

April 20, 2011

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, April 20, 2011.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Kim Moy, Counselor
Aaron Ermis
Bernadette Lyssy
Dusty Traylor, RBC Capital Markets

Members Absent:

Mindy Jendrusch, Secretary

1. Meeting called to order

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

2. Open Forum

No one spoke during open forum.

3. Reports from Principal/Counselor

Mrs. Blocker reported enrollment at 162 for grades 7 – 12 and 182 for grades K – 6 for a total enrollment of 344 students. The attendance rate for both campuses is 97%. She reported TAKS results for the 5th and 8th grade math and reading tests that were given on April 4th and April 5th. Both grades had 100% passing with many students receiving “commended” for their efforts. We will finish with TAKS testing next week. Mrs. Blocker stated that spring sports and academic events, as well as FFA contests are in full swing. We have several FFA students that made it to the State level in various judging events. Several students will compete at the Regional track meet as well as students in One-Act play have advanced to the Regional level. The softball team is undefeated in District play and will receive a first round bye. They will play the Area game sometimes during the week of May 2nd.

4. Consider/approve minutes of previous meetings

Jerry Jendrusch moved to approve the minutes of the previous meetings that were held on March 16th and April 6th. Alfie Kowalik seconded. All in favor.

5. Consider/approve payment of bills

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

6. Annual progress report from School Health Advisory Council

Aaron Ermis, a member of the School Health Advisory Council gave an annual progress report from the council. He reviewed the wellness plan, and stated that the SHAC committee has already met three times of the required four meetings. He reported that their main focus this year has been on a safety audit that is required every three years. Our last one was in 2008. Shelby Dupnik and Bernadette Lyssy performed the safety audit and gave some recommendations to the committee. They will discuss the results further at the next SHAC meeting.

7. Consider/approve a financial advisory contract with RBC Capital Markets LLC

Dusty Traylor with RBC Capital Markets stated that their fee schedule would remain the same as it was when we contracted with them in 2001. A thirty day notice is required to get out of the contract. Mr. Traylor also stated that they collect no fees unless bond “deals” are done. Stephen Dziuk moved to approve a financial advisory contract with RBC Capital Markets, LLC as presented. Pat Jarzombek seconded the motion. All in favor.

- 8. Consider and act upon adoption of an order authorizing the issuance of Falls City Independent School District Unlimited Tax Refunding Bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject**
Stephen Dziuk moved to approve an adoption of an order authorizing the issuance of Falls City Independent School District Unlimited Tax Refunding Bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject. Pat Jarzombek seconded the motion. All in favor.
- 9. Accept Certification of Unopposed Candidates for Board of Trustees Election**
Pat Jarzombek moved to accept the certificate of unopposed candidates for the Board of Trustees Election which would be held May 14, 2011. The unopposed trustees are Alfie Kowalik, Stephen Dziuk, and Jerry Jendrusch. Jerry Jendrusch seconded the motion. All in favor.
- 10. Consider/approve Order of Cancellation of election of Board of Trustees on May 14, 2011**
Eddie Bordovsky moved to cancel the election scheduled for May 14, 2011 due to unopposed candidates. Alfie Kowalik seconded the motion. All in favor.
- 11. Consider/approve road repair**
Ms. Bettin stated that she has received several different proposals from Cummings Paving and Recycling, LLC to do repair work on various roads around the school. They are in Falls City doing work for the church and the City of Falls City. After reviewing the proposals for different roads, Alfie Kowalik moved to accept the proposal to re-do the road “adjacent to Pecan Street” for a price of \$25,256 and to also re-do the road behind the home football bleachers for a price of \$11,264. Stephen Dziuk seconded the motion. All in favor.
- 12. Consider/approve Education Foundation Resolution between Falls City ISD and the Education Foundation**
Jerry Jendrusch moved to approve the Education Foundation Resolution between Falls City ISD and the Education Foundation as presented. Pat Jarzombek seconded the motion. All in favor.
- 13. Consider/approve requirements for being on the Board of Directors for FCISD Education Foundation Program**
Stephen Dziuk moved to require each member of the Board of Directors of the FCISD Education Foundation to give \$2,500 support as a cash donation or an “in-kind” service. Each member of the Board of Directors must also abide by the bylaws of the Foundation. Eddie Bordovsky seconded the motion. All in favor.
- 14. Consider/approve recommendations for the Board of Directors for the FCISD Education Foundation**
Stephen Dziuk moved to approve the following as members of the Board of Directors for the FCISD Education Foundation: Randy Pawelek, Chris Jendrusch, Gery Jendrusch, Shelly Laskowski, Dianne Dziuk, Mike Beam, Carrol Lake, Alfie Kowalik seconded the motion. All in favor.
- 15. Consider/approve MOU between the Education Foundation Program and Falls City ISD**
Jerry Jendrusch moved to approve the Memorandum of Understanding between the Education Foundation Program and Falls City ISD as presented. Pat Jarzombek seconded the motion. All in favor.

16. Consider/approve staff/hires/resignations

Ms. Bettin recommended hiring Ana Ramirez as the Secondary Math Teacher for the 2011-12 school year. Alfie Kowalik moved to approve hiring Ana Ramirez as the Secondary Math Teacher for the 2011-12 school year. Pat Jarzombek seconded the motion. All in favor.

17. Superintendent's report

Ms. Bettin gave an updated legislative report to the board. She reported that we did not receive any bids on moving of the rental house from school owned property. She stated that Patricia Gibson was hired as the new Food Service Director to replace Joann Lyssy who is retiring. Patricia Gibson will be part time beginning in May and will be full time in August. The board was given a copy of the Pledge report by maturity date.

18. Adjourn

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

TIME: 8:40 p.m.

ATTEST:

_____, President

_____, Secretary