

February 18, 2009

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

Members Present:

Raymond Dziuk, President
Mindy Jendrusch, Secretary
Eddie Bordovsky
Stephen Dziuk
Alfie Kowalik
Jerry Jendrusch

Also Present:

Linda Bettin, Superintendent
Teri Crawford, Bookkeeper
John Banks, Delinquent Tax Attorney

Members Absent:

Patrick Jarzombek, Vice-President

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. Presentation on delinquent tax collection

John Banks, attorney with Perdue, Brandon, Fielder, Collins & Mott, LLP reported on delinquent tax collection and explained the various collection processes.

4. Presentation on high school facilities project

Ms. Bettin reviewed the layout options for the high school restroom project. The Board reviewed procurement methods for construction.

5. Consider/approve action on high school facilities project

Motion made by Jerry Jendrusch to proceed with Option 1 with a competitive sealed proposal as the method of procurement. It was seconded by Stephen Dziuk. All in favor.

6. Reports from Principal/Counselor

No report was given by the Principal or Counselor. Ms. Bettin reported that the girl's basketball team will be playing a playoff game in Boerne tomorrow night. The boy's basketball team won district and will advance to Area.

7. Consider/approve minutes of previous meetings

Jerry Jendrusch motioned to approve minutes of the January 21, 2009 and February 4, 2009 meetings. Alfie Kowalik seconded. All in favor.

8. Consider/approve payment of bills

Alfie Kowalik motioned to approve the bills as presented. Stephen Dziuk seconded. All in favor.

9. Consider/approve student transfer

Stephen Dziuk made the motion to approve the transfer of Dean Gaskamp from Kenedy ISD starting in the 2009-2010 school year. Mindy Jendrusch seconded the motion. All in favor.

10. Order of Trustee Election for May 9, 2009

Raymond Dziuk read the order of Trustee Election for May 9, 2009. Electing two (2) trustees. Early voting polling place is 525 N. Nelson, Falls City ISD Superintendent's office, Falls City, TX. Dates of early voting are April 27, 28, 29, 30 and May 1, 4, 5, 2009. The hours of early voting are 7:45 a.m. to 12:30 p.m. and 1:15 p.m. to 3:30 p.m.

11. Consider/approve contract and compensation for Athletic Director

Alfie Kowalik motioned to approve a new two-year contract extension with no increase in salary at this time for Athletic Director/coach/classroom teacher, Mark Kirchhoff. Eddie Bordovsky seconded the motion. All in favor.

12. Consider/approve contract and compensation for K-12 Principal

Mindy Jendrusch motioned to approve a new two-year contract extension for K-12 Principal, Christy Blocker. There will be no salary increase but the district will give a \$50.00 a month cell phone allowance and 3 additional days of leave during a 12 month period. Eddie Bordovsky seconded the motion. All in favor.

13. Non-Action comments from Superintendent and Board Members

A discussion was held on maybe trying to sell some of the old football equipment that is outside and some of the “junk” around the bus barn area.

14. Adjourn

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

TIME: 8:29 p.m.

ATTEST:

_____, President

_____, Secretary