

Muenster Independent School District
Regular Board Meeting
March 7, 2018

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:30 p.m. Two board members were absent: Doug Hermes and Matt Sicking.
2. Opening Prayer: Kim Walterscheid, Board Secretary. Prayer led by Kim Walterscheid.
3. SPECIAL STUDENT RECOGNITION: Vocational Agriculture/FFA
4. Consent Items: Review/Approve Minutes of TAPR Hearing of February 14, 2018 and Regular Monthly Board Meeting of February 14, 2018.

Motion made by Darren Bindel: "I make a motion to approve the minutes of the TAPR Hearing of February 14, 2018 and the minutes of the Regular Monthly Board Meeting of February 14, 2018."

Second: Jeff Flusche

Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking

5. OPEN FORUM – Audience participation & PUBLIC COMMENT
6. Reports & Information

a. Technology Director's Report: Mr. Presnall

Mr. Presnall attended an online webinar entitled, "A Sandy Hook Parent's Perspective: Maximize Communications with Prior Planning" hosted by SchoolMessendger and conducted by Michele Gay, co-founder and executive director of "Safe and Sound Schools". Laptops for UIL Academic teams were ordered and configured for this year's spring meets. Printers for the elementary and high school secretaries were purchased and installed. MISD's 2018-2019 E-rate application Form 470 (Description of Services Requested and Certification) has been filed. Form 479 (Compliance with the Children's Internet Protection Act) has been completed for the 2018-2019 school year to allow MISD to remain a member of the ESC Region 11 Fiber Consortium for future internet access, content filtering, cloud storage, etc. MISD currently has 151 MySchool Bucks accounts with approximately 250 students utilizing their services. Online payment totals for February outpaced cash and check payments by 64% to 36%. The cafeteria Snack Bar Point of Sale terminal has been configured and installed as JH/HS students now have some a la carte options at lunch. The Snack Bar line is a "cash only" line and students cannot use their regular lunch accounts to purchase or charge items. Student/community technology tip for the month: be diligent and responsible when using social media like Facebook and Twitter. Check multiple sources from reputable news sources. FactCheck.org and Politifact.com are always a good place to start before sharing questionable facts.

b. Elementary Principal's Report: Mrs. Heers

Current elementary enrollment for the 2017-2018 school year is 278 students. February highlights: MESC members and sponsors delivered valentines to Muenster Memorial Hospital, End of 4th 6 weeks, TELPAS Calibration for teachers, Six Flags Six Hour Reading Program ended, 4th 6 weeks Elementary Awards Ceremony, JH TMSCA – 2nd place sweepstake trophy, Pre-K – Dr. Seuss Week; Tami Dobbs, FNP-C offered free skin exams/health screening to MISD staff. March highlights: JH TMSCA "qualifying meet" at

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Azle HS. Spring Book Fair, 3rd grade field trip, FCCLA pancake supper, Open House/Family Night at the Book Fair, Annual Arts/Crafts Fair, K-5 Gifted and Talented Nominations.

Upcoming events: Progress reports, Spring/Class Group pictures, Mother/Son Date Night “Nerf Wars Battle”, Pre-K and Kindergarten registration, STAAR Testing

c. Secondary Principal’s Report: Mr. York

Current enrollment for the JH/HS campus is 224 students. March events: Sr. Student/Parent Prom meeting, Open House, CTE Fair, Pancake Supper, Arts & Crafts Show, Book Fair, Spring Break, JW Foundation Motivational/Scholarship rally. JH TMSCA – state qualifying meet in Azle. HS UIL – Practice meet in Callisburg, HS District Meet (non speaking events) at MISD on March 23rd. HS District meet (speaking events) at Era HS on March 29th. HS OAP – tech rehearsal and district performance at NCTC. Cheer Tryouts. FCCLA – pancake supper. STAR Events advancing to state – Sports Nutrition (Chloe Hacker, Erin Hesse, Mary Fisher), Jr. Focus on Children (Audrey Kubis, Rebekkah Hill), Entrepreneurship (Ashleigh Fisher, Lauren Trubenbach, Sadie Sandmann). NHS – hosting the annual Easter Egg Hunt in cooperation with Muenster Jaycees in Muenster Park. HS Student Council – Mother/son date night – Nerf Wars.

d. Athletic Director’s Report: Mr. Carney

No report.

