



Muenster Independent School District

Regular Board Meeting

April 11, 2018

the Junior High and High School. We are exploring the addition of Chromebook “tablets” for our younger elementary students (PK – 2<sup>nd</sup>) who don’t have the manual dexterity for keyboards. Technology services were provided for MHS’s hosting of the District UIL Academic meet and this year’s Muenster Hornet Relays. Both events were well organized and ran quite efficiently. Special thanks to Carolyn Lutkenhaus and her UIL coaches and kudos to Coach Amy binder for another impressive track & field meet. MISD currently has 165 MySchoolBucks accounts with 251 students using the service to track and/or pay for meals, Pre-K Tuition, and T-shirt sales. Online payments accounted for 85% of all meal purchases for the month of March. E-rate Form 471 has been completed and filed with the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC), which was created by the FCC (Federal Communications Commission) in 1996. This Form 471 shows that MISD has selected Nortex Communications as our internet provider and is asking for a 50% governmental discount on the price of the service. This discount is paid for by the Federal Universal Service Fund fee collected on your monthly telephone bill. Technology tip for the month: presumption of privacy on Facebook and other social media is not realistic. Personal data is payment for the free services offered by Twitter, google, Instagram, Snapchat, Yahoo, etc. Technology has made data mining much faster, easier, and bigger.

\*Skipped to 10C to review the electrical and technology damage assessment and insurance claim.\*

b. Elementary Principal’s Report: Mrs. Heers

Current elementary enrollment for the 2017-2018 school year is 281 students. March highlights: JH TMSCA “State Qualifying Meet” in Azle – Halle Hess qualified for state in all 4 TMSCA events of Number Sense, Mathematics, Science, and Calculator; State Assessment Training for all elementary teachers/staff; Progress Reports; Spring Individual and Class Group Pictures; HS UIL Academic Meet; Nerf Wars. April highlights: Pre-K and K registration, STAAR Testing; Spring Fling, Google Expedition Beta Project called #LoveWhereYouLive

c. Secondary Principal’s Report: Mr. York

Current enrollment for the JH/HS campus is 224 students. March events: Spring/Class pictures; Cheer tryouts; District UIL Academic Meet; OAP community performance; JW Foundation Scholarship/Motivational Rally at Gainesville High School; NHS and Muenster Jaycees Easter Egg Hunt. April events: Bass Club meeting; STAAR; Spring Fling; report cards; Jr/Sr Prom.

**HS UIL Academics:** District competition (non-speaking) was held on March 23<sup>rd</sup> here, district-speaking events were held on March 29<sup>th</sup> at Era, Regional meet to be held on April 13-14 at Grayson County college. Muenster finished 2<sup>nd</sup> overall at district competition. There were two more participants and three more contests entered than last year. There are 4 more Regional Qualifiers and we are competing in six more contests than last school year in the Regional competition. Regional Qualifiers: **Accounting:** Ashleigh DeWeber, Zach Sanders; **Calculator Applications:** Colby Endres; **Computer Applications:** Jenna Hudspeth;

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**Editorial Writing:** Ashleigh Fisher, Rut Rodriguez; **Feature Writing:** Ashleigh Fisher;  
**Headline Writing:** Rut Rodriguez; **Mathematics:** Colby Endres, Sterling Walterscheid; and team members Andrew Stoffels and Dean Walterscheid; **Number Sense:** Colby Endres, Wild Card team – Nathan Hacker, Tom Davis, Major Eldridge; **News Writing:** Ashleigh Fisher;  
**Ready Writing:** Mary Fisher, Jenna Hudspeth; **Science:** Abby Walterscheid, Hannah Lamar, and team members Mary Fisher, Preston Smith; **Social Studies:** Brenton Wilson, Mary Fisher, and team members Rudy Saucer, Ryan Huchton; **Spelling and Vocabulary:** Colby Endres, Major Eldridge, and team members Matthew Klement, Savannah Bohl; **Informative Speaking:** Rut Rodriguez.

