

JUNE 15, 2011

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, June 15, 2011.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Teri Crawford, Bookkeeper

Members Absent:

Mindy Jendrusch, Secretary
Eddie Bordovsky

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. Consider/approve minutes of previous meetings

Jerry Jendrusch moved to approve the minutes of the previous meetings. Stephen Dziuk seconded. All in favor.

4. Consider/approve payment of bills

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

5. Consider/approve contracted services with Region III ESC for 2011-12 school year

Alfie Kowalik moved to approve the contracted services with Region III ESC for the 2011-12 school year as presented by Ms. Bettin. Jerry Jendrusch seconded the motion. All in favor.

6. Select two board members to TASB delegate assembly

Eddie Bordovsky was selected as the delegate to the TASB delegate assembly and Mindy Jendrusch was selected as the alternate.

7. Consider/approve staff hires/resignations

Ms. Bettin recommended that we hire Phillip Zwicke as a social studies teacher and coach. Alfie Kowalik moved to hire Phillip Zwicke as a social studies teacher and coach on a 1-year probationary contract. Stephen Dziuk seconded the motion. All in favor.

8. Consider/approve contract with Canine Contraband Detection for the 2011-2012 school year

Pat Jarzombek moved to approve renewing our contract with Canine Contraband Detection for the 2011-2012 school year as presented. Jerry Jendrusch seconded the motion. All in favor.

9. Consider/approve resolution committing fund balance in accordance with GASB 54 including designations thereto

Pat Jarzombek moved to approve the resolution committing fund balance in accordance with GASB 54 as presented by Ms. Bettin. Alfie Kowalik seconded. All in favor.

10. Review proposed budget for 2011-12 school year

Ms. Bettin reviewed budget information. Preliminary figures show an increase of about \$18,000. The figures do not show any change in payroll. The payroll increases/costs will be included in next month's worksheet.

11. Consider/approve continuing membership in Equity Center

Ms. Bettin recommended that we continue our membership in the Equity Center for \$393 per year. Alfie Kowalik moved to approve the continuing membership with the Equity Center for the 2011-2012 school year. Jerry Jendrusch seconded the motion. All in favor.

12. Education Foundation update

No new report

13. Superintendent's Report

Ms. Bettin reported that the rent house has been demolished and that the pad work for the mobile home purchased by the Kirchhoff's will begin soon. She stated that we have received the bill from Cummings paving for the two roads that have been re-done. We will pay that bill next week. Ms. Bettin stated that we have received our preliminary values from both the Karnes and Wilson County Appraisal Districts and the values are up substantially from last years. The certified values will be received after July 25th. The pledge report was given to Board members.

14. Adjourn

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

TIME: 7:25 p.m.

ATTEST:

_____, President

_____, Secretary