

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

June 25, 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 Raymond Dziuk

Also present: Tylor Chaplin, Mike Vermereen

2. Listened to recommendation from the "Request for Proposal's" committee regarding their recommendation on a Construction Manager-At-Risk company to build the new facilities.
3. Motion made by Alfie Kowalik to approve the ranking of proposals as recommended by the administration for Construction Manager-at-Risk for construction of the new facilities and delegate to the Superintendent the authority to negotiate a contract as set out in Texas Government Code Chapter 2269, and execute the final contract and any other necessary documents on behalf of the School District. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

- | | |
|-----------------|---|
| 1 st | Bartlett Cocke General Contractors |
| 2 nd | Joeris General Contractors |
| 3 rd | Lee Lewis Construction, Inc. |
| 4 th | Satterfield & Pontikes Construction, Inc. |
| 5 th | Buford, Thompson Company |
| 6 th | D. Wilson Construction Co. |

4. Motion made by Marlin Moczygemba to approve Falls City ISD maintaining and keeping clean the vegetation growth on 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. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
5. Discussion on who is going to attend the TASB Convention in Dallas.
6. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

The meeting was adjourned at 8:03 p.m.

Signed:

Board President

Board Secretary