

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Auditorium

October 16, 2024
6:00 p.m.

Opening

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 Barbara Braune, BJ Sekula, Robert Hons, Stephen Moczygamba, Greg Crawford, David Lee, and Kevin Lyssy.

Also, present Todd Pawelek, Kalyn Moczygamba, Jessica Luna, Beth DeLeon, Steve Stone, Sherri Bays with Region 20 for Team of 8 training, Stephen Bell with Stifel Public Finance.

2. Barbara Braune led an opening prayer.
3. The Pledge of Allegiance was recited.

Recognitions and Introductions no recognitions or introductions were made.

Public Comments no public comments were made.

Consent Agenda

Motion made by BJ Sekula to approve consent agenda items. The motion was seconded by Kevin Lyssy. The motion passed unanimously.

Action Items

1. Consider and take possible action to approve the school marquee design. No motion/action required as signage pricing previously voted on and approved unanimously at prior meeting. Sign option 3 discussed, Mr. Stone to proceed with ordering option #3.
2. Consider and take possible action to purchase a new bus. No action was taken. Discussed options; decided to table until next month. Team undecided on which option to purchase. Requested information on pricing for route bus options also for comparison.

Communication Items:

1. Superintendent Report
 - a) Capital Improvements - discussed future maintenance and capital improvement bonds. Maintenance bond pricing to be defined for further discussion next month.
 - b) Future agenda items –
 1. Next Meeting Date – Regular Meeting November 20, 2024 at 6:30pm
 2. FIRST Report Public Hearing

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Closed Session - The Board did not enter into closed session. No items were discussed.

Adjourn

Motion made by BJ Sekula to adjourn. The motion was seconded by Stephen Moczygamba. The motion passed unanimously.

Time 6:59 p.m.

Signed:

Board President

Board Secretary