, Charlotte Wolf, Jill Pawelek, Brittany Roberts, Amy Zwicke, Travis Ehrlich, Danny Gonzalez, Terry Moseley, Brian Osuna, Marc Puente, Jaron Roberts, Steven Wolf, Katy Howell, Bernadette Lyssy, Beth DeLeon. One-year term probationary Chapter 21 contracts to Saundra Malone, Mandy Soliz, Tori Morris and Brig Gerlich. One-year Non-Chapter 21 contract to Patricia Startz. The motion was seconded by Barbara Braune. The motion passed unanimously.

Adjourn

1. Motion was made by Mindy Jendrusch to adjourn. The motion was seconded by Kevin Labus. The motion passed unanimously.

The meeting was adjourned at 8:39 p.m.

Signed:

Board President

Board Secretary