

June 4, 2013

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Tuesday, June 4, 2013

Members Present:

Patrick Jarzombek, President
Eddie Bordovsky
Jerry Jendrusch
Raymond Dziuk, Vice-President
Marlin Moczygemba

Members Absent:

Mindy Jendrusch, Secretary
Alfie Kowalik

1. Meeting called to order

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

2. Open Forum

No one spoke in open forum.

3. Discuss accumulated days earned by Superintendent

Discussion was held regarding accumulated days earned by Superintendent Linda Bettin.

4. Consider/approve compensation for accumulated unused days

Raymond Dziuk moved to approve compensation for 47 accumulated unused days at the current daily rate. Marlin Moczygemba seconded the motion. All in favor.

5. Discuss contracted services with Tylor Chaplin for the month of June

Discussion was held regarding contracting with Tylor Chaplin to work some days in June before his July 1, 2013 contracted start date.

6. Consider/approve paying daily rate to Tylor Chaplin for days worked in June

Jerry Jendrusch moved to pay Tylor Chaplin his daily rate for days worked in the month of June. Eddie Bordovsky seconded. All in favor.

7. Discuss various property options

Various property options were discussed.

8. Adjourn

Eddie Bordovsky moved to adjourn the meeting. Marlin Moczygemba seconded the motion. All in favor.

TIME: 8:05 p.m.

ATTEST:

_____, President

_____, Secretary

