

Muenster Independent School District  
Regular Board Meeting  
June 13, 2018

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:00 p.m. All members present.
2. Opening Prayer: Kim Walterscheid, Board Secretary. Prayer led by Kim Walterscheid.
3. Student/Staff Recognition: Boys' and Girls' Track, Baseball, Golf, Tennis  
The board recognized the boys' and girls' track, baseball, golf, and tennis teams for advancing to the state tournament.
4. Consent Items:
  - a. Review/Approve Minutes of Regular Monthly Board Meeting of May 9, 2018 & Special Called Budget Workshop of June 5, 2018.

**Motion made by Matt Sicking:** "I make a motion to approve the minutes of the Regular Monthly Board Meeting of May 9, 2018."

**Second:** Darren Bindel

**Motion Carried:** 6 – 0 – 1 – 0                      Abstain: Doug Hermes

**Motion made by Craig Stoffels:** "I make a motion to approve the minutes of the Special Called Budget Workshop of June 5, 2018."

**Second:** Doug Hermes

**Motion Carried:** 6 – 0 – 1 – 0                      Abstain: Kim Walterscheid

5. OPEN FORUM – Audience participation & PUBLIC COMMENT  
None.  
\*Skip to 9a\*
6. Reports & Information

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

Several teachers are planning to attend various technology related summer in-service opportunities. New teacher email, network, and other technology accounts were recently created for new hires. Technology services were provided for end of year programs, graduation ceremonies, and summer professional development workshops. The final certification paperwork for discounted internet service was completed the E-rate Form 486 was filed. MISD will be giving public notice at the July board meeting of how we are ensuring students are protected from improper internet sites, email usage, and personal information dissemination in compliance with the Children's Internet Protection Act (CIPA). MISD will be contemplating the future of or internet provider for the 2019-2020 school year. Several factors will be consider other than price. Technology tip of the month: become aware of "blockchain" technology. This system of decentralized databases is thought to be the alternative to the concerns of giving all personal and business details to corporations such as Facebook, Google, and Amazon.

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- b. Elementary Principal's Report: Mrs. Heers  
Current enrollment for the 2018-2019 school year is 273 students. Total enrollment at this time last year was 260 students. April teachers of the month were Nannette Walterscheid (HS Spanish) and Dianne Endres (3<sup>rd</sup> grade teacher/elementary UIL coordinator). Students of the month for April were Dean Walterscheid (Senior), Hillary Klement (8<sup>th</sup> grade), and Ayden Schad (2<sup>nd</sup> grade). May highlights: K-2 were administered the end of year TPRI screening. Elementary UIL participants and sponsor enjoyed a field trip to Main Event in May. Second graders enjoyed their field trip to Chickasaw Cultural Center in Sulphur, OK. Math STAAR testing occurred for students in grades 3, 4, and 6. Reading STAAR testing occurred for students in grades 3, 4, and 6. The second administration of the 5<sup>th</sup> grade STAAR Reading test also took place. Science STAAR testing occurred for 5<sup>th</sup> grade. Elementary End of Year Awards Ceremony. STAAR make up testing. TMSCA field trip for 5<sup>th</sup> grade participants. MESC sponsored the 14h Annual Elementary Talent Show. 4<sup>th</sup> grade field trip to Altitude. 6<sup>th</sup> grade field trip to Fleitman's farm. 6<sup>th</sup> grade fun day at home of Sally and Maurus Hacker. 2<sup>nd</sup> Annual 2018 Graduation Parade for Seniors and Kindergartners. 5<sup>th</sup> grade had a walking field trip to Bobby Dale's and the Muenster Museum. Kindergarten graduation. Kindness chain. Fun Day for PK, 1<sup>st</sup>, and 2<sup>nd</sup> grade at City Park. Fun Day for 3<sup>rd</sup> grade at home of Brandi and Darren Voth. Fun Day for K and 5<sup>th</sup> grades at Jaycee's Baseball Park. Dedication ceremony for Cal's Court. Teacher workday, teacher in-service, teacher appreciation breakfast. 2018 Elementary Teacher of the Year is Jennifer Walterscheid. June Highlights: CPI/Restraint Training. Upcoming Events: Hornet and Lady Hornet Basketball Camp. Hornets advance to State Baseball Tournament. Hornet Baseball Camp. Hornet Football Camp for K- 9 grades. Hornet Mini-Cheerleading Camp.
  - c. Secondary Principal's Report: Mr. York  
No report.
  - d. Athletic Director's Report: Mr. Carney  
No report.
  - e. Vocational Agriculture Report: Mr. Waneck  
No report.
  - f. Transportation Report: Mrs. Fleitman  
Reviewed.
  - g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact  
Reviewed.
7. Board Governance, Policy, & Procedures
    - a. Review School Board Priorities to be Approved at July School Board Meeting  
Reviewed.
  8. Programs, Instruction, Curriculum, Student Performance, Accountability
    - a. Review/Discuss/Approve ESC XI Contract for Services for 2018-2019 School Year  
**Motion made by Mel Walterscheid:** "I make a motion to approve the ESC XI Contract for Services for the 2018-2019 School Year."

