

JUNE 16, 2010

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, June 16, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Eddie Davis, The Countywide

Members Absent:

Stephen Dziuk

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:01 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. Eddie Bordovsky seconded. All in favor.

4. Consider/approve payment of bills

Alfie Kowalik moved to approve the payment of bills as presented. Pat Jarzombek seconded the motion. All in favor.

5. Consider/approve contracted services with Region III ESC for 2010-11 school year

Alfie Kowalik moved to approve the contracted services with Region III ESC for the 2010-11 school year as presented by Ms. Bettin. Jerry Jendrusch seconded the motion. All in favor.

6. Select two board members to TASB delegate assembly

Jerry Jendrusch was selected at the delegate to the TASB delegate assembly and Stephen Dziuk was selected as the alternate.

Stephen Dziuk arrived at 7:15 p.m.

7. Consider/approve staff hires/resignations

The Board went into closed session at 7:10 p.m.

The Board came out of closed session at 7:32 p.m.

No action was taken from closed session.

8. Consider/approve local transfer policy

Ms. Bettin presented a new local policy for the acceptance of transfer students. The policy will state that transfer students will only be considered for enrollment at the beginning of each semester. Also, transfers will not be accepted if the class size is too close to the 22-1 student /teacher ratio in grades kindergarten through 4th grade. Mindy Jendrusch moved to accept the local transfer policy. Stephen Dziuk seconded the motion. All in favor.

9. Consider/approve cost of school lunches

Ms. Bettin presented current cafeteria lunch prices. Increases to these prices are needed to cover some of the costs of the operation of the lunchroom. Alfie Kowalik moved to increase

the price of lunches by \$.25. The increase would make the total of a lunch for kindergarten through 6th grade cost \$2.25 and for grades 7th through 12th grade cost \$2.50. Jerry Jendrusch seconded the motion. All in favor.

10. Review proposed budget for 2010-11 school year

Ms. Bettin reviewed budget information. The increases shown do not reflect payroll increases. She stated that if the stimulus money can be used for utilities and fuel costs than we can make adjustments accordingly. The budget is looking good. The payroll increases/costs will be included in next month's worksheet.

11. Consider/approve increasing designated fund balance from \$300,000 to \$500,000

Ms. Bettin reported that Laura Ratliff with Region III ESC reviewed different template scenarios with her. She feels that it is in the best interest of the district to increase our designated fund balance to \$500,000 to show our needs for future capital improvements. Alfie Kowalik moved to increase the designated fund balance to \$500,000. Eddie Bordovsky seconded the motion. All in favor.

12. Education Foundation update

Stephen Dziuk reported that he has gotten the paperwork in order for the foundation to get the 501 (c) (3) certificate as needed.

13. Superintendent's Report

Ms. Bettin reported that Foster Construction has prepared the area in the student pavilion for the concrete to be poured. The new roof over the breezeway is currently being worked on. The new covered walkway to the cafeteria will be constructed soon. The maintenance guys are still working on the football concession stand restroom renovations. Ms. Bettin mentioned possible upcoming projects such as new lighting in the band hall and a "platform" for the drum section near the bleachers that the band uses for football games.

14. Adjourn

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

TIME: 8:01 p.m.

ATTEST:

_____, President

_____, Secretary