

**July 22, 2009**

A special called meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, July 22, 2009.

Members Present:

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

Also Present:

Linda Bettin, Superintendent  
Teri Crawford, Bookkeeper  
Christy Blocker, Principal

**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. Report from administration**

Mrs. Blocker stated that we will have a foreign exchange student from Denmark for the 2009-2010 school year. She also stated that high school band camp starts July 27<sup>th</sup>, football practice starts August 3<sup>rd</sup> and the high school cheerleaders will host their mini-cheer camp starting August 10<sup>th</sup>. The teachers and staff will be back for in-service starting August 17<sup>th</sup>. Mrs. Blocker reported that Charnel Ehlers has been named Region III teacher of the year.

**4. Consider/approve minutes of previous meetings**

Jerry Jendrusch moved to approve the minutes of the meetings held June 17<sup>th</sup> and June 24, 2009. Alfie Kowalik seconded. All in favor.

**5. Consider/approve payment of bills**

Mindy Jendrusch moved to approve the payment of bills as presented. Stephen Dziuk seconded the motion. All in favor.

**6. Consider/approve teacher appraisal (P.D.A.S.) calendar for 2009-2010**

Ms. Bettin reviewed and recommended the teacher appraisal calendar for the 2009-2010 school year. Stephen Dziuk moved to approve the appraisal calendar as presented. Mindy Jendrusch seconded the motion. All in favor.

**7. Consider/approve student code of conduct, student handbook and staff handbook for 2009-2010**

Mrs. Blocker reviewed the revisions to all of the handbooks. Mindy Jendrusch moved to approve the student code of conduct, student handbook and the staff handbook as presented. Jerry Jendrusch seconded the motion. All in favor.

**8. Consider/approve candidate nomination to TASB Board of Directors**

Ms. Bettin gave the board a copy of the letter from Pamela Stehle, Nordheim ISD, requesting her nomination to the TASB Board of Directors. Jerry Jendrusch moved to approve Pamela Stehle's nomination to the TASB Board of Directors. Eddie Bordovsky seconded the motion. All in favor.

**9. Review proposed budget for 2009-2010**

Ms. Bettin reviewed the proposed budget for 2009-2010.

**10. Consider/approve roofing retro-fit/materials bid proposals**

Ms. Bettin reviewed all the proposals for the retro-fit roof project which included bids from B&B Metal Buildings, M. Foster Construction, Horizon Structural Systems, Inc. and McNeil Roofing. Alfie Kowalik moved to accept the proposal from B&B Metal Buildings for labor on the high school roof project in the amount of \$96,800 and to accept the proposal from Horizon Structural Systems for materials at a price of \$79,888. Stephen Dziuk seconded the motion. Jerry Jendrusch abstained. All others in favor.

**11. Update on current/proposed projects**

Ms. Bettin and the board reviewed changes from M. Foster Construction on the high school restroom project.

**12. Consider/approve funding of selected projects**

No action taken.

**13. Consider/approve staff hires/resignations**

Ms. Bettin recommended Ana Ramirez for the math teaching position. Mindy Jendrusch moved to approve Ana Ramirez for the 2009-2010 school year for the secondary math position on a probationary contract. The motion was seconded by Alfie Kowalik. All in favor.

**14. Set meeting date to decide on the public meeting date on budget and proposed tax rate**

The board selected August 5, 2009 as the meeting date to decide on the public meeting date on budget and proposed tax rate.

**15. Superintendent's report**

Ms. Bettin reported that FCISD's preliminary FIRST rating is once again Superior. She also gave the board a legislative update.

**16. Non-Action comments from Superintendent and Board Members**

There were no non-action comments from Superintendent and Board Members

**17. Adjourn**

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

TIME: 8:35 p.m.

ATTEST:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary