

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

November 20, 2013
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: Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygemba. Member absent: Alfie Kowalik

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Pat Startz, Carrol Gaspard, Eric Gaspard, Bain Serna, Kerri Ranney

2. Citizens' Open Forum – No one spoke in open forum.
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
4. Board heard facilities assessment update from Kerri Ranney of Huckabee and Associates Architectural Firm.
5. Board heard 2012 – 2013 audit report from Cam Gulley. Motion made by Mindy Jendrusch to approve the 2012 – 2013 audit report from Cam Gulley. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
6. A list of the Bond Steering Committee members was presented to board members. Motion made by Mindy Jendrusch to approve the committee as presented. Marlin Moczygemba seconded the motion. The motion passed unanimously.
7. Motion made by Marlin Moczygemba to approve the 2013-2016 Falls City ISD Technology Plan as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
8. Motion made by Jerry Jendrusch to cast all of Falls City ISD jurisdiction votes (361) to Patrick Pollok for the Karnes County Appraisal District Board of Directors. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
9. Motion made by Mindy Jendrusch to approve the 2013-2014 School Health Advisory Committee members as presented. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
10. The board reviewed the updated I & S payment schedule.
11. First read of Local Board Policy update 98
12. Motion made by Raymond Dziuk to approve changes to the Falls City Transfer Policy as presented. The motion was seconded by Mindy Jendrusch. The motion passed unanimously.
13. Board approved December 11th, 2013 to continue board training.

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14. Board discussed December 18th, 2013 board meeting time change from 7:00 p.m. to 6:00 p.m. A discussion was also held to possibly move the December 18, 2013 meeting to December 16, 2013 depending on the outcome of football playoffs.
15. Heard Superintendent's Report
 - Pledge Report
 - Royalties
 - Healthy Vending Machines
 - Education Foundation Update
 - Update on Projects
 - FCISD Enrollment – 356 as of 11/15/2013
 - Land Purchase Update
 - Community meeting – December 11th at FC Diner – 6:00 p.m. Architectural Firm Update
16. Motion was made to adjourn by Jerry Jendrusch. The motion was seconded by Marlin Moczygemba. The motion passes unanimously.

The meeting was adjourned at 9:05 p.m.

Signed:

Board President

Board Secretary