

Muenster Independent School District
Regular Board Meeting
February 14, 2018

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:37 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. Consent Items: Review/Approve Minutes of Regular Monthly Board Meeting of January 17, 2018.
Motion made by Darren Bindel: "I make a motion to approve the minutes of the Regular Monthly Board Meeting of January 17, 2018 as presented."
Second: Kim Walterscheid
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking
4. OPEN FORUM – Audience participation & PUBLIC COMMENT
None.
5. Reports & Information
 - a. Technology Director's Report: Mr. Presnall
 - b. Elementary Principal's Report: Mrs. Heers
 - c. Secondary Principal's Report: Mr. York
 - d. Athletic Director's Report: Mr. Carney
 - e. Vocational Agriculture Report: Mr. Waneck
No report.
 - f. Transportation Report: Mrs. Fleitman
 - g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, **Multiple Assignment Contracts, Eminent Domain,** and Ideal Impact.
Reviewed.
6. Board Governance, Policy, & Procedures
 - a. Discuss/Consider/Adopt Proclamation and Order 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.
Motion made by Mel Walterscheid: "I make a motion to adopt a proclamation ordering a 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."
Second: Jeff Flusche
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking
 - b. Review/Discuss Education Service Center, Region XI, Board Election
Reviewed.
 - c. Discuss/Consider/Approve 2018-2019 Muenster ISD School Calendar
Motion made by Craig Stoffels: "I make a motion to approve the 2018-2019 Muenster ISD School Calendar as presented."
Second: Darren Bindel
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking
7. Programs, Instruction, Curriculum, student Performance, Accountability

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- a. Discuss/Review/Accept MISD 2016-2017 Annual Performance Report.
Motion made by Jeff Flusche: "I make a motion to accept the MISD 2016-2017 Annual Performance Report."
Second: Darren Bindel
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking
- b. Review Muenster ISD Accreditation Standard
8. Facilities, Property, Safety, and Security
 - a. Review/Discuss Shipment of Buses & Letter to Parents in Regard to Seatbelts Reviewed.
 - b. Review/Discuss Athletic Trainer Proposal from Muenster Hospital District Reviewed.
 - c. Review/Discuss Facility Improvement Needs Reviewed.
9. Fiscal and Financial Management
 - a. Discuss/Consider/Approve Budget Amendment Funds 199 and 616
Motion made by Kim Walterscheid: "I make a motion to move \$214 from the operation fund to 199-91-622.00-999-899000 to pay the remaining amount of recapture from the prior year. "
Second: Darren Bindel
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking

Motion made by Kim Walterscheid: "I make a motion to move \$405,000 from the Bond Fund and placing \$120,000 into the bond supplies account 616-81-6399, \$200,000 into the bond projects account 616-81-6629, and \$85,000 into the transportation account 616-81-6631."
Second: Craig Stoffels
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking

Motion made by Jeff Flusche: "I make a motion to move \$24,000 from the General Budget to the Maintenance & Repair account 199-51-6249.00 at the Elementary.
Second: Darren Bindel
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes, Matt Sicking
 - b. Review Electricity Contract for May 1, 2018 to April 30, 2021 Reviewed.
 - c. Review Electrical and Technology Damage Assessment & Insurance Claim Reviewed.
 - d. Review 2018-2019 Budget Preparation Timeline Reviewed.
 - e. Review Tax Report Reviewed.

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- f. Review Activity Accounts
Reviewed.
 - g. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - h. Review Monthly Operating Expenses/Accounts Payable/Investment Update
Reviewed.
10. Personnel/Employee Services & Planning: Superintendent's Contract
- a. Review/Consider/Approve Employment Contracts for Principals, Technology Director, and Athletic Director
Convene at 8:20 p.m. for 5 minute break.
 - b. Review resignations
None.
 - c. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074
The board entered executive session at 8:25 p.m. The board reconvened in open meeting at 10:07 p.m.

Motion made by Darren Bindel: "Per Mr. Self's recommendation, I move that the Board approve John York's contract extension as secondary principal by one year with a 2.5% pay increase."

Second: Jeff Flusche

Motion Carried: 5 – 0 – 2

Absent: Doug Hermes, Matt Sicking

Motion made by Craig Stoffels: "Per Mr. Self's recommendation, I move that the Board approve Lou Heer's contract extension as elementary principal by one year with a 2.5% pay increase."

Second: Jeff Flusche

Motion Carried: 5 – 0 – 2

Absent: Doug Hermes, Matt Sicking

Motion made by Jeff Flusche: "Per Mr. Self's recommendation, I move that the Board approve a contract extension for Brady Carney as athletic director/teacher/coach for the 2019-2020 school year and a \$6,000 pay increase."

Second: Darren Bindel

Motion Carried: 5 – 0 – 2

Absent: Doug Hermes, Matt Sicking

Motion made by Darren Bindel: "Per Mr. Self's recommendation, I move that the Board approve a contract extension by one year for Jeff Presnall as Technology Director and a 2.5% pay increase."

Second: Jeff Flusche

Motion Carried: 5 – 0 – 2

Absent: Doug Hermes, Matt Sicking

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ADJOURN

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

President

Secretary