

JULY 21, 2010

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

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Chase Helford, Custer Resources
Kevin Matula, Karnes County Times
Eddie Davis, The Countywide

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 minutes of previous meeting

Jerry Jendrusch moved to approve the minutes of the previous meeting. Alfie Kowalik seconded. All in favor.

4. Consider/approve payment of bills

Stephen Dziuk moved to approve the payment of bills as presented. Eddie Bordovsky seconded the motion. All in favor.

5. Consider/approve oil, gas and mineral lease agreement

Jerry Jendrusch moved to reject the offer by Dan A. Hughes Company. Pat Jarzombek seconded the motion. All in favor.

6. Consider/approve teacher appraisal (P.D.A.S.) calendar for 2010-2011

Ms. Bettin reviewed the PDAS calendar for 2010-2011. Christy Blocker will be the evaluator for the 2010-11 school year. Pat Jarzombek moved to approve the calendar as presented. Stephen Dziuk seconded the motion. All in favor.

7. Consider/approve student code of conduct, student handbook and staff handbook for 2010-2011

Ms. Bettin stated that there were no changes to the student code of conduct handbook. She reviewed the revisions to the student/parent handbook. The staff handbook had no changes. Stephen Dziuk moved to approve the student code of conduct, student handbook and staff handbook for the 2010-2011 school year. Mindy Jendrusch seconded the motion. All in favor.

8. Review proposed budget for 2010-2011

Ms. Bettin reviewed preliminary proposed budget numbers. The budget is balanced with total revenues and expenditures at \$3,186,673.

9. Consider/approve staff hires/resignations

Ms. Bettin informed the board that Nancy Pawelek and Todd Pawelek resigned. She proposed to fill Nancy Pawelek's high school English position with Erin Haws. Erin will have to pass the secondary certification test. Ms. Bettin proposed to fill Todd Pawelek's high school science position with Jim Ed Baugh. He is currently enrolled in an alternative teaching program. He will have to also pass the physics certification test. Ms. Bettin stated that she would like to offer a 1 year probationary contract to both Erin Haws and Jim Ed

Baugh. Stephen Dziuk moved to offer Erin Haws and Jim Ed Baugh 1 year probationary contracts for the 2010-2011 school year. Jerry Jendrusch seconded the motion. All in favor.

10. Consider/approve moving regularly scheduled meeting from August 18, 2010 to August 25, 2010

Ms. Bettin asked to move the regularly scheduled August meeting date due to posting deadlines of the proposed budget and tax rate. Alfie Kowalik moved to change the August 18, 2010 meeting date to August 25, 2010. Pat Jarzombek seconded the motion. All in favor.

11. Set date to decide on the public meeting date on budget and proposed tax rate

Pat Jarzombek moved to set August 4, 2010 as the meeting date to decide on the public meeting date on the budget and proposed tax rate. Jerry Jendrusch seconded the motion. All in favor.

12. Superintendent's Report

Ms. Bettin reviewed the final draw from M. Foster Construction for the restroom project. The check will be held until the Jendrusch lot is cleaned up. She stated that the concession stand project is completed and that the labor for the covered walkway is about \$15,000.

13. Adjourn

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

TIME: 8:12 p.m.

ATTEST:

_____, President

_____, Secretary