

Muenster Independent School District
Regular Board Meeting
April 10, 2019

c. Elementary Principal's Report: Mrs. Heers

Current enrollment for the 2018-2019 school year – 281 students. Enrollment this time last year was 281 students. TMSCA State Qualifiers for 6th grade: Krista Bayer, Annsley Budish, Landon Hacker, Jasmine Hacker, Ava Henley, Brisan Hermes, Ethan Hinton, Carter Sicking, and Marlee Walterscheid. Top Gun Award: Marlee Walterscheid. March Highlights: Coin drive to benefit the Patrick Richardson family after the loss of their mother to a sudden illness; Houston Livestock Show, Austin Jr. Livestock Show, Progress Reports, 3rd Grade field trip; District 4-H Food Challenge Contest; Spring Individual and Class Group Pics taken by Garner Photography. April events: Spring Fling, Pre-K and K registration, STAAR testing. Upcoming events: 5th 6 weeks Award Ceremony; MESC field trip; "Celebrate Readers Day!"; JH TMSCA State Competition; 4th grade field trip; Teacher Appreciation Week, Kindergarten Field Trip; The Morris Brothers Return!; Garner Photography – Senior & Kindergarten cap & gown pictures; 2nd grade field trip; STAAR testing; Elementary Talent Show; Elementary UIL field trip; Kindergarten Graduation; Last Day of School; Professional Staff Work Days; and End of Year breakfast.

d. Secondary Principal's Report: Mr. York

Current Enrollment on the JH/HS campus is 222 students. Miscellaneous Events: District UIL hosted at MISD, Junior/Senior Prom; HS UIL Academic Speaking Events; Spring Fling; STAAR testing; Report Cards mailed home with information regarding online registration for 2019-2020 school year; JH Student Council Field Trip; HS One Act Play Bi-District Competition; FCCLA State Meet in Dallas. **HS UIL** - MISD hosted the District 11 2A meet. Results for Muenster students are as follows: **Accounting** – Ashleigh Deweber, 5th; **Calculator Applications** – Colby Endres, 1st; Major Eldridge, 5th; Team, 2nd (Colby Endres, Major Eldridge, Abby Walterscheid, Hannah Lamar); **Computer Applications** – Cole McMinn, 3rd; Daniel Paraco, 5th; **Copy Editing** – Rut Rodriguez, 3rd; **Computer Science** – Blair Waneck, 1st; Daniel Paraco, 4th; Marienne Tai, 6th; Team, 2nd (Blair Waneck, Daniel Paraco, Marienne Tai, Cole McMinn); **Current Events** – Team, 3rd (Haley Flusche, Jacob Pierce, Landri Richardson, Eli Saucer) **Editorial Writing** – Ashleigh Fisher, 1st; Martie McCoy, 2nd; Rut Rodriguez, 4th; **Feature Writing** – Lauren Trubenbach, 1st; Ashleigh Fisher, 4th; Chloe Hacker, 6th; **Headline Writing** – Ashleigh Fisher, 2nd; Rut Rodriguez, 3rd; Lauren Trubenbach, 4th; **Literary Criticism** – Team, 3rd (Kaley Berkley, Libby Duncan, Alyssa Huchton); **Mathematics** - Colby Endres, 1st; Major Eldridge, 3rd; Abby Walterscheid, 6th; Team, 1st (Colby Endres, Major Eldridge, Abby Walterscheid, Morgan Hennigan); **Number Sense** - Colby Endres, 1st; Tom Davis, 5th; Team, 2nd (Colby Endres, Tom Davis, Grant Hess, Major Eldridge); **News Writing** – Morgan Hennigan, 2nd; Lauren Trubenbach, 4th; Ashleigh Fisher, 6th; **Ready Writing** – Mary Fisher, 2nd; Alyssa Huchton, 4th; Jenna Hudspeth, 6th; **Science** – Dakota Hinton, 1st, Biology – 2nd; Team, 2nd (Dakota Hinton, Blair Waneck, Abby Walterscheid, Mary Fisher); **Spelling & Vocabulary** – Major Eldridge, 1st; Colby Endres, 3rd; Matthew Klement, 4th; Team, 1st (Major Eldridge, Colby Endres, Matthew Klement, Savannah Bohl). **HS Student Council**: April 16th –

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Blood Drive at Muenster Memorial Hospital. April 24th – field trip. **NHS** – Easter Egg Hunt in City Park at 2 p.m. on April 20th. April 30th – field trip.

- e. Athletic Director's Report: Mr. Carney

Baseball: Varsity baseball team's overall record is 15-7-2 (6-0). JV Baseball team's overall record is 2 – 3.

Softball: - Record 5 – 11 overall, 1 – 5 district.

Tennis: District tennis is scheduled for April 8th and 9th in Denton and Regionals will be played at McKinney Boyd High School on April 17th and 18th.

JH/HS Girls Track & Field: VG relay times are best they have been in 5 years.

JH/HS Boys Track & Field: JH Boys had a successful track season – 7th Grade Boys placed 1st at District, 8th Grade Boys placed 1st at District.

