

VYSEHRAD I.S.D.  
595 CR 182  
HALLETTSVILLE, TEXAS 77964-5844  
**VYSEHRAD I.S.D. SCHOOL BOARD MINUTES**  
**AUGUST 12, 2013 – 7:00 P.M. – CAFETERIA**

1. Present: Alfonse Svetlik, Madeline Michalec, Barbara Janak, Agnes Greer, Lesly Bujnoch, Henrietta Orsak, and Alice Janak. Also Present: Jason Appelt.
2. Agnes Greer made a motion, seconded by Barbara Janak, to approve the minutes as typed. All voted for and none against.
3. Madeline Michalec made a motion, seconded by Henrietta Orsak, to approve all bills. All voted for and none against.
4. The Budget & Tax Rate of \$1.04 Hearing and Budget Adoption date was set for August 29, 2013 at 6:00 p.m.
5. The Extra-Curricular 4-H Resolution and Adjunct Faculty Members (Mr. DeForest & Ms. Bludau) were approved with a motion made by Madeline Michalec, seconded by Alice Janak. All voted for and none against.
6. Henrietta Orsak made a motion, seconded by Agnes Greer, to approve the Chapter 41 Purchase of Attendance Credit. All voted for and none against.
7. A motion was made by Barbara Janak, seconded by Lesly Bujnoch, to approve the updated Student Code of Conduct. All voted for and none against.
8. Amending the Budget Function to Function and Fund to Fund, if needed, was approved with a motion made by Madeline Michalec, seconded by Barbara Janak. All voted for and none against.
9. Agnes Greer made a motion, seconded by Henrietta Orsak, to approve purchase of a Back-Up Server and a new freezer, if needed. All voted for and none against.
10. A motion was made by Barbara Janak, seconded by Madeline Michalec, to approve the following raises: Claudia Baker, Karen Cervenka, LeAnn Migl, and Sandy Konvicka to receive +\$2,500 as they have maxed out on the pay scale; the rest of the teachers to receive 5%; Margie Kocian - +\$3,000; Jason Appelt – \$70,000; Charlene Klekar & Janice Rother - +\$1,500; Suzanne Pavlicek, Cheryl Pilat, Cindy Svetlik, & Beverly Hrcir – 5%; Ronald Drozd - +\$2,000; and Carol Henke - +\$8.65 a day. Barbara Janak, Madeline Michalec, Agnes Greer, Lesly Bujnoch, Henrietta Orsak, and Alice Janak voted for and Alfonse Svetlik abstained from voting.
11. The meeting adjourned at 8:10 p.m.

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Alfonse Svetlik, President

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Madeline Michalec, Secretary