

May 15, 2013

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, May 15, 2013.

Members Present:

Raymond Dziuk, President
Mindy Jendrusch, Secretary
Alfie Kowalik
Patrick Jarzombek, Vice-President
Jerry Jendrusch
Eddie Bordovsky

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Stephen Marbach, Athletic Director
Will Gibbs
Bain Serna
April Davidson
Jason Davidson

Members Absent:

Stephen Dziuk

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:00 p.m.

2. Open Forum

No one spoke during open forum.

3. Reports from Administration and staff

Mrs. Blocker reported enrollment at 177 for the elementary and 182 for the high school campus for a total of 359. The attendance rate for the elementary is at 97% and 98% for the high school campus. She reported that we have received excellent STAAR results. Dr. Beverly Wiatrek will be here doing eye safety for the elementary students and the Biology class will be dissecting cow eyes. She stated that the seniors will be having Baccalaureate service on Sunday in Hobson at 8:00 a.m. The UIL awards ceremony and band concert would also be held on Sunday starting at 5:00 p.m. She reported that the athletic banquet would be on May 21st and the FFA banquet on May 23rd, both at the Falls City community hall. Final exams will begin on May 24th.

4. Canvass of May 11, 2013 Board of Trustees Election

Canvass of the May 11, 2013 Board of Trustees Election is as follows:

Precincts:	Cestohowa	Falls City	Hobson	Total
		(Includes Early Votes)		
Full Term Seats:				
Edward Bordovsky	17	131	38	186
Jason Mabe	28	107	11	146
Kelly Hons	17	70	21	108
Pat Jarzombek	25	112	26	163
Unexpired Seat:				
Aaron Ermis	5	31	8	44
Janelle Dziuk	14	93	20	127
Marlin Moczygemba	27	105	23	155

5. Administer Oath of Office

Teri Crawford, Notary, administered the oath of office to Board of Trustee members Patrick Jarzombek, Edward Bordovsky and Marlin Moczygemba.

6. Board reorganization and election of officers

Raymond Dziuk turned the floor over to Ms. Bettin to take nominations for president.

Mindy Jendrusch moved to nominate Patrick Jarzombek for President. Jerry Jendrusch seconded the motion. No other nominations were made. All in favor. Pat Jarzombek then took nominations for Vice-President. Mindy Jendrusch moved to nominate Raymond Dziuk for Vice-President. No other nominations were made. Alfie Kowalik seconded the motion. All in favor. The floor was opened for nominations for Secretary. Alfie Kowalik moved to nominate Mindy Jendrusch for secretary. No other nominations were made. Eddie Bordovsky seconded the motion. All in favor.

7. Consider/approve minutes of previous meetings

Jerry Jendrusch moved to approve the minutes of the April 10th, 11th and 17th, 2013 board meetings. Raymond Dziuk seconded the motion. Marlin Moczygemba abstained. All others in favor.

8. Consider/approve payment of bills

Alfie Kowalik moved to approve the payment of bills as presented. Jerry Jendrusch seconded the motion. All in favor.

9. Consider/approve Optional Flexible Year Program dates for 2013-2014 school year

Mindy Jendrusch moved to approve the OFYP calendar for the 2013-2014 school year as presented. Raymond Dziuk seconded the motion. All in favor.

10. Consider/approve student transfers for the 2013-2014 school year

Ms. Bettin distributed the list of student transfers for 2013-2014 to the board. It was stated that if a transfer student would cause the district to hire an additional teacher, the student's transfer may be revoked. Eddie Bordovsky moved to approve the transfers as presented. Raymond Dziuk seconded the motion. All in favor.

7:35 p.m.

The Board went into closed session in accordance with the Texas Open Meetings Acts, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government section 418.183(f)

8:29 p.m. Out of closed session

Action resulting from closed session:

11. Consider/approve coaching stipends

Raymond Dziuk moved to approve individual coaching stipends as presented by Athletic Director, Stephen Marbach. Mindy Jendrusch seconded the motion. All in favor.

12. Consider/approve staff hires/resignations

Ms. Bettin requested that the board approve the resignation of Beth DeLeon pending her receiving written contract from Three Rivers ISD. Mindy Jendrusch moved to approve the resignation. Marlin Moczygemba seconded the motion. All in favor. Ms. Bettin recommended Russell Kowalik be hired as a teacher/coach on a one-year probationary contract. Jerry Jendrusch moved to hire Russell Kowalik as recommended by Ms. Bettin. Alfie Kowalik seconded. All in favor.

13. Superintendent's Report

Ms. Bettin stated that FCISD has received preliminary notification that we will be a Chapter 41, Wealth Equalization district starting in the 2013-2014 school year. A chart was given to board members. Members were also given the preliminary property values from Karnes and Wilson counties. The pledge report was given to all board members.

14. Adjourn

Alfie Kowalik moved to adjourn. Marlin Moczygemba seconded the motion. All in favor.

TIME: 8:50 p.m.

ATTEST:

_____, President

_____, Secretary