Golf: The girls have finished 3rd twice and 2nd at tournament. Boys – Garrett Hess has won 2 tournaments and finished 2nd in the other.

- f. Transportation Report: Mrs. Fleitman
Reviewed

- g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Wildcat Creek Wind Farm
Reviewed. Wildcat Creek Wind Farm – roughly 25-30% of the wind farm is in MISD.

7. Board Governance, Policy, & Procedures

- a. Review/Consider/Adopt Resolution on Charter School Statement of Impact, ir, Brazos River Charter

Motion made by Kim Walterscheid: "I make a motion to adopt the board resolution on the charter school statement of impact, ir, Brazos River Charter."

Second: Craig Stoffels

Motion Carried: 7 – 0

- b. Review Board Training Hours

Reviewed. All board members have more than the 8 required hours. Most had 16.5 hours.

- c. Discuss TASB Board Book Acquisition
Discussed.

- d. Discuss Red River Board Training

Red River Board Training is scheduled for Friday, October 11, 2019 in Saint Jo.

- e. Review Board Operating Procedures

Reviewed. Back of pamphlet will be updated in May.

8. Facilities, Property, Safety, & Security

- a. Update/Discuss/Consider Possible Action on Acceptance of Stadium Lighting Proposal

Motion made by Darren Bindel: "I make a motion to accept a bid of \$55,000 from Add All Electric for the stadium lighting proposal."

Second: Doug Hermes

Motion Carried: 7 – 0

- b. Review/Discuss GEXA Energy HVAC Proposal

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Discussed.

- c. Review/Discuss Status of Custodial/Grounds RFPs
There have been 3 companies pick up RFPs. All proposals are due on April 18, 2019.
 - d. Review/Discuss/Consider Contract for Services with Symmetry Turf
Reviewed.
 - e. Review/Discuss and Possible Action on LIME Lighting Efficiency Proposal
The board of trustees would like to hear from a representative at next month's meeting.
9. Fiscal and Financial Management
- a. Review/Discuss/Approve Budget Amendment in Function 36
Motion made by Doug Hermes: "I make a motion to approve a budget amendment to move 2018-19 surplus revenue to 199-36-6629 in the amount of \$900,000 to fund the turf project."
Second: Matt Sicking
Motion Carried: 7 – 0
 - b. Review 2019-2020 Budget Needs
Mr. Self presented needs for 2019-2020 school year.
 - c. Review/Discuss/Approve TEA Instructional Allotment and TEKS Certification
Motion made by Matt Sicking: "I make a motion to approve the TEA Instructional Allotment and TEKS Certification."
Second: Jeff Flusche
Motion Carried: 7 – 0
 - d. Review Side by Side Comparison of 2019 Texas School Finance Proposals
Mr. Self reviewed information.
 - e. Review/Discuss/Adopt Region XI Benefits Cooperative Interlocal Agreement Resolution
Motion made by Craig Stoffels: "I make a motion to adopt the Region XI Benefits Cooperative Interlocal Agreement Resolution."
Second: Darren Bindel
Motion Carried: 7 – 0
 - f. Review/Discuss/Approve TASB Policy Review Session Agreement for 2019-2020
Motion made by Jeff Flusche: "I make a motion to approve the TASB Policy Review Session Agreement for 2019-2020."
Second: Matt Sicking
Motion Carried: 7 – 0
 - g. Review/Discuss Cooke County Special Education CO-OP SHARS Reimbursement
Muenster ISD's portion is \$47,089.58. The CCSPED Co-op brought in a total of \$305,575 in SHARS reimbursement.
 - h. Review Tax Report
Reviewed.
 - i. Review Activity Accounts
Reviewed.

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- j. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - k. Review Monthly Operating Expenses/Accounts Payable/Investment Update – Activity Report
Reviewed.
10. Personnel/Employee Services & Planning: Superintendent’s Contract
- a. Discuss Personnel Planning – Consider Teacher Contracts, Counselor Contract, Librarian Contract, Instructional Technologist Contract. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074.
 - b. Review Resignations
Entered executive session at 7:48 p.m. Reconvened in open session at 8:27 p.m.

Mr. Self recommended the following certified teachers for a 10 month contract renewal for the 2019-2020 school year: Amy Anderle, Kim Budish, Sandra Busby, Carol Cook, Dianne Endres, Ann Hamilton, Rickey Harris, Danna Hess, Amy Huchton, Dyan Huchton, Deb Klement, Stephanie Krebs, Kristin McCoy, Holly Mullins, Bernadette Otto, Lisa Pagel, Cheryl Presnall, Jill Reiter, Beth Saucer, Molly Sicking, Katie Thomas, Jennifer Walterscheid, Cicily Waneck, and Jodie York.

Motion made by Kim Walterscheid: “I make a motion to approve certified teacher Dianne Endres for a 10 month term contract renewal for the 2019-2020 school year.”

