

January 20, 2010

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, January 20, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:10 p.m.

2. Open Forum

No one spoke in open forum.

3. Report from administration and staff

Mrs. Blocker reported enrollment at 167 students in the elementary and 162 in junior high and high school for a total enrollment of 329. The attendance rate is 98% in high school and 97% for the elementary. The library book fair is next week. She stated that the G/T students will take a field trip to NASA and the Holocaust and Children's Museum in Houston.

4. 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.

5. Consider/approve payment of bills

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

6. Consider/approve mileage reimbursement policy

Ms. Bettin had the Board review a new mileage reimbursement method due to the Texas mileage guide being eliminated from the Texas Comptroller's website. Stephen Dziuk moved to approve the mileage reimbursement method using Google maps with a beginning point always starting from the school address. Eddie Bordovsky seconded the motion. All in favor.

7. Superintendent's Report

Ms. Bettin gave the Board a walk-through of the restroom project. Completion is scheduled for next week. She reported that she met with the interim County Commissioner, Mike Beam regarding bus route roads that need improvement. A list of the roads in order from worst to the best was given to Mr. Beam for consideration.

8. Superintendent's Evaluation

Raymond Dziuk called for closed session at 7:42 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

The Board came out of closed session at 9:05 p.m.

9. Consider/approve Superintendent's Contract

Alfie Kowalik moved to extend a 3 year contract with a \$2,500 increase to \$86,000 to Superintendent, Linda Bettin. Mindy Jendrusch seconded the motion. All in favor.

10. Adjourn

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

TIME: 9:09 p.m.

ATTEST:

_____, President

_____, Secretary