

**December 16, 2009**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, December 16, 2009.

Members Present:

Raymond Dziuk, President (arrived at 6:50)  
Stephen Dziuk  
Jerry Jendrusch  
Mindy Jendrusch, Secretary  
Eddie Bordovsky  
Alfie Kowalik  
Pat Jarzombek, Vice-President

Also Present:

Linda Bettin, Superintendent  
Teri Crawford, Bookkeeper  
Michelle Gisler, Countywide

**1. Meeting called to order**

The meeting was called to order by Vice-President, Patrick Jarzombek at 6:45 p.m.

**2. Open Forum**

No one spoke in open forum.

**3. Conduct public hearing on the Academic Excellence Indicator System**

Ms. Bettin conducted a public hearing on FCISD's AEIS report.

**4. Consider/approve Campus Performance Objectives**

Ms. Bettin presented campus performance objectives for 2009-2010. Mindy Jendrusch moved to approve the performance objectives as presented. Jerry Jendrusch seconded the motion. All in favor.

**5. Recognition of students who advanced and placed beyond district-level in academic and/or athletic events**

Ms. Bettin and the Board presented certificates to the Varsity football players and coaches for advancing to the State Quarterfinals.

**6. Report from administration and staff**

Mrs. Blocker reported enrollment at 167 students in the elementary and 168 in junior high and high school. She stated that the elementary and junior high both won their respective academic meets. She also reported that the elementary will hold their annual Christmas program tomorrow night in the gym and that the gym floor is going to be re-finished over the Christmas holidays.

**7. Consider/approve Policy Update 86**

Ms. Bettin presented Policy Update 86. Mindy Jendrusch moved to approve the update as presented. Pat Jarzombek seconded the motion. All in favor.

**8. Consider/approve minutes of the previous meeting**

Jerry Jendrusch moved to approve the minutes from the previous meeting as presented. Alfie Kowalik seconded the motion. All in favor.

**9. Consider/approve payment of bills**

Stephen Dziuk moved to approve the bills as presented with the exception of payment to M. Foster Construction for \$14,100. Mindy Jendrusch seconded the motion. All in favor.

**10. Discuss Education Foundation Project**

Stephen Dziuk stated that Peggy Jaskinia volunteered to help with starting the Education Foundation Project. Stephen stated that we are still in the early planning stages of this project.

**11. Report on required training hours received by trustees**

Board President Raymond Dziuk read aloud all board members training hours for the year. They are as follows: Eddie Bordovsky 8.5 hours, Raymond Dziuk 8.00 hours, Stephen Dziuk 8.50 hours, Patrick Jarzombek 8.50 hours, Marilyn Jendrusch, 8.50 hours, Alfie Kowalik 8.50 hours and Jerry Jendrusch 8.50 hours.

**12. Superintendent's Report**

Ms. Bettin stated that Mike Foster gave January 12, 2010 as an estimated completion date for the restroom project. She reviewed the progress of the addition with the board members. Ms. Bettin stated that the January meeting will include the board recognition meal and it will begin at 6:00 p.m. and the regular meeting will start at 7:00 p.m.

**13. Adjourn**

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

TIME: 7:51 p.m.

ATTEST:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary