## FALLS CITY INDEPENDENT SCHOOL DISTRICT Board Minutes

Special Board Meeting Multi Center #1106 December 16, 2020 5:00 p.m.

## **Opening**

1. The President called the meeting to order at 5:01 p.m. Let the record show that a quorum of board members was present: Present were, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, BJ Sekula, Wayne Lyssy, Russell Kowalik and Donny Moy.

Also, present Todd Pawelek, Jessica Luna, Julie Dunn, Kalyn Moczygemba

Public Comments no public comments were made.

## Action Items

1. Motion made by Barbara Braune to approve the 2019-2020 audit report as presented by Cam Gulley, CPA. The Motion was seconded by Russell Kowalik. The motion passed unanimously.

## <u>Adjourn</u>

Motion made by Russell Kowalik to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time 6:03 p.m.

Signed:

Board President

Board Secretary