**HS TMSCA:** Colby Endres competed at the State TMSCA meet over Spring Break. His results are as follows: Number Sense – 1<sup>st</sup> place, Sophomore; Calculator – 7<sup>th</sup> place, Sophomore; Math – 1<sup>st</sup> place, Sophomore; Science – 4<sup>th</sup> place, Sophomore. Colby was also the TOP GUN winner at State TMSCA>

**HS One Act Play:** Muenster competed on March 8<sup>th</sup> at district in one act play. They advanced to bi-district completion. Individual Awards at District: Honorable Mention All Star Cast – Brenton Wilson; All Star Cast – Savannah Bohl, Madeline Lee; Best Actor – Caleb English; Tech Award – Ethan Flaming. The one act play did not advance after bi-district competition. Individual Awards at Bi-District: Honorable Mention All Star Cast – Caleb English; All Star Cast – Savannah Bohl; Tech Award – Daniel Rodriguez. The one act play performed for the community on March 27<sup>th</sup> and March 28<sup>th</sup>.

**JH Student Council:** JH Student Council has a field trip planned for April 18<sup>th</sup>.

**JH/HS Cheer:** 2018 – 2019 Muenster Hornet Cheerleaders: Seniors – Morgan Hennigan, Lauren Trubenbach; Juniors – Cydney Cromer; Sophomores – Shae Budish, Chloe Hacker, Kelsey Hennigan, Erin Hesse, Bayley Otto; Freshmen – Haley Flusche; Mascot – Katherine Klement, Sophomore. 2018 – 2019 Muenster Hornet Junior High Cheerleaders: 8<sup>th</sup> graders – Annaliese Cisneros, Erica Endres, Debra Huchton, Whitley Klement; 7<sup>th</sup> graders – Addison Huchton, Emily Muller, Taylor Reed, Andie Schroeder; Mascot – Halle Hess, 7<sup>th</sup> grader

**NHS:** MHS National Honor Society has been preparing for the annual citywide Easter Egg Hunt. This is the 13<sup>th</sup> year to host the event that will be held on March 31<sup>st</sup>. The hunt is funded by the Muenster Jaycees and sponsored by our NHS.

**HS Student Council:** MHS Student Council hosted a Nerf Wars Mother/Son event in the cafeteria.

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

**Baseball** – JV is currently 8 – 1. The varsity is currently 17-4-1 and 6-0 in district.

**Softball** - District play has started and are 7 games into it.

**Tennis** – District tennis is scheduled for April 6<sup>th</sup>. Regionals will be held on April 18<sup>th</sup> and 19<sup>th</sup>.

**JH/HS Girls Track and Field:** JH District Results – 7<sup>th</sup> grade girls placed 2<sup>nd</sup>, 8<sup>th</sup> grade girls placed 2<sup>nd</sup>. HS girls will participate in the District meet on April 11<sup>th</sup> in Alvord.

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**JH/HS Boys Track and Field:** JH District Results – 7<sup>th</sup> grade boys placed 2<sup>nd</sup>, 8<sup>th</sup> grade boys placed 2<sup>nd</sup>. HS boys will participate in the District meet on April 11<sup>th</sup> in Alvord.

**Golf:** Golf has competed in two tournaments since basketball ended. Garret Hess has won both as the low individual score. The boys team finished 2<sup>nd</sup> at Gainesville. Both boys and girls were district golf champs. Garrett Hess shot low round for the boy's side. Paige Saucer shot low round for the girl's side.

e. Vocational Agriculture Report: Mr. Waneck

Muenster FFA rounded out the show season with great success. Travis Dangelmayr placed 5<sup>th</sup> with his market goat and it sold for \$1500. Other goat exhibitors include Jackson Sicking, Stephen Dangelmayr, Alexa Waneck, Blair Waneck, and Savannah Hermes. Kaci Ford was 13<sup>th</sup> with her marked swine, but only the top 11 made the sale. Commercial steer exhibitors include Wade Trubenbach, Ty Trubenbach, Nolan Vogel, and Nathan Hartman. All pens graded choice 2 or better and the average sold price per pen was \$5,000. Savannah Hermes, Jackson Sicking, Alexa Waneck, and Blair Waneck exhibited their goats at Rodeo Austin over spring break. Blair placed 12<sup>th</sup> and Alexa placed 4<sup>th</sup>, with the top 6 making the sale. Alexa's goat sold for \$1,500. Area Judging contests are up next with the Livestock Judging team competing in Commerce on April 17<sup>th</sup> and the Horse Judging team competing in Stephenvill on April 18<sup>th</sup>.