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**Second:** Matt Sicking

**Motion Carried:** 7 – 0

- b. Review/Discuss/Approve 2018-2019 Instructional Materials Allotment and TEKS Certification

**Motion made by Doug Hermes:** “I make a motion to approve the 2018-2019 Instructional Materials Allotment and TEKS Certification.”

**Second:** Jeff Flusche

**Motion Carried:** 7 – 0

- c. Review/Discuss Administration of Senior/Graduate Surveys to Students  
Per class cost to administer senior/graduate surveys to students is roughly \$500. The Board agreed that the surveys were a good idea. Surveys will begin with the 2019 graduates.

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9. Facilities, Property, Safety, and Security

- a. Review/Discuss/Approve Resolution to Adopt the Cooke County Multi-Jurisdictional Hazard Mitigation Plan

**Motion made by Doug Hermes:** “I make a motion to adopt the Cooke County Multi-Jurisdictional Hazard Mitigation Plan.”

**Second:** Darren Bindel

**Motion Carried:** 7 – 0

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- b. Review Ideas/Recommendations from Governor’s Safety Group  
Reviewed list of 22 suggestions.

- c. Review/Discuss/Approve Camera Proposal

Reviewed camera proposal. Based on the dollar amount of the proposal, this item will need to be put out for bids.

10. Fiscal and Financial Management

- a. Review Electrical and Technology Damage Progress  
Tabled. No information.

- b. Review/ Discuss Budget Process  
Reviewed.

- c. Review/Discuss/Approve Support Staff Salary Schedules

**Motion made by Darren Bindel:** “I make a motion to increase the ESL coordinator stipend from \$500 to \$800.”

**Second:** Matt Sicking

**Motion Carried:** 7 – 0

**Motion made by Craig Stoffels:** “I make a motion to approve the support staff salary schedule increases as presented.”

**Second:** Doug Hermes

**Motion Carried:** 7 – 0

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- d. Review Chapter 41 Intent Choice Selection  
Reviewed.
  - e. Review Tax Report  
Reviewed.
  - f. Review Activity Accounts  
Reviewed.
  - g. Review Cash Flow/Revenue and Expenditures  
Reviewed.
  - h. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report  
Reviewed.
11. Personnel/Employee Services & Planning: Superintendent's Contract
- a. Review Personnel Planning, Resignations, Staffing  
Reviewed resignation received from Daniel Waneck.  
\*Skip to 11c\*
  - b. Review/Consider/Approve Teacher Contract  
Mr. Self recommends Mr. Chris Hightower for an 11 month dual assignment probationary contract for the 2018-2019 school year.  
**Motion made by Matt Sicking:** "I make a motion to approve Chris Hightower for an 11 month dual assignment probationary contract for the 2018-2019 school year."  
**Second:** Jeff Flusche  
**Motion Carried:** 7 – 0  
  
Mr. Self recommends Mrs. Stacy Hightower for a 10 month probationary contract for the 2018-2019 school year.  
**Motion made by Craig Stoffels:** "I make a motion to approve Stacy Hightower for a 10 month probationary contract for the 2018-2019 school year."  
**Second:** Doug Hermes  
**Motion Carried:** 7 – 0  
  
Mr. Self recommends Mr. Wesley Johnson for an 11 month dual assignment probationary contract for the 2018-2019 school year.  
**Motion made by Darren Bindel:** "I make a motion to approve Wesley Johnson for an 11 month dual assignment probationary contract for the 2018-2019 school year."  
**Second:** Jeff Flusche  
**Motion Carried:** 7 – 0  
  
Mr. Self recommends Mr. Zen Morgan for a non-certified contract for the 2018-2019 school year.  
**Motion made by Doug Hermes:** "I make a motion to approve Zen Morgan for a non-certified contract for the 2018-2019 school year."

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**Second:** Jeff Flusche

**Motion Carried:** 7 – 0

- c. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074  
Entered into executive session at 7:57 p.m. The Board reconvened into open session at 8:39 p.m. \*skip to 11b\*

**ADJOURN**

**Meeting adjourned by Mel Walterscheid at 8:42 p.m.**

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President

Secretary