

June 1, 2011

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, June 1, 2011.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Mark Kirchhoff

Members Absent:

Stephen Dziuk
Raymond Dziuk, President

1. Meeting called to order

The meeting was called to order by Vice-President, Pat Jarzombek at 7:00 p.m.

2. Open Forum

No one spoke in open forum.

3. Consider/approve action on rental property

Mindy Jendrusch moved to demolish rental property house and prepare property for rental space. Eddie Bordovsky seconded the motion. All in favor.

4. Consider/approve local policy on transfer students

Alfie Kowalik moved to approve the local policy regarding non-paying transfer students as presented by Ms. Bettin. Eddie Bordovsky seconded the motion. All in favor.

5. Consider/approve staff hires/resignations

Mindy Jendrusch moved to approve rehiring Jim Ed Baugh and Erin Haws for the 2011-2012 school year. Jerry Jendrusch seconded the motion. All in favor.

6. Adjourn

Alfie Kowalik moved to adjourn the meeting. Eddie Bordovsky seconded the motion. All in favor.

TIME: 7:35 p.m.

ATTEST:

_____, President

_____, Secretary