

Muenster Independent School District
Regular Board Meeting
May 9, 2018

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:30 p.m. One board member, Doug Hermes, was absent.
2. Opening Prayer: Kim Walterscheid, Board Secretary. Prayer led by Kim Walterscheid.
3. Student/Staff Recognition: Boys' Basketball Team, Academic U.I.L. & TMSCA, FCCLA
Boys Basketball team was recognized by Lynn Cook. Coach Cook expressed how pleased and proud he was of what the boys accomplished this season. Academic U.I.L. was recognized by Carolyn Lutkenhaus and Stephanie Krebs. There were more participants this year and every contest had a participant who placed. Colby Endres placed 3rd in Mathematics at State U.I.L., Rut Rodriguez placed 7th in Editorial Writing at State U.I.L., and the Spelling team composed of Savannah Bohl, Major Eldridge (6th place at State U.I.L.), Colby Endres, and Matthew Klement placed 4th as a team at State U.I.L. Danna Hess, HS TMSCA coach, recognized Colby Endres for his "Top Gun" award at TMSCA. He achieved this award by being 1st in Number Sense and Mathematics, 4th in Science, and 7th in Calculator. Bernadette Otto, JH TMSCA coach, had 23 students participate in the State JH TMSCA contest. Lynn Burge will be taking FCCLA teams to Nationals in Georgia over the summer. *Moved to agenda item 6a*.
4. Consent Items:
 - a. Review/Approve Minutes of Regular Monthly Board Meeting of April 11, 2018.
Motion made by Darren Bindel: "I make a motion to approve the minutes of the Regular Monthly Board Meeting of April 11, 2018."
Second: Matt Sicking
Motion Carried: 6 – 0 – 1 – 0 Absent: Doug Hermes
5. OPEN FORUM – Audience participation & PUBLIC COMMENT
None.
moved to 6d
6. Board Governance, Policy, & Procedures
 - a. Issuance of Certificates of Election
Carol Klement swore Kimberly Walterscheid, Craig Stoffels, and Jeff Flusche into their elected positions. *Moved to agenda item 6c*
 - b. Statement of Elected Officer, Oaths, and Seating of Elected Board Members
 - c. Reorganization of Board Officers
Motion made by Kim Walterscheid: "I make a motion to nominate Mel Walterscheid for President of the Muenster ISD School Board of Trustees."
Second: Craig Stoffels
Motion Carried: 6 – 0 – 1 – 0 Absent: Doug Hermes

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Motion made by Matt Sicking: “I make a motion to nominate Doug Hermes for Vice President of the Muenster ISD School Board of Trustees.”

Second: Jeff Flusche

Motion Carried: 6 – 0 – 1 – 0 Absent: Doug Hermes

Motion made by Mel Walterscheid: “I make a motion to nominate Kimberly Walterscheid for Secretary of the Muenster ISD School Board of Trustees.”

Second: Darren Bindel

Motion Carried: 6 – 0 – 1 – 0 Absent: Doug Hermes

Moved to 4a

- d. Discuss Local Policy Update, Affecting Local Policy CO, Food Services Management Reviewed. No need to take action.
 - e. Review/Discuss TASB Advocacy Resolutions Reviewed.
 - f. Review TEA Letter of April 27th in regards to School Board Training Reviewed. MISD Board of Trustees did attend a workshop/Training and received full EISO credit as well as team building training.
 - g. Review/Discuss Student Outcome Goals and Progress Measures Related to Board Training of May 1, 2018 Discussed. MISD goal is 40% for reaching Masters.
 - h. Review ESC Letter of April 27th in regards to ESC Board Election Reviewed.
7. Reports & Information
- a. Technology Director’s Report: Mr. Presnall
Mr. Presnall recently attended the ESC Region 11 “Security Summit” in White Settlement. Topics of discussion included physical security systems as well as software solutions for malware/virus protection. The overall take from the workshop is that school security is a never ending process that requires human diligence and a major financial commitment. The Chromebook refresh process has started with two small orders of the devices. Wwe will continue to order and install Chromebooks throughout the sumer. E-rate Form 471 was officially accepted by USAC (Universal Service Administrative Co.) last week. Form 486 will be filed after our July 1 service start date with Nortex for internet service. Mr. Self, Lou Heers, and Debra Sicking attended 2 of 4 online ZOOM meetings voer ESC 11 2018 Accountability Webinars. Debra Sicking, Kristi Schneider, and Jeff Presnall have been preparing for round 2 of online testing. The first round of testing April went fair as ETS had server issues during the first day of testing, but our students and teachers have learned to adjust to unforeseen issues and are more prepared each round of testing. Debra Sicking has represented Muenster ISD as a member of the Digital Learning Advisory Committee at ESC 11 over the 2017-2018 school year. The committee represents 12 districts of various sizes 1A-6A and is comprised of principals, assistant superintendents, technology directors,

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librarians, instructional technology leaders, curriculum and instruction leaders, and superintendents. The committee examined current challenges facing districts, possible solutions, and made recommendations for tools and services that could benefit the districts in ESC Region 11. These decisions benefit the digital learning contracts offered to all districts in Region 11. Debra Sicking attended several webinars/online meetings including “flat panel vs projectors” and Canvas LMS add-ons: ARC, Gauge, and Outcomes. These future additions could enhance the use of our seamless “one-stop-shop” for our LMS. Debra Sicking has also been exploring the need for an updated website to “keep up with our competitors” as our website is the first place parents and visitors go when deciding on a district to enroll their students or explore our community. The MISD website along with our social media pages on Facebook, Twitter, and Instagram are the district advertising revenues. MISD has had only a few template changes over the last 15 years that Mrs. Sicking has managed the website with all of these being the “basic” package. Look for an updated website and features over the summer months.

