

August 5, 2009

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, August 5, 2009.

Members Present:

Raymond Dziuk, President
Mindy Jendrusch, Secretary
Eddie Bordovsky
Alfie Kowalik

Also Present:

Linda Bettin, Superintendent
Teri Crawford, Superintendent Secretary

Members Absent:

Stephen Dziuk
Jerry Jendrusch
Pat Jarzombek, Vice-President

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 payment of bills

Alfie Kowalik moved to pay the bills as presented. Mindy Jendrusch seconded the motion. All in favor.

4. Update on current/proposed projects

Ms. Bettin reported that a new school bus for the 2009-2010 school year has been ordered. Falls City National Bank will finance it at a rate of 4.5%. She stated that the restroom project will be starting soon as well as the re-roofing project.

5. Consider/approve student transfer

Eddie Bordovsky moved to approve Madison Hartmann as a transfer student. She will be in the 7th grade. The motion was seconded by Alfie Kowalik. All in favor.

6. Consider/approve cooperative agreement to offer ancillary group health benefit options to employees (Texas Educators Insurance Co-op)

Ms. Bettin stated that Texas Educators Insurance Co-op provides supplemental insurance services to FCISD employees. They are recommended by our third party administrator, Webb Insurance Services. Alfie Kowalik moved to approve Texas Educators Insurance Co-op to offer ancillary group health benefit options to FCISD employees. Mindy Jendrusch seconded the motion. All in favor.

7. Review 2009-2010 proposed budget

Ms. Bettin reviewed the 2009-2010 budget. She recommended some salary increases for the principal and some staff members.

8. 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 26th 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. Eddie Bordovsky seconded the motion. All in favor.

9. Consider/approve proposed tax rate for the 2009-2010 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 .1441 for a total combined rate of \$1.1841 per \$100.00 of value. Eddie Bordovsky moved to approve the proposed tax rate of \$1.1841 per \$100 of value for the 2009-2010 school year. Alfie Kowalik seconded the motion. All in favor.

10. Non-Action comments from Superintendent and Board Members

A discussion was held concerning science class scheduling in high school and junior high. Ms. Bettin reviewed options for Net 3 legislative update training for board members. It was a consensus by the board members to get these hours of training at the upcoming board convention.

11. Adjourn

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

TIME: 8:07 p.m.

ATTEST:

_____, President

_____, Secretary