

Muenster Independent School District
Regular Board Meeting
April 12, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid . Called to order by Mel Walterscheid at 6.30 p.m. Board members absent: Darren Bindel and Matt Sicking.
2. Opening Prayer: Kim Walterscheid. Prayer led by Kim Walterscheid. Board member Darren Bindel arrived at 6:32 p.m.
3. Student/Staff Recognition: One Act Play & FCCLA
One Act Play: Mr. Self applauded their efforts and their projection of advancing out of district, out of area, and competing strong at bi-district.
FCCLA – Zoe Klement is Region 2 State Vice President of Projects. MISD had 6 teams at state. Focus on Children, Jr team comprised of Annie Anderle, Jada Binder, and Sarah Davis won 1st place out of 19 teams and advanced to Nationals being held in Nashville, TN. These 3 girls received a \$4,000 scholarship to Texas Tech. The Chapter Service Project team (Alaina Kubis, Paige Saucer, Jenna Sicking) received 3rd place out of 27 teams, and Life Even Planning, Jr team (Chloe Hacker, Erin Hesse, Mary Fisher) received 4th place team out of 23 teams.

Matt Sicking arrived at 6:49 p.m.

4. Consent Items:
 - a. Review/Approve Minutes of Special TAPR Hearing of March 22, 2017 and Regular Monthly Board Meeting of March 22, 2017.
Motion made by Matt Sicking: “I move to approve the minutes of the Special TAPR Hearing of March 22, 2017 and the Regular Monthly Board Meeting of March 22, 2017 as presented.”
Second: Doug Hermes
Motion Carried: 7 – 0
5. OPEN FORUM – Audience participation & PUBLIC COMMENT
None.
10. Personnel/Employee Services & Planning
 - a. Review resignations
Mrs. Joni Sturm turned in her resignation effective May 31, 2017. Mrs. Sturm has been at MISD since the 1975-76 school year.
6. Reports & Information
 - a. Technology Director’s Report: Mr. Presnall
MISD is halfway through the email conversion process, with a goal of converting the entire staff by the end of the current school year. All teachers email accounts will change in June. Debra Sicking did the configuring, delivering, and troubleshooting of Chromebooks for last month’s STAAR online testing. A new 3-D printer was ordered for Rick Harris’s computer and robotics classes using Career and Technological Education (CTE) funds from the ESC Region 11 Co-Op. Mr. Harris plans on teaching his students to make parts for their robots and other devices using this new technology. Chromebook

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maintenance for March included replacing two batteries, two screens, and configuring one new device for the Elementary GT program. Computers and software were setup to score and publish live results for MISD's JH and HS Hornet Relays Track & Field meet last week. Technology tip/advice for the month: consider a "backup solution" for your home or office computer and/or devices. A few of the highly rated backup services include CrashPlan, IDrive, and SOS Online Backup.

b. Elementary Principal's Report: Ms. Heers

Current elementary enrollment is 281 students. March Highlights: Kristi Schneider presented "State Assessment Training" for all elementary teachers and staff on March 21; 3 week progress reports; Spring Individual and Class Group pictures were taken by Garner Photography; 3rd grade field trip, and STAAR testing on March 28th and 29th with 100% attendance. April highlights: April 3 – 7 – PK and K registration; 6th grade "Spring Fling" sponsored by the Muenster Elementary Student Council. Upcoming events: 4th grade field trip, Easter Egg Hunts, Kindergarten field trip, JH TMSCA State Competition, 5th six weeks Elementary Awards Ceremony, early voting for school board election and bond, Muenster Elementary Student Council field trip; Muenster Elementary "Family and Friends Day" on April 28th; Teacher Appreciation Week; CTE Fair; 1st grade field trip; 2nd grade field trip; School Board election; and STAAR testing.

c. Secondary Principal's Report: Mr. York

Current JH/HS enrollment is 226 students.

Highlights: HS UIL placed 2nd at the District meet. These individuals qualified for the Regional UIL competition: Rut Rodriguez (Editorial Writing, Headline Writing, Science); Ashleigh Fisher (Editorial Writing, Feature Writing, Headline Writing); Lauren Trubenbach (Feature Writing); Alexis Hinton (Ready Writing); Abby Walterscheid (Science) Bailey McCoy (Science); Abby Top (Biology); Sterling Walterscheid (Mathematics), Tom Davis (Mathematics, Number Sense); Dean Walterscheid (Mathematics); Andrew Stoffels (Mathematics); Colby Endres (Number Sense, Spelling); Nathan Hacker (Number Sense); Bailey Anderle (Number Sense); Blair Waneck (Science); Hannah Lamar (Science); Jenna Sicking (Science); Major Eldridge (Spelling); Morgan Eldridge (Spelling); Alex Deeken (Spelling). FCCLA STAR event teams competed at State Championship in Dallas April 6 – 8. Other events: Medal of Honor Luncheon at NCTC; JH Student Council | Spring Fling; Jr/Sr Prom at Double K Rustic Ranch; end of 6 weeks; NHS Easter Egg Hunt.

d. Athletic Director's Report: Mr. Carney

Baseball: JV is 9 – 2. They will play in the Lindsay JV tournament on April 6 – 8. Varsity is currently 18-2 and 7-0 in district.

Softball: District play has started. Collinsville game on April 7th at 5 p.m.

Tennis: Morgan Eldridge and Natalie Dangelmayr qualified for Regionals in girls tennis. Bryce Herr and Brennan Binder qualified for Regionals in boys tennis.

