

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Board Room

August 6, 2018
6:00 p.m.

Opening

1. The President called the meeting to order at 6:00 p.m. Let the record show that a quorum of board members was present: Present were, Barbara Braune, Kevin Labus, Jerry Jendrusch, Marlin Moczygamba, Wayne Lyssy, Keith Sekula, Patrick Jarzombek

Also present: Todd Pawelek, Teri Crawford

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

Public Comments

Citizens Open Forum – No one spoke during open forum.

Board Training/Budget Workshop

1. Certified Property Values – FCISD's total certified property values are \$589,276,528.
2. 2018-2019 Proposed budget – The proposed budget was presented with a maintenance and operations deficit of approximately \$267,000. Different scenarios in salary increases will be presented at the August 29th meeting for consideration.
3. 2018-2019 Debt payment service payment and future call options were discussed. We will have the option to pay down some of the principal on outstanding bonds in August 2019.

Action Items

1. Motion made by Marlin Moczygamba to select August 29, 2018 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 Pat Jarzombek. The motion passed unanimously.
2. Motion made by Keith Sekula to approve a proposed maintenance and operations tax rate of \$1.06 per \$100 of valuation and a proposed interest and sinking tax rate of \$.48 per \$100 of valuation for inclusion in the required newspaper publication "Notice of Public Meeting to discuss budget and proposed tax rate for the 2018-2019 fiscal year". The motion was seconded by Kevin Labus. The motion passed unanimously.

Adjourn

1. Motion was made by Jerry Jendrusch to adjourn. The motion was seconded by Barbara Braune. The motion passed unanimously.

The meeting was adjourned at 7:08 p.m.

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Board Room

August 6, 2018
6:00 p.m.

Signed:

Board President

Board Secretary