

June 20, 2012

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, May 23, 2012.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Laurie Cromwell
Amy Dunsmith
Cathy Stolle
Randy Pawelek
Carrol Lake
Gery Jendrusch
Mike Beam
Dianne Dziuk
Will Gibbs

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 6:01 p.m.

2. Open Forum

No one spoke during open forum.

3. Presentation by Foundation Innovation, LLC

A presentation was given by Laurie Cromwell and Amy Dunn Smith from Foundation Innovation about marketing the FCISD Education Foundation fund.

4. Consider/approve contract with Foundation Innovation, LLC.

Jerry Jendrusch moved to approve a contract with Foundation Innovation, LLC. Mindy Jendrusch seconded the motion. All in favor.

5. Adjourn

Mindy Jendrusch moved to adjourn. Pat Jarzombek seconded. All in favor.

TIME: 6:54 p.m.

ATTEST:

_____, President

_____, Secretary