

Falls City Independent School District
Board Meeting Minutes

Special Meeting
Board Room

October 23, 2013
7:00 p.m.

1. The president called the meeting to order at 7:00. Let the record show that a quorum of board members was present: Members present were:

Patrick Jarzombek, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, Marlin Moczygemba

Absent: Raymond Dziuk

2. Facility Planning Session
 - Mr. Chaplin went over the Graduation Endorsement aspect of HB 5 as it relates to future facility needs.
 - Update on Facility Planning schedule.
 - Discussion of what the board would like to see in future facilities.
3. Adjournment: A motion to adjourn was made by Alfie Kowalik. The motion was second by Marlin Moczygemba. The motion passed unanimously. The meeting was adjourned at 9:00.

Signed:

Board President

Board secretary