

November 18, 2009

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, November 18, 2009.

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
Teri Crawford, Bookkeeper
Kim Moy, Counselor
Michelle Gisler, Countywide
Malcolm Gulley, Auditor

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 in open forum.

3. Hear audit report from Malcolm Gulley

Mr. Malcolm Gulley presented the annual audit report for year-end August 31, 2009.

4. Consider/approve auditor's report for school year 2008-2009

Mindy Jendrusch moved to approve the annual audit report for year-end August 31, 2009.
Stephen Dziuk seconded the motion. All in favor.

5. Report from administration and staff

Ms. Bettin gave update on behalf of Mrs. Blocker. The attendance rate is 99% for grades 7-12 and 98% for the elementary. Grades 7-12 will have an assembly presented by a Holocaust survivor. She stated that we will sponsor a blood drive on December 10th. The football team will play Mason in the Area playoff game in Boerne this Friday. Basketball is also underway for both Jr. High and High School. Mrs. Kim Moy presented the Gold Performance Acknowledgements. We earned 10 gold acknowledgements out of a possible 13. We performed better than all other schools in our group.

6. Consider/approve minutes of previous meetings

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

7. Consider/approve payment of bills

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

8. Consider/approve transfer student

Ms. Bettin read transfer request from Robert Kanak for his son Kendall Kanak. The Board went into closed session but decided it was not an item for closed session and returned to open session. Stephen Dziuk moved to approve the transfer student pending TEA approval. Eddie Bordovsky seconded the motion. All in favor.

9. Consider/approve District and Superintendent goals

Ms. Bettin reviewed District Improvement Committee goals and the completion of various goals. She also reviewed Superintendent goals for 2009-2010. She stated that the handrail project has been well received by the community. Jerry Jendrusch moved to approve the District and Superintendent goals as presented. Pat Jarzombek seconded the motion. All in favor.

10. Distribute review guide to Update 86

Ms. Bettin distributed the Guide to Update 86 including local and legal policies. Ms. Bettin requested the Board to review the update for the next board meeting and she will request changes made at that time.

11. Consider/approve endowment project

Ms. Bettin stated that she thought the Board should discuss the possibility of a District Education Foundation. Stephen Dziuk stated it would be good to consider this type of foundation for the school's benefit. He suggested we get more information from other schools that might have already done this before we proceed any further with it. No action was taken.

12. Superintendent's Report

Ms. Bettin gave a construction update. The deck is up on the roof project. The gutters and downspouts are the only things remaining. She stated that the restroom project completion is scheduled for sometimes in December. It was discussed that we should look into completing a covered walkway to the cafeteria.

13. Adjourn

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

TIME: 8:30 p.m.

ATTEST:

_____, President

_____, Secretary