

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Special Board Meeting
Board Room

February 26, 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: Patrick Jarzombek, Raymond Dziuk, Mindy Jendrusch, Eddie Bordovsky, Alfie Kowalik, Jerry Jendrusch, and Marlin Moczygamba.

Also present: Tylor Chaplin

2. Citizens' Open Forum – No one spoke during open forum.
3. Motion was made by Mindy Jendrusch to call a bond election for May 10, 2014 in the amount of \$39,500,000. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.
4. Motion was made by Jerry Jendrusch to purchase two route buses. Mr. Chaplin will check on a lift and engine options. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
5. Motion was made by Mindy Jendrusch to pass a resolution expressing official intent to reimburse costs incurred to purchase real property and two route buses. The motion was seconded by Eddie Bordovsky. The motion passed unanimously.
6. Motion was made by Raymond Dziuk to allow Huckabee and Associates to start the design process of the new facilities. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
7. Kerri Ranney with Huckabee and Associates presented Bond Ethics Training to the school board and the superintendent.
8. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygamba. The motion passes unanimously.

The meeting was adjourned at 8:08 p.m.

Signed:

Board President

Board secretary