

December 15, 2010

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, December 15, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Bookkeeper
Brett Wright

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 6:45 p.m.

2. Open Forum

No one spoke in open forum.

3. Conduct public hearing on the Academic Excellence Indicator System

Ms. Bettin conducted a public hearing on FCISD's AEIS report.

4. Consider/approve Campus Performance Objectives

Christy Blocker reviewed the campus performance objectives, no violent incidents on school campuses and findings of SDFSC evaluation. Violence prevention procedures include zero tolerance. Kim Moy went over the district's student performance in post secondary institutions. Mindy Jendrusch moved to approve the Campus Performance Objectives as presented. Alfie Kowalik seconded. All in favor.

5. Consider/approve donation of trailer

Mindy Jendrusch moved to accept the donation of an agriculture trailer. Alfie Kowalik seconded the motion. All in favor.

6. Report from administration and staff

Mrs. Blocker reported total enrollment of 338 with attendance rate at 98%. She stated that both the elementary and junior high won the UIL Academic meet that was held last week. Mrs. Blocker gave an update on all activities taking place this week.

7. Consider/approve minutes of the previous meeting

Jerry Jendrusch moved to approve the minutes from the previous meeting as presented. Stephen Dziuk seconded the motion. All in favor.

8. Consider/approve payment of bills

Alfie Kowalik moved to approve the bills as presented. Eddie Bordovsky seconded the motion. All in favor.

9. Consider/approve athletic field maintenance agreement

Ms. Bettin stated that the agreement for athletic field maintenance remained the same as in the past. Eddie Bordovsky moved to approve the agreement with Mindy Jendrusch seconding the motion. All in favor.

10. Consider/approve seismic survey

Stephen Dziuk moved to approve seismic survey on 1.47 acres of land off of Hwy 181. Alfie Kowalik seconded the motion. All in favor.

11. Update on Education Foundation Project

Mindy Jendrusch gave update to the board on the education foundation project. They are hoping to have documents completed for the January meeting.

12. Report on required training hours received by trustees

Board President Raymond Dziuk read aloud all board members training hours for the year. They are as follows: Eddie Bordovsky 8.50 hours, Raymond Dziuk 8.50 hours, Stephen Dziuk 8.50 hours, Patrick Jarzobek 8.50 hours, Marilyn Jendrusch, 8.50 hours, Alfie Kowalik 8.50 hours and Jerry Jendrusch 8.50 hours.

13. Distribute Framework for Governance Leadership

Ms. Bettin reviewed Framework for Governance Leadership required by the State. Each member received a copy of the Framework for Board Member Training and Orientation.

14. Superintendent's Report

Ms. Bettin stated that she is working with the Chancellor at Palo Alto College on the dual credit courses. A copy of the pledge report was given to board members.

15. Adjourn

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

TIME: 7:45 p.m.

ATTEST:

_____, President

_____, Secretary