

Muenster Independent School District  
Regular Board Meeting  
May 8, 2019

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:30 p.m. All members present.
2. Opening Prayer: Kim Walterscheid, Board Secretary. Prayer led by Kim Walterscheid.
3. Consent Items:
  - a. Review/Approve Minutes of Regular Monthly Board Meeting of April 10, 2019.  
**Motion made by Darren Bindel:** "I move to approve the minutes as presented for the Regular Monthly Board Meeting of April 10, 2019."  
**Second:** Matt Sicking  
**Motion Carried:** 7 – 0
4. **Student/Faculty Recognition:** Academic U.I.L.  
Academic UIL had 40 students compete at district, 21 students advanced to Regionals, and 7 students advanced to State.
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT  
None.
6. Board Governance, Policy, & Procedures
  - a. Issuance of Certification of Election (Election was cancelled due to unopposed candidates)  
The school board election was cancelled due to unopposed candidates. Darren Bindel and Candise Kubis were the unopposed candidates.
  - b. Statement of Officer, Oaths, and Seating of Board Members  
Judge Janelle Haverkamp administered the oath of office to Darren Bindel and Candise Kubis. Mel Walterscheid left the board meeting at 6:52 p.m.
  - c. Reorganization of Board Officers  
**Motion made by Matt Sicking:** "I make a motion to nominate Darren Bindel as the 2019-2020 Muenster ISD Board of Trustees President."  
**Second:** Jeff Flusche  
**Motion Carried:** 7 – 0  
  
**Motion made by Doug Hermes:** "I make a motion to nominate Jeff Flusche as the 2019-2020 Muenster ISD Board of Trustees Vice – President."  
**Second:** Kim Walterscheid  
**Motion Carried:** 7 – 0  
  
**Motion made by Matt Sicking:** "I make a motion to nominate Kim Walterscheid as the 2019-2020 Muenster ISD Board of Trustees Secretary."  
**Second:** Doug Hermes  
**Motion Carried:** 7 – 0

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7. Reports & Information

- a. WildCat Creek Farm Presentation: Joshua Coon, Rorik Peterson, Danielle Thurber, EDP Renewables

Joshua Coon gave a presentation of the WildCat Creek Farm project. It is between south Muenster and Era. EDP Renewables is the 3<sup>rd</sup> largest renewable energy company in North America. There is an expected 49 turbines over 30,000 acres. The company will begin work on a 313 tax abatement agreement for Era and Muenster. The Chapter 313 agreement is based on a per student amount and limited to 10 years. Timeframe for completion is March 2020 – December 2020.

- b. LIME Lighting Efficiency Report: Daniel Ginn, LIME Energy

Mr. Ginn went over, in detail, the LED lighting proposal submitted at the April Board Meeting..

- c. Technology Director's Report: Mr. Presnall

Online registration for the 2019-2020 school year has been quite successful. Parents are reminded to use the same email address they have already been using for the txConnect (Parent Portal). E-rate Form 471 has been approved after four PIA inquiries. MISD will receive a 50% deduction for the 2019-2020 internet access. Chomebooks have been setup and configured for Kiosk mode for the upcoming weeks of online STAAR testing. The preliminary diagnosis for the recently inoperable JH bell/intercom system is most likely its modular 24-port system card. Nortex is looking into the issue as well. The Access Control project is still waiting for several door modification recommendations from Red River Lock & Key. Summer professional development options for Compliance training, Gifted & Talented training and for the Continuing Education program have been planned and will be accessible through MISD's Canvas Learning Management System online software. Video project presentations were setup for the JH Student Council elections in the cafetorium and also for the Educational Foundation's Social Event at Blue Ostrich Winery.

