

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

January 22, 2020
6:30 p.m.

Opening

1. The President called the meeting to order at 6:32 p.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, BJ Sekula, Keith Sekula, Wayne Lyssy, Russell Kowalik

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

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

Recognitions and Introductions

The Varsity Cheerleaders and mascot were recognized for placing 3rd in the State at the UIL State Cheer Competition in Fort Worth. They received bronze medals.

Public Comments - No public comments made.

Consent Agenda

1. Motion made by Marlin Moczygemba to approve consent agenda items. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Action Items

1. Motion made by Marlin Moczygemba to approve ordering a Board of Trustees election for May 2, 2020 to elect three Board members. The motion was seconded by BJ Sekula. The motion passed unanimously.
2. Motion made by BJ Sekula to approve Falls City ISD implementing a full day Pre-Kindergarten program for the 2020-2021 school year. The motion was seconded by Barbara Braune. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve implementing a student drug testing program for the 2020-2021 school year. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Motion made by Marlin Moczygemba to approve the field care/sprinkler system installation from Nixon Services, LLC in the amount of \$104,295. Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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5. Motion made by Marlin Moczygemba to approve bus barn concrete proposals from Chapa Concrete in the amount of \$15,186. The motion was seconded by BJ Sekula. The motion passed unanimously.
6. Motion made by BJ Sekula to approve the remodel proposal for the Szalwinski house from Shane Hons in an amount not to exceed \$9,290.00. Motion was seconded by Russell Kowalik. The motion passed unanimously.
7. Board President Wayne Lyssy read a report on the required Board Member training hours. They are as follows: Wayne Lyssy – 7 hours; Barbara Braune – 9 hours; Jerry Jendrusch – 8 hours; Russell Kowalik – 10.5 hours; Marlin Moczygemba – 9.5 hours; BJ Sekula – 16 hours; Keith Sekula – 8 hours

Communication Items:

1. Superintendent Report:

- a) Pledge Report
- b) Royalties: MRC Energy \$137.99; Marathon Oil \$898.80; Encana Oil \$3,945.88
- c) Enrollment: K-6th grade 207 students; 7th-12th grade 170 students; Total students 377
- d) School board election information – candidates must file application to be placed on the ballot between January 15th and February 14th.
- e) Career day will be held March 12th here at FCISD.
- f) Football playoff budget review – Complete information was not available and will be reported at the next meeting.
- g) Future Agenda items
 1. Regular Board meeting – February 19, 2020.
 2. Discuss district goals for the 2020-2021 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

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and at-will employees. Gov't code 551.074

- a) Superintendent evaluation and contract

Entered into closed session 7:51 p.m.

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 10:43 p.m.

Action resulting from closed session:

- a) Motion made by Keith Sekula to extend Superintendent Todd Pawelek's contract for a three year term, beginning February 1, 2020 and ending June 30, 2023 with a base salary of \$112,860, plus \$5,000 for business expenses. The motion was seconded by BJ Sekula. The motion passed unanimously.

Adjourn

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

Time 10:44 p.m.

Signed:

Board President

Board Secretary

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