

March 17, 2010

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, March 17, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Teri Crawford, Bookkeeper
Kim Moy, Counselor

Members Absent:

Stephen Dziuk

1. Meeting called to order

The meeting was called to order by President, Raymond Dziuk at 7:00p.m.

2. Open Forum

No one spoke in open forum.

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

Certificates were presented to the girl's varsity basketball team and coaches for advancing to the Regional Tournament.

4. Report from administration and staff

Mrs. Blocker reported enrollment at 167 students in the elementary and 161 in junior high and high school for a total enrollment of 328. The attendance rate is 98% for the high school and 97% in the elementary. She stated that many spring events are happening daily including, UIL Academic meet, cheerleader tryouts, baseball and softball games, track meets, golf tryouts and drama club dinner theater.

5. Consider/approve minutes of the previous meeting

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

6. Consider/approve payment of bills

Jerry Jendrusch moved to approve the bills as presented. Mindy Jendrusch seconded the motion. All in favor.

7. Consider/approve local policies Update 87

Pat Jarzombek moved to approve local policy Update 87. Alfie Kowalik seconded the motion. All in favor.

8. Consider/approve renewal of membership in Walsh, Anderson, Brown, Gallegos, and Green, P.C. Independent Retainer Program

Ms. Bettin recommended continuing membership with Walsh, Anderson, Brown, Gallegos, and Green P.C.'s independent retainer program. Alfie Kowalik moved to continue the retainer. Eddie Bordovsky seconded the motion. All in favor.

9. Consider/approve textbook adoptions

Ms. Bettin presented the textbook committee's recommendations for new textbooks up for adoption. Mindy Jendrusch moved to approve the textbook recommendations as presented. Pat Jarzombek seconded the motion. All in favor.

10. Consider/approve senior trip

Ms. Bettin reported on the senior trip proposal that was presented to her by sponsor, Debbie Wiatrek. Pat Jarzombek moved to approve the senior trip as presented. Jerry Jendrusch seconded the motion. All in favor.

11. Consider/approve continuing local stipend for 20+ year teachers for 2010-2011 school year.

Alfie Kowalik moved to approve the continuation of the local stipend for 20+ year teachers for the 2010-2011 school year. Mindy Jendrusch seconded the motion. All in favor.

12. Consider/approve recommendations on contracts for professional teachers, counselor, nurse and technology coordinator

Mindy Jendrusch moved to approve the following professional teaching, counselor, nurse, and technology coordinator contracts for the 2010-2011 school year as presented by Ms. Bettin and Mrs. Blocker: Kathy Balsler, Mary Braniff, Barbara Braune, Charnel Ehlers, Suzanne Houdmann, Glenda Jendrusch, Kimberly Kowalik, Molly Lubbock, Sherry Leonard, Debbie Moy, Cathy Stolle, Vanessa Pawelek, Dorothy Kotara, Elizabeth DeLeon, Nancy Pawelek, Deborah Wiatrek, Tammy Kirchhoff, Travis Ehrlich, Josh Haws, Todd Pawelek, Terry Lyssy, Brian Osuna, Charles Balsler, Steven Wolf, Brett Wright, Kim Moy (Counselor), Patricia Startz (Technology Coordinator), Bernadette Lyssy (Nurse). Eddie Bordovsky seconded the motion. All in favor.

13. Superintendent's Report

Ms. Bettin gave a construction update. No action was taken on additional concrete slab work. She gave board members a copy of the current Pledge Report by Maturity Date.

14. Adjourn

Alfie Kowalik moved to adjourn the meeting. Pat Jarzombek seconded the motion. All in favor.

TIME: 7:40 p.m.

ATTEST:

_____, President

_____, Secretary