

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

June 18, 2014  
7:00p.m.

1. The president called the meeting to order at 7:00 p.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. Member absent: Raymond Dziuk

Also present: Tylor Chaplin, Teri Crawford, Christy Blocker, Keri Ranney, Mike Vermereen, Konrad Judd

2. Citizens' Open Forum – None
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
4. Motion was made by Marlin Moczygemba to approve the floor plan, site plan, and exterior design of the new facilities with all changes made by the board. Motion was seconded by Mindy Jendrusch. The Motion passed unanimously.
5. Motion was made by Mindy Jendrusch to approve the updates to the contract with Huckabee and Associates. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
6. Motion was made by Marlin Moczygemba to approve a committee consisting of Tylor Chaplin, Jerry Jendrusch, Mindy Jendrusch, Kellie Pawelek and a representative from Huckabee and Associates to review the "Request for Proposal's" from construction companies in regards to building our new facilities. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
7. Motion was made by Mindy Jendrusch to approve having a special board meeting on Wednesday June 25, 2014 at 7:00. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
8. Consider/approve Falls City ISD maintaining the fence line running along the North East boundary of the property purchased from RB Lashley in February 2014 and the Ralph Bollman estate that lies to the North East of the property line.  
No action was taken.
9. Motion was made by Jerry Jendrusch to approve the board adoption of the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
10. Motion was made by Eddie Bordovsky to adopt the 2014-2015 Regular Board Meeting schedule. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
11. The 2014-2015 preliminary proposed budget was reviewed.

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12. Motion was made by Alfie Kowalik to hire Raymond James, Frost Bank, and Stifel Nicolaus as Underwriters for the May 2014 voter approved Bonds. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
13. Motion was made by Marlin Moczygemba to hire Pamela Sanchez, and Jennifer Marbach to one-year, probationary contracts. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
14. Heard Superintendent's Report
  - Pledge Report
  - Royalties - \$4,228.89
  - STAAR Results FCISD vs. State averages
  - Update on Projects-
    - Discuss technology 1 to 1 initiative, structures FCISD will demolish on current academic site, Update on the sale of FCISD land
15. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 10:36 p.m.

Signed:

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Board President

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Board Secretary