

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

August 27, 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, Teri Crawford, Phillip Zwicke, George Gawlik, Mike Vermereen, Darren Kirbo
2. No one spoke during open forum.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
4. Heard facilities update from Huckabee and Associates.
5. Discussed ground breaking ceremonies for new facilities. A consensus was made to have the ground breaking ceremony on October 8<sup>th</sup> at 7:00 p.m.
6. Motion made by Jerry Jendrusch to approve the acceptance and spending of a \$37,355 donation from the Falls City Education Foundation to fund the Innovative Teacher Grants. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
7. Conducted first read of Board Policy Update 100.
8. Motion was made by Mindy Jendrusch to approve amendments to the 2013-2014 budget as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
9. Conducted the Public Hearing on 2014-2015 proposed Budget and proposed Tax Rate.
10. Motion was made by Marlin Moczygemba to approve the 2014-2015 Budget as presented. Motion was seconded by Raymond Dziuk. The motion passed unanimously.
11. Motion was made by Raymond Dziuk to set the 2014-2015 Maintenance and Operations Tax rate at \$1.04 per \$100. of valuation and the Interest and Sinking Tax rate at \$0.3956 per \$100. of valuation for a total Tax rate of \$1.4356. Motion was seconded by Mindy Jendrusch. Motion passed unanimously.
12. Heard Superintendent's Report
  - Royalties – Total \$3,006.89
  - Update on Projects
  - FCISD Enrollment - 362
13. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 8:38 p.m.

Signed:

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Board President

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Board Secretary