

Muenster Independent School District  
Regular Board Meeting  
June 14, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid . Called to order by Mel Walterscheid at 6:30 p.m. Board member absent: Darren Bindel.
2. Opening Prayer: Kim Walterscheid. Prayer led by Kim Walterscheid.
3. Student Recognition: State Participation in Track, Golf, and Baseball.  
Coach Cook recognized Garrett Hess for his performance in Golf – 1<sup>st</sup> at District, 3<sup>rd</sup> at Regional, and 12<sup>th</sup> at State. His performance at State was his personal best. Coach Smiley recognized Kagen Dangelmayr and Andrew Stoffels for being State qualifiers in Track. Coach Wheeler recognized that the baseball team was 33-2 for the year and that once the entire team was together they did not lose a game. He has high expectations for next year.
4. Consent Items:
  - a. Review/Approve Minutes of Regular Monthly Board Meeting of May 10, 2017 and Special Board Budget Workshop of June 13, 2017.  
**Motion made by Jeff Flusche:** “I move to approve the minutes of the Regular Monthly Board Meeting of May 10, 2017 as presented.”  
**Second:** Doug Hermes  
**Motion Carried:** 5 – 0 – 1 – 1 Abstain – 1 (Matt Sicking) Absent – 1 (Darren Bindel)  
  
**Motion made by Matt Sicking:** “I move to approve the minutes of the Special Board Budget Workshop of June 13, 2017 as presented.”  
**Second:** Jeff Flusche  
**Motion Carried:** 6 – 0 – 1 Absent – 1 (Darren Bindel)
5. OPEN FORUM – Audience participation & PUBLIC COMMENT  
No public comment.
6. Reports & Information
  - a. Technology Director’s Report: Mr. Presnall  
Muenster ISD staff email will change to the new Gmail school accounts ([first.last@muensterisd.org](mailto:first.last@muensterisd.org)) effective Saturday, July 1, 2017. HVAC issues in both gyms were repaired in time for graduation and summer camps thanks to Smoke Koelzer and all of his help. Nortex Communications will be our internet access provider through 2020. The technology bond spending priorities includes teacher computers, cafeteria software and hardware, upgrading servers, switches, router, and possible cat6 re-cabling of high school building. Technology setup for high school graduation and Cal York’s memorial service included audio, video, and a web simulcast for guest overflow in the cafetorium. Special thanks to Dwayne Otto for provide extra chairs and to Smoke Koelzer and all junior high and high school boys for helping with the moving and setup of all the venues. Technology tip/advice for the month – consider installing a GPS tracking app on your family members’ mobile phones. Suggested apps: Family Locator – GPS Tracker by Life 360; Funa-Family Locator; Friend Locator:Phone Tracker; Family Locator, and Zenley. Make sure you have activated the built in “Find My Phone” feature on your Android or iOS based phone.

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- b. Elementary Principal's Report: Ms. Heers  
Current enrollment for the 2017-2018 school year is 260 students. March teacher of the month: Amy Huchton, Kindergarten teacher. March student of the month: Jaden Kittrell, 6<sup>th</sup> grade and Emeline Anderson, Kindergarten. April teacher of the month: Gracie Wimmer, PK teacher. April Student of the month: Danni Paulin, 3<sup>rd</sup> grade. May highlights: Kinder – 2<sup>nd</sup> grade administered TPRI, Math and Reading STAAR for 3<sup>rd</sup>, 4<sup>th</sup>, and 6<sup>th</sup> grade, Second administration of Reading and Science STAAR for 5<sup>th</sup> grade students, Morris Brothers Return! Performances, 4H guest readers, Bad Weather Day, last book fair of the school year, 5<sup>th</sup> grade field trip, 6<sup>th</sup> grade field trip, End of Year Awards Ceremony, 5<sup>th</sup> grade TMSA fun day, annual Talent Show, Elementary UIL field trip, Book IT! Pizza Party, 6<sup>th</sup> grade fun day, 5<sup>th</sup> grade fun day, Kindergarten graduation, Kindness chain, Teacher in service, teacher appreciation breakfast, Teacher of the Year – Beth Saucer, CPI/Restraint Training. Upcoming events: Softball camp, Basketball camp, Baseball camp, Summer Professional Development, Football camp, Mini Cheer camp.
  - c. Secondary Principal's Report: Mr. York  
No report.
  - d. Athletic Director's Report: Mr. Carney  
No report.
  - e. Transportation Report: Mrs. Fleitman  
Reviewed.
  - f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact  
Reviewed.
7. Board Governance, Policy, & Procedures
    - a. Review ESC Region 11 Board Election Results  
Reviewed.
    - b. Review (First Reading) TASB Initiated Local Policy Update 108 including, **EF, EFA, EFAA**, Instructional Resources; EHDB, Alternative Methods for Earning Credit/Credit by Exam with Prior Approval; **EIF**, Academic Achievement/Graduation; **EL**, Campus Charters; **GKB**, Community Relations/Advertising and Fundraising.  
Reviewed.
    - c. TASB Vantage Points  
Reviewed.
  8. Programs/Instruction/curriculum/Student Performance/Accountability
    - a. TEA Letter of May 15, 2017 Initial Compliance Reviews  
Reviewed.
    - b. Preliminary 5<sup>th</sup> and 8<sup>th</sup> Grade STAAR Results  
Not available at this time.
  9. Facilities, Property, Safety, & Security
    - a. Review/Consider/Approve Possible Action to join TEXBUY, a cooperative purchasing program for goods and services, through the adoption of a Board Resolution authorizing

