

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

April 16, 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. Member absent: Raymond Dziuk

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Pat Startz, Kellie Pawelek, Michelle Jaskinia, Vikki Pruski, Janice Lyssy, Bain Serna, Becky Petter, Mike Vermereen, Keri Ranney, and Jim Wallace.

2. Citizens' Open Forum – There was no citizens' 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 listened to new facility design update by Huckabee and Associates.
5. Motion was made by Mindy Jendrusch to approve the facility design with changes made as explained by Tylor Chaplin. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
6. Board discussed the relocation of the tower.
7. Board discussed hosting "Relay for Life" in 2015
8. Board heard first read of Board Policy Update 99
9. Motion made by Marlin Moczygemba to approve the continued Inter-local Cooperative Agreement with Floresville ISD for Disciplinary Alternative Education Program (DAEP), the Juvenile Justice Alternative Education Program (JJAEP), and the "Choice" Support Center. The motion was seconded by Alfie Kowalik. The motion passed unanimously.
10. Heard Superintendent's Report
  - Pledge Report
  - Royalties - \$1,191.91
  - Update on Projects-
    - Route bus we purchased arrived on 4/15/14, bus with lift is still a few weeks from being delivered.
  - Viewed 2014 basketball schedule
  - Regional UIL qualifiers
  - Regional track qualifiers
  - Calendar waivers were approved
  - Texas High Performing Schools Consortium article
  - FCISD Enrollment – 363, lost 1, gained 4
  - FCISD Policy Review – Rescheduled for May 21st Board meeting

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11. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
  - a. Gov't Code 551.072
    - i. Discuss purchase, exchange, lease, or value of real property
  - b. Gov't Code 551.074
    - i. Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employee

Entered into closed session at 8:35 p.m.

12. Reconvened Open Session for any action relative to discussion during Closed Session at 9:40 p.m.
13. Motion was made by Mindy Jendrusch to list two school properties at their appraised value. Motion was seconded by Marlin Moczygemba. Motion passed unanimously.
14. Motion was made by Mindy Jendrusch to approve the following contracts for professional teachers, counselor, nurse and technology director for 2014-2015 as presented. Kathy Balsler, Mary Braniff, Barbara Braune, Charnel Ehlers, Bridget Gonzalez, Erin Haws, Suzanne Houdmann, Glenda Jendrusch, Dorothy Kotara, Kimberly Kowalik, Sherry Leonard, Molly Lubbock, Bernadette Lyssy, Debbie Moy, Kim Moy, Tara Moy, Ana Ramirez, Cathy Stolle, Stephanie Warner, Laura Wiatrek, Brett Wright, Eloisa Infante, Charlotte Wolf, Anita Chaplin, Travis Ehrlich, Terry Moseley, Brian Osuna, Damian VanWinkle, Joshua Wadsworth, Steve Stone, Patricia Startz, Steven Wolf. Motion was seconded by Alfie Kowalik. Motion passed unanimously.
15. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

The meeting was adjourned at 9:50 p.m.

Signed:

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Board President

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Board Secretary