

May 19, 2010

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, May 19, 2010.

Members Present:

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

Also Present:

Linda Bettin, Superintendent
Christy Blocker, Principal
Kim Moy, Counselor
Teri Crawford, Bookkeeper
Travis Ehrlich
Pat Startz
Caitlin Jendrusch

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.

Ms. Bettin requested to move to Item 13 c. Coach Travis Ehrlich and student Caitlin Jendrusch presented a softball uniform with black pants as an option for next year's uniform.

3. Reports from Administration and staff

Mrs. Blocker reported enrollment at 165 for the elementary and 163 for the high school campus for a total of 328. Attendance rate is 97% for the elementary and 98% for the high school. She stated that final exams will start Monday. Luke Mynier will be advancing to the FFA State talent contest. The FFA banquet is tomorrow and Baccalaureate service will be on Sunday at the church in Hobson. The seniors will leave on their trip Monday and will return Wednesday.

4. Administer Oath of Office

Teri Crawford, Notary, administered the oath of office to Eddie Bordovsky and Pat Jarzombek.

5. Board reorganization and election of officers

Raymond Dziuk turned the floor over to Ms. Bettin to take nominations for president. Jerry Jendrusch moved to nominate Raymond Dziuk as President. Alfie Kowalik seconded the motion. No other nominations were made. All in favor. Raymond Dziuk then took nominations for Vice-President. Mindy Jendrusch moved to nominate Pat Jarzombek for Vice-President. No other nominations were made. Jerry Jendrusch seconded the motion. All in favor. The floor was opened for nominations for Secretary. Eddie Bordovsky moved to nominate Mindy Jendrusch for secretary. No other nominations were made. Alfie Kowalik seconded the motion. All in favor.

6. Consider/approve minutes of previous meeting

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

7. Consider/approve payment of bills

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

8. Consider/approve continued shared service arrangement with Regional Day School Program for the Deaf-Victoria

Ms. Bettin recommend we continue our shared service arrangement with the Regional Day School Program for the Deaf in Victoria. Pat Jarzombek moved to continue this shared service arrangement and Eddie Bordovsky seconded the motion. All in favor.

9. Consider/approve Technology Plan

Ms. Bettin reviewed the technology plan. Mindy Jendrusch moved to approve the technology plan as presented. Pat Jarzombek seconded the motion. All in favor.

10. Consider/approve student transfers for the 2010-11 school year

Alfie Kowalik moved to approve the student transfer list as presented for the 2010-11 school year. Stephen Dziuk seconded the motion. All in favor.

11. Discuss Education Foundation

Stephen Dziuk advised the board that he has applied for the tax ID number for the Education Foundation.

12. Consider/approve staff hires/ resignations

Ms. Bettin presented the board with the resignation of Vanessa Pawelek. She also recommended re-hiring Ana Ramirez for the secondary math teaching position on a one year probationary contract. Stephen Dziuk moved to hire Ana Ramirez for the secondary math teaching position on a one year probationary contract. Mindy Jendrusch seconded the motion. All in favor.

13. Superintendent's Report

Ms. Bettin reported that one of the summer projects that maintenance will be doing is to clean up and repair the restrooms at the football field. They will also be completing the handrails at the stadium. The bleachers on the home side of the field have been re-painted. She stated that we received a loss prevention grant from TASB that will help with repairs in the cafeteria and the covered walkway.

Ms. Bettin stated that we have received preliminary values from the Karnes and Wilson County Appraisal Districts. She gave the board a copy of the Pledge Report.

14. Adjourn

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

TIME: 7:55 p.m.

ATTEST:

_____, President

_____, Secretary