

August 4, 2010

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, August 4, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Will Gibbs, Wilson County News
Chase Helford, Custer Resources

Members Absent:

Stephen Dziuk

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:02 p.m.

2. Open Forum

No one spoke during open forum.

The Board went into closed session at 7:04 p.m.

The Board came out of closed session at 7:41 p.m.

3. Reconsider/approve oil, gas and mineral lease agreement

Pat Jarzombek moved to approve the oil, gas and mineral lease agreement as proposed by Dan Hughes Company. Eddie Bordovsky seconded the motion. All in favor.

4. Consider/approve payment of bills

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

5. Update on projects

Ms. Bettin stated that the covered walkway is now complete. The base for the drum platform at the stadium is in. The concession stand renovations are complete. The river pump is currently not working. Temporary repair has been done and a part ordered. She stated that the staff would go to Karnes City ISD for a motivational speaker the first day of in-service.

6. Review 2010-2011 proposed budget

Ms. Bettin reviewed the 2010-2011 budget. Adjustments will be made due to property value increases. It will still be a balanced budget.

7. Consider/approve a date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted

Mindy Jendrusch moved to set the meeting date for August 25th at 7:00 p.m. to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted. Alfie Kowalik seconded the motion. All in favor.

8. Consider/approve proposed tax rate for the 2010-2011 school year

Ms. Bettin reviewed the notice of public meeting to discuss the budget and proposed tax rate. The proposed maintenance and operation tax rate is \$1.04 and the I & S proposed rate is .1420 for a total combined rate of \$1.1820 per \$100.00 of value. Last year's total combined rate was \$1.1841, so this is a slight decrease. Mindy Jendrusch moved to approve the proposed tax rate of \$1.1820 per \$100 of value for the 2010-2011 school year. Pat Jarzombek seconded the motion. All in favor.

9. Adjourn

Alfie Kowalik moved to adjourn. Jerry Jendrusch seconded the motion. All in favor.

TIME: 8:09 p.m.

ATTEST:

_____, President

_____, Secretary