

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Special Board Minutes

Board Meeting  
Board Room

December 15, 2014  
6:00p.m.

1. The president called the meeting to order at 6:00 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

2. Discussion regarding new facility construction.  
A consensus was formed to have letters sent to Bartlett Cocke and Huckabee to meet on Wednesday and resolve issues with being 25% over budget.
3. Motion was made by Raymond Dziuk to adjourn the meeting. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 8:05 p.m.

Signed:

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Board President

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Board Secretary