

January 25, 2012

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, January 25, 2012.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Cathy Stolle
Will Gibbs, Wilson County News

1. Meeting called to order

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

2. Open Forum

Cathy Stolle spoke to the board about coming back to meetings. She has completed her Master Teacher Leadership degree.

3. Report from administration and staff

Mrs. Blocker reported total enrollment of 369 students, with 187 at the elementary and 179 in junior high and high school. The attendance rate is 97% at the elementary and 98% at the high school campus. Mrs. Blocker thanked the board for approving the OFYP for the high school again this semester. It is a very successful program that keeps our attendance up. She reported that both junior high and high school basketball is in full swing. We will be hosting the State FFA officers this Friday morning. They will be speaking on character and leadership.

4. Consider/approve minutes of the previous meeting

Pat Jarzombek moved to approve the minutes from the previous meeting as presented. Alfie Kowalik seconded the motion. All in favor.

5. Consider/approve payment of bills

Jerry Jendrusch moved to approve the bills as presented. Stephen Dziuk seconded the motion. All in favor.

6. Consider/approve District/Campus Improvement Plans

Ms. Bettin stated that the district and campus improvement plans goals have remained the same with the inclusion of STAAR testing. She requested that the plans be approved as they were presented at the December meeting and at this meeting. Alfie Kowalik moved to approve the plans as presented. Eddie Bordovsky seconded the motion. All in favor.

7. Consider/approve teacher certification status of high school aid

Ms. Bettin stated that Laura Wiatrek has received her teacher certification and is therefore recommending that she be placed on the state teacher pay scale for the remaining of the school year. She is currently the high school math and science aid. Mindy Jendrusch moved to approve increasing Laura Wiatrek's salary to a first year teacher salary unless mandated otherwise by a state requirement. Stephen Dziuk seconded the motion. All in favor.

8. Superintendent's Report

Ms. Bettin reported that Shelly Laskowski has finished all the required paperwork for the Education Foundation and we should receive approval with the next 6 weeks. She reviewed policy update 92 with the board. Ms. Bettin reviewed the estimate from Jelco on the gym backboard renovations with the board. The pledge report was given to all board members.

9. Superintendent's Evaluation

Raymond Dziuk called for closed session at 7:25 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

The Board came out of closed session at 8:55p.m.

10. Consider/approve Superintendent's Contract

Mindy Jendrusch moved to extend the superintendent contract for 1 year, making it a new 3 year contract. Stephen Dziuk seconded the motion. All in favor.

11. Adjourn

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

TIME: 9:00 p.m.

ATTEST:

_____, President

_____, Secretary