f. Transportation Report: Mrs. Fleitman

Bus 14 was down most of February and the beginning of March due to the DEF dosing computer going out. Bus 03 has been out with an electrical problem involving the lights and dash gauges. The problem has been identified and Rush Bus is waiting for a wiring harness so they can complete the final repairs. Bus 503 (white activity bus) has been popular and has been used by cheer, baseball, tennis, basketball, golf, and FCCLA. It will be turned over to Ag this month and we are anticipating the arrival of the other activity bus. Bus 503, 18-A, and 18-B were displayed during Open House and received a lot of visitors. Parents like the three point belts and the air conditioning while the students do not like the new seat belts. Pat Walterscheid has reported that there have been no discipline issues on her route since Bus 18-A has been put on her route. Repairs for March were reviewed.

g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Communication with WQS, Citizen Communication Concerning Senior Class Picture Display Case

Reviewed. Ideal Impact has saved MISD \$36,224.84 in 2.5 years. MISD is terminating services with Walker Quality Services effective 5/31/2018. Letters of thanks were reviewed for having the senior/graduation photos on display.

7. Board Governance, Policy, & Procedures

a. Discuss/Appoint MISD School Board Member as Muenster ISD Education Foundation Member

Kim Walterscheid has been serving over 2 years and is looking for a volunteer to take over. Tabled until the next meeting.

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- b. Discuss/Review/Adopt TASB Initiated Local Policy Update 110, affecting Local Policy BBB, School Board Elections  
**Motion made by Doug Hermes:** "I make a motion to adopt TASB Initiated Local Policy Update 110, affecting Local Policy BBB, School Board Elections as presented."  
**Second:** Jeff Flusche  
**Motion Carried:** 6 – 0 – 1 – 0 Absent: Craig Stoffels
- c. Discuss/Review/Adopt MISD Initiated Local Policy Update, affecting Local Policy CO, Food Services Management  
Tabled. Incorrect information included in the policy. Mr. Self will contact TASB.
8. Programs, Instruction, Curriculum, Student Performance, Accountability
  - a. Review/Discuss/Approve Athletic & Academic Stipends  
**Motion made by Darren Bindel:** "I make a motion to approve the athletic stipends as presented with a change to increase the head girls' coach to match boys at \$6,000."  
**Second:** Matt Sicking  
**Motion Carried:** 6 – 0 – 1 – 0 Absent: Craig Stoffels  
  
**Motion made by Kim Walterscheid:** "I make a motion to increase the academic stipend for NHS sponsor from \$600 to \$1,200."  
**Second:** Doug Hermes  
**Motion Carried:** 6 – 0 – 1 – 0 Absent: Craig Stoffels
  - b. Review/Discuss/Approve Music Program for 2018-2019 Academic Year  
\*Craig Stoffels arrived at 8:15 p.m.\*  
Reviewed the proposed music program for the 2018-2019 Academic Year.  
**Motion made by Mel Walterscheid:** "I make a motion to approve the proposed music program for the 2018-2019 Academic Year as presented."  
**Second:** Darren Bindel  
**Motion Carried:** 7 – 0
9. Facilities, Property, Safety, and Security
  - a. Review School Safety Center and TASB Security Ideas  
Reviewed information.
  - b. Review/Consider SafeSchools Proposal  
Reviewed proposal. No action to be taken.
  - c. Review/Discuss Athletic Trainer Position Job Posting  
Zen Morgan has until May 1 to make a decision regarding the athletic trainer position.  
Interviews will begin the first week of May if needed.
10. Fiscal and Financial Management
  - a. Review/Consider/Approve Salary Schedule for Degreed/Non-certified Staff  
**Motion made by Craig Stoffels:** "I make a motion to approve the salary schedule for degreed/non-certified staff as presented."

