

**May 16, 2012**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, May 16, 2012.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Kim Moy, Counselor  
Teri Crawford, Bookkeeper  
Cathy Stolle

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 7:02 p.m.

**2. Open Forum**

No one spoke during open forum.

**3. Reports from Administration and staff**

Mrs. Blocker reported enrollment at 189 for the elementary and 179 for the high school campus for a total of 368. The attendance rate for the elementary is at 98% and 97% for the high school campus. She stated that the seniors would have Baccalaureate service on Sunday in Cestohowa at 11:30 a.m. The UIL awards ceremony and band concert would also be held on Sunday starting at 5:00 p.m. She reported that the athletic banquet would be on May 22<sup>nd</sup> and the FFA banquet on May 24<sup>th</sup>, both starting at 7:00 p.m. at the community hall.

**4. Administer Oath of Office**

Teri Crawford, Notary, administered the oath of office to Board of Trustee members Mindy Jendrusch and Raymond Dziuk.

**5. Board reorganization and election of officers**

Raymond Dziuk turned the floor over to Ms. Bettin to take nominations for president. Stephen Dziuk moved to nominate Raymond Dziuk as President. Alfie Kowalik seconded the motion. No other nominations were made. All in favor. Raymond Dziuk then took nominations for Vice-President. Eddie Bordovsky moved to nominate Pat Jarzombek for Vice-President. No other nominations were made. Jerry Jendrusch seconded the motion. All in favor. The floor was opened for nominations for Secretary. Alfie Kowalik moved to nominate Mindy Jendrusch for secretary. No other nominations were made. Pat Jarzombek seconded the motion. All in favor.

**6. Consider/approve minutes of previous meetings**

Mindy Jendrusch moved to approve the minutes of the April 30, 2012 meeting with an addendum to item #6 adding the members of the athletic director interview committee. The members are Linda Bettin, Christy Blocker, Travis Ehrlich, Jerry Jendrusch and Mike Beam. Pat Jarzombek seconded. All in favor. Mindy Jendrusch moved to approve the minutes of the April 18, 2012 meeting as presented. Eddie Bordovsky seconded the motion. All in favor.

**7. Consider/approve payment of bills**

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

**8. Consider/approve cafeteria meal prices for 2012-2013**

Ms. Bettin reviewed meal prices with the Board and with the suggestion from Region 3 food service personnel, in order to stay in compliance they recommend the following price

increases: K - 6<sup>th</sup> lunch will go from \$2.30 to \$2.50 and 7<sup>th</sup> – 12<sup>th</sup> grade lunch will go from \$2.55 to \$2.75. Pat Jarzobek moved to approve the cafeteria meal prices as presented for the 2012-2013 school year. Jerry Jendrusch seconded the motion. All in favor.

**9. Consider/approve resolution of high stakes testing**

Ms. Bettin presented information from TASA regarding high stakes testing and standardized testing. She stated that 42% of Texas schools have approved to sign a resolution to stop these tests. Jerry Jendrusch moved to approve the resolution to discontinue high stakes testing. Mindy Jendrusch seconded the motion. All in favor.

**10. Consider/approve student transfers for the 2012-2013 school year**

Ms. Bettin distributed the list of student transfers for 2012-2013 to the board. Alfie Kowalik moved to approve the transfers as presented. Eddie Bordovsky seconded the motion. All in favor.

**7:40 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)**

**10:02 p.m. Out of closed session**

**Action resulting from closed session:**

**11. Consider/approve administrative staff salaries**

Pat Jarzobek moved to keep the administrative salaries the same as they currently are. Jerry Jendrusch seconded the motion. All in favor.

**12. Consider/approve auxiliary staff salaries**

Stephen Dziuk moved to approve a 5% increase for auxiliary staff and to set the food service director salary at \$20,000. Mindy Jendrusch seconded the motion. All in favor.

**13. Consider/approve staff hires/resignations**

Eddie Bordovsky moved to accept rescinding Debbie Wiatrek's resignation and approve hiring Tara Moy as a teacher with a 187 day teacher contract. Stephen Dziuk seconded the motion. All in favor.

**14. Superintendent's Report**

Ms. Bettin suggested that we need to align our curriculum using the C-Scope curriculum. She stated that Bud Box gave advice on getting the Education Foundation up and running and suggested that a marketing firm needs to help get that going. Ms. Bettin stated that a special called board meeting needs to be held on May 23, 2012 to hire an athletic director. The monthly pledge report was given to board members.

**15. Adjourn**

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

TIME: 10:25 p.m.

ATTEST:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary

