

Muenster Independent School District
Regular Board Meeting
December 13, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:30 p.m. All board members were present.
2. Opening Prayer: Kim Walterscheid, Board Secretary. Prayer led by Kim Walterscheid.
3. **Student Recognition:** Cross Country State Participants, Andrew Stoffels and Stone Lamar Coach Cook recognized Andrew Stoffels and Stone Lamar making it to state in cross country.
4. Consent Items: Review/Approve Minutes of School FIRST Public Hearing of November 8, 2017, Regular Monthly Board Meeting of November 8, 2017, and Special Called Meeting of November 15, 2017.

Motion made by Darren Bindel: "I make a motion to approve the minutes of the School FIRST Public Hearing of November 8, 2017 as presented."

Second: Matt Sicking

Motion Carried: 5 – 0 – 2 abstain Abstain: Doug Hermes & Kimberly Walterscheid

Motion made by Jeff Flusche: "I make a motion to approve the minutes of the Regular Monthly Board Meeting of November 8, 2017 as presented."

Second: Craig Stoffels

Motion Carried: 6 – 0 – 1 abstain Abstain: Kimberly Walterscheid

Motion made by Kim Walterscheid: "I make a motion to approve the minutes of the Special Called Meeting of November 15, 2017 as presented."

Second: Doug Hermes

Motion Carried: 5 – 0 – 2 abstain Abstain: Matt Sicking & Darren Bindel

5. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a. Report and Request Concerning Texas High School Bass Association Club Proposal: Jason & Monica Huchton
Texas High School Bass Association club is a club similar to 4-H. It would not cost the school anything for the club to be formed. Students interested in joining the club would pay a \$60 membership fee. Students would not miss school unless they advance to the Regional or State Tournament. Participants in the club would need to provide their own boat and boat captain. Jason and Monica Huchton would be the advisors. Several area schools such as Lindsay, Valley View, Collinsville, Gainesville, Pilot Point, Allen, and Bowie have formed Bass clubs.
 - b. Review/Consider/Approve Texas High School Bass Association Club
Motion made by Matt Sicking: "I make a motion to approve the request to form a Texas High School Bass Association Club for the students of Muenster ISD."
Second: Jeff Flusche
Motion Carried: 7 – 0

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6. OPEN FORUM – Audience participation & PUBLIC COMMENT

None.

7. Reports & Information

a. Technology Director's Report: Mr. Presnall

MISD's network servers will be replaced and upgraded over the holiday break and hopefully alleviate the current issues and errors the Hornet network has been experiencing. A Google Chrome/Chromebook network connectivity issue was resolved by Google with some help from staff and students. Debra Sicking and Jeff Presnall attended the Region 11 Technology Advisory Committee last month. 104 families have signed up for a My School Bucks account. The Muenster ISD Education Foundation will also start accepting memberships and donations through My School Bucks this month. Community technology tip/advice for the month: support your local or favorite newspaper by purchasing an online subscription.

b. Elementary Principal's Report: Mrs. Heers

Current enrollment for the 2017-2018 school year is 272 students. November Highlights: MESC food drive, 2nd Six Weeks Awards Ceremony, "Friends of Muenster" annual chili cook off/chili supper, Veterans Day Program, 6th grade field trip, Texoma Area Chapter of the American Red Cross presented "The Pillowcase Project", 2nd annual Father/Daughter Date night" sponsored by MHS Student Council, Math & Science Meet, and Thanksgiving. December Highlights: Elementary UIL, Progress reports, UIL Pep Rally, Benchmarking, UIL Awards Ceremony, Teacher Workday, and Christmas Holidays.

c. Secondary Principal's Report: Mr. York

Current enrollment for the 2017-2018 school year is 226 students. December Highlights: STAAR/EOC retesting English I, STAAR/EOC retesting English II, Semester Exams, Teacher Workday, and Christmas Holidays. JH UIL – JH One Act Play Competition was on November 14th. JH One Act Play won the district competition. Honorable Mention Cast – Brooklyn Duncan; All Star Cast – Levi Griffith, Braden Berkley, Kohl Taylor, Keith Huchton; Tech Award – Gabe Grewing. JH UIL District Meet was held on December 5th and December 8th at Era. HS UIL – a virtual meet was held on 12/2. There is an invitational meeting being held in Lindsay on 1/13/18. JH Student Council – JH Student Council worked as concession stand runners during several football games. The JH student council has decided to donate \$500 to the Edgar Dyer Memorial Scholarship Fund. HS Student Council – sponsoring a blood drive on 12/14/17.

d. Athletic Director's Report: Mr. Carney

Varsity Football – Currently 13-0. JV finished the year with a 9-1 record. 8th grade finished at 4 -5. 7th grade finished at 3-2-3. **Girls Basketball** – Varsity Girls are 9-4 for the season. They won the SW Christian Tournament and finished 2nd in the silver bracket of the Glen Rose tournament. JV finished 2nd in the Lindsay tournament. 7th graders are 2-1 having beat Era and Chico. 8th graders are 4-0 beating Chico, Era, Perrin, and Alvord. **JH Boys Basketball** – 7th grade boys are 2-0, 8th grade boys are 3-0. **HS Boys Basketball** – High school boys will not start playing until football has finished.

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- e. Vocational Agriculture Report: Mr. Waneck
Cooke County 4-H Fun Show – Cooper Graves - 1st place class 1 Dorper, Grand, and Reserve Grand Champion Market Goat, Grand and Reserve Grand Champion Breeding Goat. Eve Brogdon – Grand Champion Breeding Heifer. Jake Fisher – Grand Champion Market Swine, Grand Champion Breeding Swine, 1st place Junior Showmanship, 2nd place Chester.
Whitesboro Holiday Classic – Junior Showmanship - Lauren Grosser – 3rd place. Senior Showmanship - Alexa Waneck – 1st place, Travis Dangelmayr – 2nd place, Blair Waneck – 3rd place. Travis Dangelmayr – 2nd place class 3, 1st place class 5, 3rd place overall. Alexa Waneck – 2nd place class 1, 5th place class 5. Blair Waneck – 5th place class 1, 3rd place class 3. Jackson Sicking – 7th place class 3.
Decatur Buckle Show – Tyler Cook – 2nd place.

The Muenster FFA Sixth Annual Progress Show will be held January 7th at 1 p.m. All are invited to come out and watch. The Cooke County Youth Fair will be held at the Cooke County Fairgrounds January 9th – 12th. Premium auction is Saturday at 1 p.m.

- f. Transportation Report: Mrs. Fleitman
Reviewed.
- g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, May 2018, Uniform Election
Reviewed.
8. Board Governance, Policy, and Procedures
- a. Review, Consider, Approve, TASB Initiated Policy Update 109, Affecting Local Policies (Please see accompanying list of Local Policies Affected)
Mel Walterscheid read aloud a list of all policies affected.
Motion made by Doug Hermes: "I make a motion to approve TASB Initiated Policy Update 109."
Second: Darren Bindel
Motion Carried: 7 – 0
- b. Review, Announce School Board Members' Training Hours: Mel Walterscheid – 19.5, Doug Hermes – 17.5, Kim Walterscheid – 19.5, Matt Sicking – 13.5, Jeff Flusche – 19.5, Craig Stoffels – 19.5, Darren Bindel – 17.5. **State Required – 8 hours + TEC Update**
Mel Walterscheid read aloud all board members hours of trainings.
- c. Review & Discuss 2018 – 2019 Draft School Calendar
Mr. Self would like the board's input for the 2018-2019 school calendar.
9. Fiscal and Financial Management
- a. Review 2016 – 2017 Audit Update
The TRS issue was corrected. Mr. Self contacted TEA.
- b. Review Moak Casey Invoice
Reviewed.

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- 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
Reviewed.
10. Personnel/Employee Services & Planning
- a. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074
Entered Executive Session at 7:29 p.m. Exited Executive Session at 7:53 p.m.

ADJOURN

Meeting adjourned by Mel Walterscheid at 7:53 p.m.

President

Secretary