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**Second:** Doug Hermes

**Motion Carried:** 7 – 0

- b. TASB Adoption of Budget and Tax Rates  
Reviewed.
- c. Review Electrical and Technology Damage Assessment & Insurance Claim  
Lack of being bonded correctly. The JH was done correctly, the elementary was not. Mel Walterscheid wants Charlie Price's firm to correct the issue. It is a new building and it needs to be corrected by the contractor. \*Moved back to 6B of the agenda.\*
- d. Review/Consider/Approve/Adopt ESC XI Benefits Co-Op Interlocal Agreement and Resolution

**Motion made by Kim Walterscheid:** "I make a motion to adopt and approve the ESC XI Benefits Co-Op Interlocal Agreement and Resolution."

**Second:** Darren Bindel

**Motion Carried:** 7 – 0

- 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/Consider/Approve Employment Contracts for Teachers, Nurse, Counselor, Instructional Technologist
- b. Review Resignations
- c. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074  
Entered executive session at 8:45 p.m. Reconvened in open session at 9:55 p.m.

Mr. Self recommended teachers for hire and discussed and listed non certified employees who will be offered letters of reasonable assurance.

In other action, the Board appointed Craig Stoffels to serve on the Education Foundation Board to replace the position held by Kimberly Walterscheid.

**Motion made by Matt Sicking:** "I make a motion to approve 10-month term contract renewals for the 2018-2019 school year for the following teachers: Amy Anderle, Kim Budish, Sandra Busby, Carol Cook, Ann Hamilton, Rickey Harris, Danna Hess, Amy Huchton, Dyan Huchton, Deb Klement, Stephanie Krebs, Carolyn Lutkenhaus, Kristin McCoy,

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Bernadette Otto, Lisa Pagel, Cheryl Presnall, Jill Reiter, Beth Saucer, Molly Sicking, Katie Thomas, Afton Vieth, Jennifer Walterscheid, Cicily Waneck, Gracie Wimmer, and Jodie York.”

**Second:** Jeff Flusche

**Motion Carried:** 7 – 0

**Motion made by Doug Hermes:** “I make a motion to approve a 10-month term contract renewal for the 2018-2019 school year for the following teacher: Dianne Endres.”

**Second:** Craig Stoffels

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

**Motion made by Darren Bindel:** “I make a motion to approve 11-month term dual assignment contract (Teacher/Coach) renewals for the 2018-2019 school year for the following teacher/coaches: Amy Binder, Lynn Cook, Griffin Fields, Jeff Smiley, Mark Stevens, Josh Wheeler.”

**Second:** Jeff Flusche

**Motion Carried:** 7 – 0

**Motion made by Doug Hermes:** “I make a motion to approve 10-month probationary contracts for the 2018-2019 school year for the following teachers: Tracie Bohl, Lynn Burge, Jenean Culberson, Holly Mullins, and Jackie Reynolds.”

**Second:** Matt Sicking

**Motion Carried:** 7 – 0

**Motion made by Kim Walterscheid:** “I make a motion to approve Vicki Eldridge for a term contract renewal for the 2018-2019 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

**Motion made by Mel Walterscheid:** “I make a motion to approve Debra Sicking for dual assignment term contract renewal for the 2018-2019 school year on an eleven month basis as Instructional Technologist/Webmaster/Certified Classroom Teacher.”

**Second:** Darren Bindel

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

**Motion made by Craig Stoffels:** “I make a motion to approve Marlene Fisher for term contract renewal for the 2018-2019 school year on a ten month basis as School Nurse.”

**Second:** Darren Bindel

**Motion Carried:** 7 – 0

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**Motion made by Kim Walterscheid:** “I make a motion to approve Kristi Schneider for a term contract renewal for the 2018-2019 school year on a 12 month basis as Certified School Counselor.”

**Second:** Matt Sicking

**Motion Carried:** 7 – 0

**Motion made by Doug Hermes:** “I make a motion to approve Daniel Waneck for a dual assignment (teacher/FFA/CTE) term contract renewal for the 2018-2019 school year on a 12 month basis.”

**Second:** Darren Bindel

**Motion Carried:** 7 – 0

**ADJOURN**

**Meeting adjourned by Mel Walterscheid at 10:04 p.m.**

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President

Secretary