JH/HS Girls Track and Field: 7th grade has won two meets; 8th grade has won three meets. JH District meet will be held in Alvord on April 10th. High School will be April 13th.

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JH/HS Boys Track and Field: JH boys have had a successful track season. HS District track meet is at Alvord on April 13th.

- e. Transportation Report: Mrs. Fleitman
 - f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, PTO Accomplishments
Total saved with Ideal Impact to date - \$21,501.29.
7. Board Governance, Policy, & Procedures
- a. Consider/Approve Steven Self as First Public Authorized Representative
Motion made by Mel Walterscheid: "I make a motion to approve Steven Self as First Public Authorized Representative."
Second: Jeff Flusche
Motion Carried: 7 - 0
 - b. Review/Discuss/Approve TASB-initialized Local Policy Update 107, affecting local policies CDC, Other Revenues – Gifts and Solicitations; CJ, Contracted Services; Employment Practices; DEE, Compensation and Benefits – Expense Reimbursement; DFAA, Probationary Contracts; DFBA, Term Contracts; FEA, Attendance; FFA, Student Welfare – Wellness and Health Services; FJ, Student Fundraising; and GE, Relations with Parent Organizations.
Motion made by Darren Bindel: "I make a motion to approve TASB-Initialized Local Policy Update 107 as presented."
Second: Craig Stoffels
Motion Carried: 7 – 0
 - c. Review/Discuss District of Innovation Plan.
DOI Committee is in favor of District of Innovation Plan. Majority of teachers/staff are in favor of District of Innovation Plan. Calendar committee will meet April 19th to finalize calendar.
 - d. Review/Discuss Board Operating Procedures
Discussed.
8. Facilities, Property, Safety, & Security
- a. Review Texas School Safety Center Data Submittal
Reviewed and submitted.
9. Fiscal and Financial Management
- a. Review Texas Comptroller's Annual Local Debt Report
Reviewed.
 - b. Review Bond Issue and Timeline
Reviewed.
 - c. Review Tax Report
Reviewed.
 - d. Review Activity Accounts
Reviewed.

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- e. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - f. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
Reviewed.
10. Personnel/Employee Services & Planning
- a. Review Resignations
Reviewed between items 5 and 6 on the agenda.
 - b. Review/Consider/Approve 2017-18 Contracts for Teachers, Librarian, Counselor, & Nurse. Review Letters of Reasonable Assurance for Non-Certified Staff
Entered executive session at 7:53 p.m. Exited executive session at 9:56 p.m.

Motion made by Matt Sicking: "I make a motion to renew certified teacher Dianne Endres on a 10- month term contract for the 2017-18 school year without reservation."

Second: Jeff Flusche

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

Motion made by Kim Walterscheid: "I make a motion to renew certified teachers Amy Anderle, Kim Budish, Sandra Busby, Carolyn Carlile, Carol Cook, Ann Hamilton, Rickey Harris, Danna Hess, Amy Huchton, Dyan Huchton, Deb Klement, Stephanie Krebs, Carolyn Lutkenhaus, Kristin McCoy, Gynell Oppermann, Bernadette Otto, Lisa Pagel, Cheryl Presnall, Jill Reiter, Beth Saucer, Molly Sicking, Katie Thomas, Afton Vieth, Jennifer Walterscheid, Nannette Walterscheid, Cicily Waneck, and Jodie York on 10-month term contracts for the 2017-18 school year without reservation."

Second: Matt Sicking

Motion Carried: 7 – 0

Motion made by Darren Bindel: "I make a motion to renew certified teachers Amy Binder, Lynn Cook, Griffin Fields, Jeff Smiley, Mark Stevens, and Josh Wheeler on 11-month term dual assignment contracts (Teacher/Coach) for the 2017-18 school year.

Second: Doug Hermes

Motion Carried: 7 – 0

Motion made by Craig Stoffels: "I make a motion to renew 10-month probationary contracts for Tracie Bohl, Robin Fitts, Holly Mullins, and Gracie Wimmer for the 2017-18 school year.

Second: Darren Bindel

Motion Carried: 7 – 0

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Motion made by Kim Walterscheid: “I make a motion to renew Vicki Eldridge for a term contract renewal for the 2017-18 school year on a ten month and 10 day basis as Certified Librarian.

Second: Jeff Flusche

Motion Carried: 6 – 0 – 1 Abstain: Mel Walterscheid

Motion made by Matt Sicking: “I make a motion to renew Debra Sicking for a dual assignment term contract renewal for the 2017-18 school year on an eleven month basis as Instructional Technologist/Webmaster/Certified Classroom Teacher.

Second: Craig Stoffels

Motion Carried: 6 – 0 – 1 Abstain: Jeff Flusche

Motion made by Doug Hermes: “I make a motion to renew Marlene Fisher for a term contract renewal for the 2017-18 school year on a ten month basis as School Nurse.

Second: Mel Walterscheid

Motion Carried: 7 – 0

Motion made by Kim Walterscheid: “I make a motion to renew Kristi Schneider for a term contract renewal for the 2017-18 school year on a 12 month basis as Certified School Counselor.”

Second: Darren Bindel

Motion Carried: 7 – 0

Motion made by Doug Hermes: “I make a motion to renew Daniel Waneck for a dual assignment (teacher/FFA/CTE) term contract renewal for the 2017-18 school year on a 12 month basis.

Second: Matt Sicking

Motion Carried: 7 – 0

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

ADJOURN

Meeting adjourned by Mel Walterscheid at 10:02 p.m.

President

Secretary