

November 16, 2011

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, November 16, 2011.

Members Present:

Raymond Dziuk, President
Stephen Dziuk, arrived at 7:02 p.m.
Jerry Jendrusch
Pat Jarzombek, Vice-President
Eddie Bordovsky
Mindy Jendrusch, Secretary

Also Present:

Linda Bettin, Superintendent
Teri Crawford, Bookkeeper
Kim Moy, Counselor
Tammy Kirchhoff
Jim Purcell
Ellison Ehlers
Molly Lubbock
Barbara Braune
Charnel Ehlers
Carmen Jendrusch
Kayla Purcell
Kristin Lyssy-Purcell
Robert Ratliff
Phil Moy
Karl Kotara

Members Absent:

Alfie Kowalik

1. Meeting called to order

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

2. Open Forum

Tammy Kirchhoff addressed the board with a letter of her viewpoints and her topic "You Get One" and stating her appreciation for her time with this school district. Jim Purcell spoke to the board stating that leadership at the school is top notch, we all make bad decisions but learn from our lesson. Leadership above reproach, many decisions are not easy. Ellison Ehlers spoke to the board stating that he is happy to be in this district and that's why he moved his family here.

3. Report from administration and staff

Mrs. Blocker reported student enrollment at elementary as 187 and the high school campus with 178 students. The attendance rate is 97% for the elementary and 98% for the high school. Congratulations to the FFA students for their recent accomplishments. A list of results were given to the board members. She stated that Aaron Ermis would be doing a presentation for the elementary campus for fire prevention next week. She stated that basketball season is in full swing for junior high and high school. Kim Moy spoke on the college readiness award that the district received from ACT. She stated that next month she will review the goals for college readiness. Ms. Bettin stated that we will have a 3:00 p.m. early release on Friday due to football playoff game held in Dripping Springs against Milano.

4. Consider/approve minutes of previous meeting

Pat Jarzombek moved to approve the minutes of the previous meeting. Jerry Jendrusch seconded the motion. All in favor.

5. Consider/approve payment of bills

Mindy Jendrusch moved to approve the payment of bills as presented. Jerry Jendrusch seconded the motion. All in favor.

6. Consider/approve votes for Karnes County Appraisal District Board of Directors Appointment

The board was given the ballot for the Karnes County Appraisal District Board of Directors. Eddie Bordovsky moved to approve all 432 votes to Patrick Pollok. Stephen Dziuk seconded the motion. All in favor.

7. Consider/approve District and Superintendent Goals

Ms. Bettin reviewed current goals and the completion of various goals. She also reviewed Superintendent goals for 2011-2012. She stated that the District Improvement Committee recommended to improve salaries for all staff and also to increase personnel in the elementary due to the increase of students. Jerry Jendrusch moved to approve the District and Superintendent goals. Mindy Jendrusch seconded the motion. All in favor.

8. Consider/approve continuing membership in the State of Texas Cooperative Purchasing Program

Ms. Bettin stated that the membership fee for the Co-op is \$100 per year. Mindy Jendrusch moved to approve the membership in the State of Texas Cooperative Purchasing Program. Pat Jarzombek seconded the motion. All in favor.

9. Report on district/campus highly qualified staff

Ms. Bettin reported on the district's highly qualified status. She stated that all the para-professionals are fully trained and highly qualified. All staff members are highly qualified except the physics teacher who has not met the highly qualified status.

10. Review Policy Update 91

Ms. Bettin gave the board the Vantage Points for Board Policy Update 91. Changes were reviewed with the board.

11. Education Foundation update

Shelly Laskowski should have the material complete in the next couple of weeks.

12. Superintendent's Report

Ms. Bettin reported that Region 3 can hold our Team of Eight training on December 7th from 6:00 – 9:00 p.m. She stated that the cafeteria received an excellent rating on their CRE audit. Patricia Gibson is new to the job but the auditor was impressed with the running of the facility. All paperwork was in great order. Ms. Bettin showed the board an estimate to update our gymnasium goals, walls and floor. She gave the board an update concerning the Equity Centers lawsuit regarding the state's finance system. A copy of the pledge report was given to the board members.

13. Adjourn

Jerry Jendrusch moved to adjourn. Stephen Dziuk seconded. All in favor.

TIME: 8:40 p.m.

ATTEST:

_____, President

_____, Secretary