

July 25, 2012

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

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Cathy Stolle
Bain Serna, Countywide

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:05 p.m.

2. Open Forum

No one spoke during open forum.

3. Consider/approve minutes of previous meetings

Jerry Jendrusch moved to approve the minutes of the special called meeting and regular monthly meeting both held on June 20, 2012. Alfie Kowalik seconded. All in favor.

4. Consider/approve payment of bills

Stephen Dziuk moved to approve the payment of bills as presented. Eddie Bordovsky seconded the motion. Mindy Jendrusch abstained. All others in favor.

5. Consider/approve transfer requests

Ms. Bettin stated that there were no transfer request at this time.

6. Consider/approve local policy FFAF, Update 94

Ms. Bettin stated that the new policy for food allergies will be added to the local policy under FFAF. Alfie Kowalik moved to approve local policy FFAF, Update 94. Stephen Dziuk seconded. All in favor.

7. Consider/approve teacher appraisal (P.D.A.S.) calendar for 2012-2013

Ms. Bettin reviewed the PDAS calendar for 2012-2013. Mindy Jendrusch moved to approve the PDAS calendar for the 2012-2013 school year. Pat Jarzombek seconded the motion. All in favor.

8. Consider/approve student code of conduct for 2012-2013

Mrs. Blocker reviewed the revisions to the code of conduct for the 2012-2013 school year. Alfie Kowalik moved to approve the 2012-13 student code of conduct with changes as presented. Jerry Jendrusch seconded the motion. All in favor.

9. Consider/approve endorsement of TASB Director from Region 3

Ms. Bettin stated that Pamela Remmers from Region 3 would like the board to endorse her as the TASB Director from Region 3. Pat Jarzombek moved to approve Pamela Remmers as the TASB Director representing Region 3. Eddie Bordovsky seconded the motion. All in favor.

10. Consider/approve moving regularly scheduled meeting from August 15, 2012 to August 22, 2012

Ms. Bettin requested that the regularly scheduled meeting for August be moved from August 15, 2012 to August 29, 2012. Pat Jarzombek moved to approve moving the August 15, 2012 meeting to August 29, 2012. Mindy Jarzombek seconded the motion. All in favor.

11. Review student/employee handbooks for 2012-2013

Mrs. Blocker reviewed the changes to the student and employee handbooks for the 2012-2013 school year.

12. Review proposed budget for 2012-2013

Ms. Bettin reviewed the 2012-2013 proposed budget.

7:50 p.m.

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

8:45 p.m. Out of closed session

There was no action resulting from closed session

13. Set date to decide on the public meeting date on budget and proposed tax rate

Alfie Kowalik moved to set August 1, 2012 as the meeting date to decide on the public meeting date on the budget and proposed tax rate. Stephen Dziuk seconded the motion. All in favor.

14. Superintendent's Report

Ms. Bettin gave update on projects. She stated that the gym floor is currently under construction. There will be an additional cost of \$2,000 for extra sanding that has to take place on the floor. She also reported that the renovations in the high school workroom are now complete

15. Adjourn

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

TIME: 9:05 p.m.

ATTEST:

_____, President

_____, Secretary