Second: Jeff Flusche

Motion Carried: 6 – 0 – 0 – 1 Abstain: Darren Bindel

Motion made by Darren Bindel: “I make a motion to approve the following certified teachers for a 10 month term contract renewals for the 2019-2020 school year: Amy Anderle, Kim Budish, Sandra Busby, Carol Cook, Ann Hamilton, Rickey Harris, Danna Hess, Amy Huchton, Dyan Huchton, Deb Klement, Stephanie Krebs, Kristin McCoy, Holly Mullins, Bernadette Otto, Lisa Pagel, Cheryl Presnall, Jill Reiter, Beth Saucer, Molly Sicking, Katie Thomas, Jennifer Walterscheid, Cicily Waneck, Jodie York.”

Second: Matt Sicking

Motion Carried: 7 – 0

Mr. Self recommended the following certified teachers for an 11 month term dual assignment contract (teacher/coach) renewal for the 2019-2020 school year: Amy Binder, Lynn Cook, Mark Stevens, Josh Wheeler.

Motion made by Doug Hermes: “I make a motion to approve the following certified teachers for an 11 month term dual assignment contract (teacher/coach) renewal for the 2019-2020 school year: Amy Binder, Lynn Cook, Mark Stevens, and Josh Wheeler.”

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Second: Jeff Flusche

Motion Carried: 7 – 0

Mr. Self recommended the following certified teachers for an 11 month probationary dual assignment contract (teacher/coach) renewal for the 2019-2020 school year: Chris Hightower, Wes Johnson.

Motion made by Kim Walterscheid: “I make a motion to approve the following certified teachers for an 11 month probationary dual assignment contract (teacher/coach) renewal for the 2019-2020 school year: Chris Hightower and Wes Johnson.”

Second: Darren Bindel

Motion Carried: 7 – 0

Mr. Self recommended the following teachers for a 10 month probationary contract for the 2019-2020 school year: Brooke Beall, Traci Bohl, Bridgette, Carroll, Jenean Culberson, Stacy Hightower, Courtney Kelley, and Jackie Reynolds.

Motion made by Matt Sicking: “I make a motion to approve the following teachers for a 10 month probationary contract for the 2019-2020 school year: Brooke Beall, Traci Bohl, Bridgette Carroll, Jenean Culberson, Stacy Hightower, Courtney Kelley, and Jackie Reynolds.”

Second: Craig Stoffels

Motion Carried: 7 – 0

Mr. Self recommended Vicki Eldridge for a term contract renewal for the 2019-2020 school year on a ten month and 10 day basis as Certified Librarian.

Motion made by Doug Hermes: “I make a motion to approve Vicki Eldridge for a term contract renewal for the 2019-2020 school year on a ten month and 10 day basis as Certified Librarian.”

Second: Jeff Flusche

Motion Carried: 6 – 0 – 0 – 1 Abstain: Mel Walterscheid

Mr. Self recommended Debra Sicking for a dual assignment term contract renewal for the 2019-2020 school year on a twelve month basis as Instructional Technologist/Webmaster/Certified Classroom Teacher.

Motion made by Kim Walterscheid: “I make a motion to approve Debra Sicking for a dual assignment term contract renewal for the 2019-2020 school year on a twelve month basis as Instructional Technologist/Webmaster/Certified Classroom Teacher.”

Second: Darren Bindel

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Motion Carried: 5 – 0 – 0 – 2 Abstain: Jeff Flusche, Matt Sicking

Mr. Self recommended Kristi Schneider for a term contract renewal for the 2019-2020 school year on a 12 month basis as Certified School Counselor.

Motion made by Craig Stoffels: “I make a motion to approve Kristi Schneider for a term contract renewal for the 2019-2020 school year on a 12 month basis as Certified School Counselor.”

Second: Matt Sicking

Motion Carried: 7 – 0

Mr. Self recommended Randy Rogers for a dual assignment (teacher/FFA Advisor/CTE) probationary contract renewal for the 2019-2020 school year on an 11 month basis.

Motion made by Craig Stoffels: “I make a motion to approve Randy Rogers for a dual assignment (teacher/FFA Advisor/CTE) probationary contract renewal for the 2019-2020 school year on an 11 month basis.”

Second: Jeff Flusche

Motion Carried: 7 – 0

Mr. Self recommended Jenna McCarty for a dual assignment (teacher/FFA Advisor/CTE) probationary contract renewal for the 2019-2020 school year on an 11 month basis.

Motion made by Darren Bindel: “I make a motion to approve Jenna McCarty for a dual assignment (teacher/FFA Advisor/CTE) probationary contract renewal for the 2019-2020 school year on an 11 month basis.”

Second: Jeff Flusche

Motion Carried: 7 – 0

Mr. Self recommended Alexander Forehan for a Non-Certified Contract for the 2019-2020 school year.

Motion made by Matt Sicking: “I make a motion to approve Alexander Forehan for a Non-Certified Contract for the 2019-2020 school year.”

Second: Doug Hermes

Motion Carried: 7 – 0

Mr. Self recommended Deanna Miller for a 10 month probationary contract for the 2019-2020 school year.

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Motion made by Craig Stoffels: "I make a motion to approve Deanna Miller for a 10 month probationary contract for the 2019-2020 school year."

Second: Jeff Flusche

Motion Carried: 7 – 0

ADJOURN

Meeting adjourned by Mel Walterscheid at 8:38 p.m.

President

Secretary