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the MISD to enter into an Interlocal Agreement with Region 16 Education Service Center.

**Motion made by Kim Walterscheid:** "I make a motion for Muenster Independent School District to enter into an Interlocal Agreement with Region 16 Education Service Center."

**Second:** Matt Sicking

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

- b. Review/Consider/Approve Hellas Contract for Services Base Bid for Surfacing, Removal & Replacement of MISD Track in the amount of \$142,380.

**Motion made by Doug Hermes:** "I make a motion to approve the Hellas Contract for Services Base Bid for Surfacing, Removal, & Replacement of MISD Track in the amount of \$142,380."

**Second:** Craig Stoffels

**Motion Carried:** 6 – 0 -1                      Absent: Darren Bindel

10. Fiscal and Financial Management

- a. Review Cypress Creek Tax Abatement from Cooke County

Reviewed.

- b. Review Tuition Limits under TEC, §25.0031

Reviewed.

- c. Review/Consider/Approve 2017-2018 Contract for Services with ESC XI

**Motion made by Matt Sicking:** "I make a motion to approve the 2017-2018 Contract for Services with ESC XI."

**Second:** Doug Hermes

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

- d. Review/Consider/Approve Bank Depository Continuation Agreement (TEC 102)

**Motion made by Mel Walterscheid:** "I make a motion to approve the bank depository continuation agreement (TEC 102) with Muenster State Bank for 5 years."

**Second:** Jeff Flusche

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

- e. Review/Consider/Approve Texas Education Agency Agreement for the Purchase of Attendance Credits for the 2017-2018 School Year. (TEC Chapter 41)

**Motion made by Craig Stoffels:** "I make a motion to approve the purchase of attendance credits for 2017-2018."

**Second:** Matt Sicking

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

- f. Review Tax Report

Reviewed.

- g. Review Activity Accounts

Reviewed.

- h. Review Cash Flow/Revenue and Expenditures

Reviewed.

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- i. Review Monthly Operating Expenses/Accounts Payable/Investment Update – Activity Report  
Reviewed.
- 11. Personnel/Employee Services & Planning
  - a. Review Personnel Planning, Resignations, Staffing  
Reviewed 2 resignations: Carolyn Carlile and Robin Fitts. Mr. Self approved the resignations.
  - b. Review/Consider/Approve Staff Contracts  
Mr. York recommended hiring Lynn Burge for the FCS teacher position and gave information on her credentials.  
**Motion made by Kim Walterscheid:** “I recommend that we hire Lynn Burge on an eleven (11) month, probationary contract for the 2017-2018 school year.”  
**Second:** Craig Stoffels  
**Motion Carried:** 6 – 0 – 1                      Absent: Darren Bindel
  - c. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074  
Entered executive session at 8:07 p.m. Exited executive session at 8:44 p.m.

**ADJOURN**

**Meeting adjourned by Mel Walterscheid at 8:44 p.m.**

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President

Secretary