FALLS CITY INDEPENDENT SCHOOL DISTRICT Board Minutes

Special Board Meeting Board Room June 7, 2014 10:00a.m.

1. The president called the meeting to order at 10:05 a.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba, Raymond Dziuk

Also present: Tylor Chaplin

- 2. Discussed facility design changes.
- 3. Motion made by Jerry Jendrusch to approve the relocation of the covered play area to its original location on the west side of the new academic facility; add a concession/restroom/ticket entrance building on the East end; add parking lot to East end where the play area was, like original plans; leave a restroom at the bus barn for elementary to use when outside; put a road straight to 791 and extend parent drop off. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
- 4. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 11:39 a.m.

Signed:	
Board President Board Se	orotory