b. Elementary Principal’s Report: Mrs. Heers

Current enrollment for the 2017-2018 school year is 280 students. There are currently 22 students enrolled in Pre-K for the 2018-2019 school year. There are currently 29 students enrolled in Kindergarten for the 2018-2019 school year. April highlights: STAAR Testing, 4th grade field trip to Farm City Week; Catholic Daughters representatives Betty Rose Walterscheid and Sharon Felderhoff read to the 2nd grade classes and gave a complete set of Beverly Cleary books to the 2nd grade teachers; 6th grade Spring Fling; JH TMSCA State Qualifiers went to the state meet in San Antonio; cookbook sales benefitting the MISD Alumni & Friends organization; MESC coin drive to benefit the “Give A Little Club”; Book It! Pizza party for 3rd-6th grades; MESC field trip to the trampoline park; Kindergarten field trip to Cinemark and the Gainesville Fire Station; BookIT! Pizza party for K-2nd grades. May highlights: Teacher Appreciation Week; Morris Brothers Returns! – anti-bullying campaign presentation; cap/gown pictures for Kindergarten and Senior classes; 1st grade field trip to River Bend Nature Center. Upcoming events: Elementary UIL field trip; 2nd grade field trip; STAAR testing; TMSCA “Fun Day”; 14th annual talent show; 6th grade field trip; Early dismissal days; Last day of school for students; end of year teacher breakfast; Hornet & Lady Hornet Basketball Camps; Muenster Hornet Baseball Camp; Strength & Conditioning Camp; Hornet Football Camp; and Hornet Mini-Cheerleading Camp.

c. Secondary Principal’s Report: Mr. York

Current enrollment for the 2017-2018 school year is 223 students. Upcoming May events: Teacher Appreciation Week; HS Student Council & NHS field trip; FCCLA & JH UIL Academic field trips; State UIL Competition; State Testing – Algebra, Biology, & US History; JH Student Council elections; STAAR Testing; HS end of year Awards Banquet; Semester Exams; High School Graduation; Teacher Workdays. **H.S. U.I.L. Academics** – Six students have qualified to the UIL State Academic Meet in Austin scheduled for May 3 – 5: Editorial Writing – Rut

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Rodriguez; Math – Colby Endres; Feature Writing – Ashleigh Fisher (alternate); Spelling – Major Eldridge, Matthew Klement, Colby Endres, Savannah Bohl.

d. Athletic Director's Report: Mr. Carney

Baseball: Varsity record 26-4-1 – District Champs. JV Record 18-2 – District Champs. Varsity will play a three game series with Quanah at Henrietta.

Track & Field: Boys varsity team finished as District Champs. Girls Medalist at Regional Track: Kaitlin Hennigan – 2nd place Shot Put. Boys Medalist at Regional Track – Andrew Stoffels – 1st place 800. Dean Walterscheid – 3rd place Disc. State meet qualifiers – Kaitlin Hennigan and Andrew Stoffels.

Golf: Girls – 1st place team at District (Paige Saucer, Hannah Lamar, Sterling Walterscheid, Lauren Trubenbach, Morgan Hennigan). Boys – 1st place team at District (Garrett Hess, Stone Lamar, Blair Waneck, Dean Walterscheid, Travis Dangelmayr. Both teams qualified for the Regionals tournament. State Golf Qualifiers – Garrett Hess and Paige Saucer.

Softball: The girls have showed much improvement throughout the year and the numbers participating are up and should improve with next year's freshman class.

Tennis: Major Eldridge and Bryson Culwell have advanced to the State Tennis Tournament after their second place finish at the Regional Tournament.

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.

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

a. Preliminary 5th and 8th grade STAAR Results

Reviewed.

b. Discuss MHS Graduation of May 25, 2018

James Bright will be the speaker at graduation.

9. Facilities, Property, Safety, and Security

a. Review Safety and Security Compliance Status from Texas School Safety Center

MISD has fulfilled all of the requirements.

b. Review Property/Liability Insurance Renewal

Reviewed.

10. Fiscal and Financial Management

a. Review/Discuss/Consider Letter of Engagement for Audit Services for Year Ending June 30, 2018.

Reviewed.

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Motion made by Matt Sicking: "I make a motion to approve Freemon, Shapard & Story for audit services for Year Ending June 30, 2018."

Second: Jeff Flusche

Motion Carried: 6 – 0 – 1 – 0 Absent: Doug Hermes

- b. Review Electrical and Technology Damage Report
Reviewed.
 - c. Review/Approve Request for Additional State Aid for Ad Valorem Tax Credit
Reviewed.
 - d. Budget Needs for 2018-2019
Tuesday, June 4th is an option for a budget meeting if the baseball teams makes it to state.
 - 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 resignations received from Griffin Fields and Jeff Smiley. Interviews are still in progress for both of their positions.
 - b. Review/Consider/Approve Teacher Contract
Mr. Self recommends Bridgette Carroll for a 10 month probationary contract for the JH/HS Art Teacher.
Motion made by Jeff Flusche: "I make a motion to approve Bridgette Carroll for a 10 month probationary contract for the JH/HS Art teacher positon."
Second: Matt Sicking
Motion Carried: 6 – 0 – 1 – 0 Absent: Doug Hermes
 - c. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074
Entered into executive session at 8:18 p.m. The Board reconvened into open session at 8:40 p.m.

ADJOURN

Meeting adjourned by Mel Walterscheid at 8:40 p.m.

President

Secretary

Approved Date:

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Meeting Date: 05/09/2018