- d. Elementary Principal's Report: Mrs. Heers

Current enrollment for the 2018-2019 school year – 281 students. Enrollment this time last year was 280 students. PK registration – currently, 17 students are enrolled. K registration – currently, 29 students are enrolled. April highlights: Mobile Imaging for school employees who signed up for the health screenings; STAAR Testing for 5h grade Reading; Elementary Awards Assembly; Elementary Student Council field trip to Kid Mania; "Celebrate Readers Day" with a hotdog lunch for students who met their BOOKIt! goals; Pre-K round up; JH TMSCA State meet in San Antonio; 4<sup>th</sup> grade field trip; Teacher Appreciation Week; Progress Reports; Kindergarten field trips; The Morris Brothers Returns! Anti-bully program. Upcoming May events: Kindergarten Cap & Gown pictures; 1<sup>st</sup> grade field trip; 2<sup>nd</sup> grade field trip; STAAR testing; JH EOY Awards Ceremony; TMSCA field trip for 5<sup>th</sup> graders; 15<sup>th</sup> Annual Talent Show; Elementary UIL field trip; Kindergarten graduation; Teacher Work Days; High School Graduation; End of Year Breakfast for Teachers and Staff. Upcoming Camps: Muenster Hornet and Lady Hornet Basketball Camp; Muenster Hornet Baseball

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Camp; Strength and Conditioning Camp; Hornet Mini-Cheerleading Camp; Hornet Football Camp.

e. Secondary Principal's Report: Mr. York

Current Enrollment on the JH/HS campus is 222 students. Miscellaneous Highlights: HS Student Council field trip; OAP public performance; NHS field trip; English I Honors field trip to Holocaust Museum; JH UIL Academics field trip; HS State UIL meet; EOC testing Algebra I and U.S. History; EOC – Biology; STAAR testing; End of year All Awards Banquet; JH End of year awards ceremony; JH/HS Field day sponsored by HS Student Council; Final Exams; MHS Graduation; Teacher Work Days; Teacher/Staff Appreciation Breakfast. **HS UIL:** Results from Regional Competition: Editorial Writing – Martie McCoy, 2<sup>nd</sup> place; Spelling Team – 1<sup>st</sup> place (Colby Endres, Major Eldridge, Matthew Klement, Savannah Bohl); Mathematics Team – 1<sup>st</sup> place (Colby Endres, Major Eldridge, Morgan Hennigan, Abby Walterscheid); Number Sense team – 3<sup>rd</sup> place (Colby Endres, Major Eldridge, Tom Davis, Grant Hess); Calculator Team – 3<sup>rd</sup> place (Colby Endres, Major Eldridge, Abby Walterscheid, Hannah Lamar). Individual Awards: Colby Endres – 1<sup>st</sup> place in Calculator, Math, Spelling; 2<sup>nd</sup> place – Number Sense; Major Eldridge – 3<sup>rd</sup> place, Spelling.

f. Athletic Director's Report: Mr. Carney

**Baseball:** Varsity record for the season was 23-8-2 and District Champs. JV record for the season was 7-8.

**Softball:** The softball team showed much improvement over the year. Numbers are up and will continue to improve with next year's freshmen.

**Tennis:** Major Eldridge and Bryson Culwell have advanced to the State Tournament after their 2<sup>nd</sup> place finish at the Regional Tournament.

**HS Girls Track & Field:** Varsity Girls were district champs. Girls Medalist at Regional Track: Annie Anderle – 1<sup>st</sup> place in the 100 and 300 Hurdles. State Meet Qualifier – Annie Anderle

**HS Boys Track & Field:** Varsity Boys were District Champs. Boys Medalists at Regional Track: Warren Williams – 2<sup>nd</sup> place in Pole Vault; Kody Walterscheid – 2<sup>nd</sup> place in Disc. State Meet Qualifiers – Warren Williams and Kody Walterscheid.