e. Vocational Agriculture Report: Mr. Waneck

Cooke County Junior Livestock Show – Swine : Reserve Champion Yorkshire – Brooke Hammer; Reserve Champion Cross – Kaitlin Hennigan; Reserve Champion Hampshire – Jake Fisher; Grand Champion Duroc – Kaci Ford; Class Winner – Tyler Cook; Overall Grand Champion Market Swine – Kaci Ford. Chicken: Market Broiler - Stone Lamar – 3rd; Hannah Lamar – 4th. Meat Pen Rabbits: Champion Jr. California Doe – Angie Hermes; Grand Champion – Kolby Klement. Wood Shop: Reserve Champion Wood Shop Project – Nathan Hacker. Goats: Champion Light Weight – Savannah Hermes; Reserve Champion Medium Weight – Savannah Hermes; Champion Medium Weight – Travis Dangelmayr; Champion Heavy Weight – Travis Dangelmayr; Class Winners – Alexa Waneck, Jackson Sicking; Senior Goat Showmanship – Travis Dangelmayr; Grand Champion Market Wether – Travis Dangelmayr. Reserve Champion Market Wether – Savannah Hermes. Sheep: Grand Champion Breeding Sheep – Cooper Graves; Grand Champion Breeding Doe – Travis Dangelmayr; Reserve Champion Breeding Doe – Travis Dangelmayr. This show marks the 10th straight year that Muenster FFA students have earned the Grand Champion Market Goat and the 9th straight year to have the Grand Champion and Reserve Grand Champion Market Goats at the county show.

Southwestern Exposition and Livestock Show – Market Wether Show: Blair Waneck, Alexa Waneck – 13th; Karissa Harrison – 14th; Travis Dangelmayr – 15th. Swine: Cross – Kaitlin Hennigan, 10th; Reserve Grand Champion Duroc – Kaci Ford. Kaci’s reserve grand champion was “dotted” and sold in the sale for \$9,000 – a Muenster school record for swine!

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San Antonio – Swine: Jake Fisher’s Chester Barrow was “dotted” and sold for \$1600. Steer : Cooper Harrison – 2nd; Cooper’s steer sold for \$4800. Jackson Sicking, Travis Dangelmayr, and Savannah Hermes were all pulled with their goats, with Savannah placing 10th only one spot out of the sale.

- f. Transportation Report: Mrs. Fleitman
Reviewed.
 - g. Superintendent’s Report: *The Board Minutes* from Eichelbaum Wardell, **Multiple Assignment Contracts, Eminent Domain**, Ideal Impact.
Reviewed.
7. Board Governance, Policy, & Procedures
- a. Discuss/Consider/Approve Cancellation of Proclamation and Order of May 5, 2018 School Board Election for Place 5, currently held by Craig Stoffels, Place 6, currently held by Kim Walterscheid, and Place 7, currently held by Jeff Flusche Due to Unopposed Candidates.
Motion made by Jeff Flusche: “I make a motion to approve the cancellation of Proclamation and Order of May 5, 2018 School Board Election for Place 5, currently held by Craig Stoffels, Place 6, currently held by Kim Walterscheid, and Place 7, currently held by Jeff Flusche due to unopposed candidates.”
Second: Craig Stoffels
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking
 - b. Review/Discuss Education Service Center, Region XI, Board Election
MISD board members were given ballots to vote for the Education Service Center, Region XI, board election.
 - c. Discuss/Review, on First Reading, TASB Initiated Policy Update 110, affecting **Local Policy BBB**, School Board Elections.
Reviewed. Will vote on update at the next meeting.
8. Programs, Instruction, Curriculum, student Performance, Accountability
- a. Review Accreditation Standard
 - b. Review Updated MISD Tri-Fold Brochure
Reviewed.
 - c. Review Updated MISD Transfer Advertisement
Reviewed.
9. Facilities, Property, Safety, and Security
- a. Electrical Report from EFI and Charlie Price
Nothing to report at this time.
 - b. Review/Discuss Athletic Trainer Position
Discussed. Mr. Self to gather information on athletic trainer salaries.
 - c. Review/Discuss Barracuda Safety System
Discussed.
 - d. Review/Discuss Facility Improvement Needs
Reviewed.

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10. Fiscal and Financial Management

- a. Discuss/Consider Continuation of Cafeteria Contracted Services with Walker Quality Services

Mr. Self met with Jill Swirczynski and she feels that she can manage the cafeteria without Walker Quality Services. ESC 11 will be able to provide help with any questions or concerns that may present. The board agreed to discontinue the contracted services with Walker Quality Services and Mr. Self will notify Walker Quality Services of this change.

- b. Review/Consider/Approve MISD Revised Extra Duty Stipends

Mr. Self reviewed the Revised Extra Duty Stipends.

Motion made by Darren Bindel: "I make a motion to approve the revised extra duty stipends as presented by Mr. Steven Self."

Second: Jeff Flusche

Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking

- c. Review Tax Report

Reviewed.

- d. Review Activity Accounts

Reviewed.

- e. Review Cash Flow/Revenue and Expenditures

Reviewed.

- f. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report

Reviewed.

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

- a. Review resignations

- b. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074

The board entered into executive session at 8:56 p.m. The board reconvened in open session at 9:38 p.m.

Mr. Self read a letter of resignation from Gynell Oppermann. Mr. Self and the Board expressed their sincere gratitude to Mrs. Gynell Oppermann for her service to Muenster ISD.

ADJOURN

Meeting adjourned by Mel Walterscheid at 9:40 p.m.

President

Secretary