

April 21, 2010

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, April 21, 2010.

Members Present:

Raymond Dziuk, President
Mindy Jendrusch, Secretary
Stephen Dziuk
Patrick Jarzombek, Vice-President
Jerry Jendrusch

Also Present:

Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Bookkeeper
Aaron Ermis
Kaine Korzekwa
Chase Helford
Bernadette Lyssy

Members Absent:

Eddie Bordovsky
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

No one spoke during open forum.

3. Recognize students who met or exceeded target on ACT's College Readiness Benchmark

Kim Moy recognized students who met or exceeded target on ACT Benchmark scores.

4. Reports from Principal/Counselor

Mrs. Blocker reported enrollment at 166 for the elementary and 161 for the high school campus for a total of 327. Attendance rate is 98%. She stated that Will Kirchhoff was honored for making the San Antonio Express News "A" Team. TAKS testing will take place next week. Mrs. Blocker reported that we received the 5th and 8th grade reading and math TAKS test results. They were 100% passing in both grades for reading and math. She reported that baseball will be finishing up games this Friday and Saturday and that the softball girls are district champions with a 13-0 record and will start playoffs in a couple of weeks. Both boys and girls track teams are Area champions. The FFA plant ID team placed 4th in State with Zachary Schrank being the 1st place individual in State. The dairy team, Ag sales team and livestock team will be competing at the State level within the next week.

5. Consider/approve minutes of previous meeting

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

6. Consider/approve payment of bills

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

7. Consider/approve beginning process to negotiate an oil/gas/mineral lease

Chase Helford with Custer Resources presented the board with a letter requesting to begin the process for the advertisement of an oil/gas/mineral lease. Stephen Dziuk moved to approve the process to negotiate a lease contract. Jerry Jendrusch seconded the motion. All in favor.

8. 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 gave an update regarding human sexuality instruction. He stated that the vending machines at the school are in compliance.

9. Consider/approve update to dance team constitution

Mrs. Blocker informed the board of the changes made to dance team constitution which allows a student who has been on the dance team every year starting their freshman year not to have to try out their senior year.

10. Accept Certification of unopposed candidates for Board of Trustees Election

Jerry Jendrusch moved to accept the certificate of unopposed candidates for the Board of Trustees Election which would be held May 8, 2010. The unopposed trustees are Eddie Bordovsky and Patrick Jarzombek. Stephen Dziuk seconded the motion. All in favor.

11. Consider/approve Order of Cancellation of election of Board of Trustees on May 8, 2010

Mindy Jendrusch moved to cancel the election scheduled for May 8, 2010 due to unopposed candidates. Jerry Jendrusch seconded the motion. All in favor.

12. Consider/approve concrete slab work

Stephen Dziuk moved to approve a bid of \$4,888.00 from M. Foster Construction for additional concrete slab work in the pavilion area. Jerry Jendrusch seconded the motion. All in favor.

13. Superintendent's report

Item tabled

14. Adjourn

Stephen Dziuk moved to adjourn. Pat Jarzombek seconded. All in favor.

TIME: 7:30 p.m.

ATTEST:

_____, President

_____, Secretary