**Golf:** Varsity Girls golf team were second at District. Golf team: Lauren Trubenbach, Morgan Hennigan, Hannah Lamar, Mary Fisher, Kelsey Hennigan. Individual District Medals: Madeline Lee – 1<sup>st</sup> place; Kayla DeWeber – 3<sup>rd</sup> place. Varsity Boys – Individual District Medals: Garrett Hess – 1<sup>st</sup> place; Blair Waneck – 2<sup>nd</sup> place; Eli Saucer – 3<sup>rd</sup> place. Regional Places: Girls team – 9<sup>th</sup> place; Madeline Lee – 68<sup>th</sup>. Garrett Hess – 1<sup>st</sup> place, Blair Waneck – 62<sup>nd</sup>.

g. Transportation Report: Mrs. Fleitman

Reviewed

h. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact

Reviewed.

8. Programs, Instruction, Curriculum, Student Performance, Accountability

a. STAAR Grades 5 & 8 Reading and Mathematics Results

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Reviewed.

9. Facilities, Property, Safety, & Security

- a. Review/Discuss/Approve Custodial/Grounds RFP and Contract

Reviewed.

**Motion made by Doug Hermes:** "I make a motion to continue with EFI for a 3 year term contract that can be voided at any time."

**Second:** Craig Stoffels

**Motion Carried:** 7 – 0

- b. Review/Discuss and Possible Action on LIME Lighting Efficiency Proposal

**Motion made by Matt Sicking:** "I make a motion to approve the LIME Lighting Efficiency Proposal for the Field House and the Field House gym."

**Second:** Doug Hermes

**Motion Carried:** 7 – 0

10. Fiscal and Financial Management

- a. Review/Discuss/Approve Engagement of Freemon, Shapard & Story for 2018-2019 MISD Annual Audit.

Freemon, Shapard & Story have made a proposal of \$32,500 for Muenster ISD's 2018-2019 annual audit ending June 30, 2019.

**Motion made by Craig Stoffels:** "I make a motion to approve the engagement of Freemon, Shapard & Story for the Muenster ISD's 2018-2019 audit."

**Second:** Jeff Flusche

**Motion Carried:** 7 – 0

- b. Review/Discuss/Approve Cooke County Special Education Shared Services Arrangement Agreement

**Motion made by Jeff Flusche:** "I make a motion to approve Cooke County Special Education Shared Services Arrangement Agreement, as presented."

**Second:** Matt Sicking

**Motion Carried:** 7 – 0

- c. Review/Discuss/Adopt Resolution to Participate in the Evaluation Capacity Award Cooperative Inter-local Agreement through ESC, Region 20. (Grants Coordinated by Cooke County SPED CO-OP on our behalf)

**Motion made by Jeff Flusche:** "I make a motion to adopt a resolution to participate in the Evaluation Capacity Award Cooperative Inter-local Agreement through ESC, Region 20."

**Second:** Doug Hermes

**Motion Carried:** 7 – 0

- d. Review 2019-2020 Budget Needs, SPED CO-OP, Staff Health Insurance Premiums, MISD Property Insurance

Reviewed.

- e. Review Preliminary IDEA-B Maintenance of Effort (TEA Report)

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Reviewed. MISD is compliant.

- f. Review School Nutrition Program Procurement Review  
Reviewed. All School Nutrition Program Procurement requirements have been met.
- g. Review Tax Report  
Reviewed.
- h. Review Activity Accounts  
Reviewed.
- i. Review Cash Flow/Revenue and Expenditures  
Reviewed.
- j. Review Monthly Operating Expenses/Accounts Payable/Investment Update – Activity Report  
Reviewed.

11. Personnel/Employee Services & Planning: Superintendent’s Contract

- a. Discuss Personnel Planning – Consider Teacher Contracts. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074.

Mr. Self recommended the following teacher for a 10 month probationary contract for the 2019-2020 school year: Lisa Phillips

**Motion made by Doug Hermes:** “I make a motion to approve Lisa Phillips for a 10 month probationary teaching contract for the 2019-2020 school year.”

**Second:** Matt Sicking

**Motion Carried:** 7 – 0

- b. Review Resignations  
No resignations have been submitted.

No executive session.

**ADJOURN**

**Meeting adjourned by Darren Bindel at 8:45 p.m.**

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President

Secretary