

April 30, 2012

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Monday, April 30, 2012.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Cathy Stolle
Chris Soto
Mike Beam
Jon Swierc

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. Review timeline for selection of Athletic Director

Ms. Bettin reviewed the timeline for the selection of an athletic director.

4. Review job description for Athletic Director

Ms. Bettin gave board the athletic director appraisal form used by the superintendent for their review.

5. Consider/approve possible options for housing for new athletic director

7:30 p.m.

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

7:50 p.m. Out of closed session

Action resulting from closed session:

No action taken

6. Select two board members to serve on AD screening committee

Jerry Jendrusch, Pat Jarzombek and Eddie Bordovsky will serve on the AD screening committee. Also included on the committee will be Superintendent, Linda Bettin, and Principal, Christy Blocker. There will be a four member quorum.

7. Consider/approve staff hires/resignations

No resignations or hires at this time.

8. Review staffing positions

Ms. Bettin reviewed current openings as:

- 2 High School English teachers
- 1 High School Math teacher
- 1 High School Social Studies teacher
- 1 Elementary teacher

Mrs. Blocker will be the interim cheerleader sponsor until a new person is assigned. Tammy Kirchhoff will continue until year-end and set dates and handle uniform changes. Mark Kirchhoff will be gone three days a week. Laura Wiatrek will pick up his

classroom responsibilities on those days and Molly Lubbock will pick up Laura's classroom assignments.

9. Consider/approve salary scale

Mindy Jendrusch moved to accept the following as the base salary schedule for 187 day contracts for the 2012-2013 school year plus local stipends of \$1,500 for zero to nineteen years of service and an additional \$1,000 for twenty year and above employees:

<u>Years of Experience</u>	<u>Yearly amount for 187 days</u>
0	\$32,320
1	\$32,910
2	\$33,490
3	\$34,080
4	\$35,320
5	\$36,560
6	\$37,800
7	\$38,950
8	\$40,040
9	\$41,070
10	\$42,040
11	\$42,960
12	\$43,840
13	\$44,650
14	\$45,430
15	\$46,160
16	\$46,860
17	\$47,510
18	\$48,130
19	\$48,720
20+	\$49,270

Stephen Dziuk seconded the motion. All in favor.

10. Adjourn

Alfie Kowalik moved to adjourn. Stephen Dziuk seconded. All in favor.

TIME: 9:25 p.m.

ATTEST:

_____, President

_____, Secretary