

Muenster Independent School District
Regular Board Meeting
March 22, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid . Called to order by Mel Walterscheid at 6:32 p.m. All Board members were present.
2. Opening Prayer: Kim Walterscheid. Prayer led by Kim Walterscheid.

State Basketball Team was recognized after the opening prayer. Coach Cook is very proud and privileged to have worked with this bunch of students. Mr. Self is proud of this gift that the boys brought to MISD. Mel Walterscheid congratulated the boys for winning 1st place out of over 200 teams in this classification.

3. Consent Items:
 - a. Review/Approve Minutes of Regular Monthly Board Meeting of February 8, 2017, District of Innovation Hearing of February 15, 2017, Special Called Board Meeting of February 15, 2017, & Ballot Position Drawing of February 27, 2017.

Motion made by Matt Sicking : “I make a motion to approve the Regular Monthly Board Meeting minutes of February 8, 2017.”

Second: Darren Bindel

Motion Carried: 7 – 0

Motion made by Jeff Flusche: “I make a motion to approve the District of Innovation Hearing minutes of February 15, 2017.”

Second: Kim Walterscheid

Motion Carried: 4 – 0 – 3 Abstaining: Darren Bindel, Doug Hermes, Matt Sicking

Motion made by Darren Bindel: “I make a motion to approve the Special Called Board Meeting minutes of February 15, 2017.”

Second: Jeff Flusche

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

4. OPEN FORUM – Audience participation & PUBLIC COMMENT
None.
5. Reports & Information

- a. Technology Director’s Report: Mr. Presnall
Muenster ISD email accounts ending in .net will be phased out by August 1, 2017. MISD faculty and staff will use their Google mail accounts that follow this format: first.last@muensterisd.org. Chromebook maintenance for February: 16 units repaired, 6 units need screen replacement, 5 units need keys replaced, and 7 units are beyond repair. The Instructional Materials Allotment (IMA) for 2018 to 2019 biennium is \$218 per student or \$109 per student for the next two years. The IMA traditionally includes textbooks and similar supplies, but may also include technology hardware and software. The Cyber Security Summit will be held at Region 11 on May 9th. Technology tip/advice

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for the month is to google Common Sense Media. This non-profit organization provides education and advocacy to families to promote safe technology and media for children.

b. Elementary Principal's Report: Ms. Heers

Current enrollment on the elementary campus at this time totals 280 students. February 2017 highlights: 6th grader, Cassy Acayan finished 3rd overall at the Cooke County Spelling Bee, MHS Student Council sponsored Mother/Son Date night, Cooke County Library's Kimberly Reiter presented "1, 2, 3, the Story is Coming to Me" to both PK classes and gave each PK student a book, MESC delivered Valentine's to Muenster Memorial Hospital, TELPAS Calibration for teachers, Cheerleader and Mascot sign-ups for JH and HS squads, "Six Flags Six Hour Reading Program" ended, and 4th 6 week awards assembly. March highlights: "Read Across America Day", Leon Klement read to Mrs. Thomas's PK class, Tara Zielinski read to Mrs. Wimmer's PK class, and Chad Henscheid read to Mrs. Huchton's and Mrs. McCoy's Kindergarten classes, Spring Book Fair, Open House, Annual Arts & Crafts Show, Pep Rally for state bound Hornet basketball team, Spring Break.

c. Secondary Principal's Report: Mr. York

Current enrollment on the junior high/high school campus at this time totals 223 students. **HS TMSCA** – Colby Endres qualified for the State HS TMSCA meet in San Antonio March 17 & 18. **FCCLA** – Region II Star Event Competition held in Waco on February 10th and 11th. Zoe Klement was named Region II VP of Projects. All 7 teams advanced to state. **HS Math & Science** – Bayer's Bakery nominated Muenster JH/HS for the Exxon/Mobil Grant and the check was presented to MJH/MHS from Douglass Distributing on February 15, 2017. **HS UIL** – Virtual Meet on March 4, 2017. District UIL meet (except speaking events) at MHS starting at 8:00 a.m. on March 24, 2017. All UIL speaking events will be held at Era High School on March 31, 2017. **Cooke County Electric Essay Contest** – Paige Saucer, junior, won the CCEC contest for a trip to Washington D.C. and \$500 in cash. She will travel to Washington D.C. from June 7 -16 with about 140 other youths from electric cooperatives in Texas and hundreds more from around the nation. Natalie Dangelmayr, junior, was the runner up in the CCEC contest and will receive a \$1000 college scholarship. **High School Physics** – Mrs. Vieth's physics classes took a STEM based field trip to iFLY indoor skydiving in Dallas. **JH TMSCA** – State Qualifying Meet at Azle High School on March 4, 2017. **FFA** – San Angelo Stock Show and San Antonio Stock Show. Open House and Arts/Crafts Show, Pancake supper, Spring Break, Cheer Tryouts, STAAR/EOC state testing.

d. Athletic Director's Report: Mr. Carney

HS Boys Basketball – Varsity boys are 31 – 6, won the Regional Tournament for the second consecutive year and move onto play in San Antonio in the State Basketball Tournament.

Baseball – Hornet Baseball team is 7 – 2. JV Baseball is currently 3 – 2 in the season.

Softball – currently 14 players, numbers are up from last year. They have played 5 games and continue to show improvement.

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Track & Field – JH has participated in the Collinsville and Era meets. 7th grade girls won the Era meet and placed second at the Collinsville meet. 7th and 8th grade boys placed second at both meets. The 8th grade girls placed second at both meets as well. **HS – Boys** and girls have participated at the Nocona meet. Had to cancel participating in the Era meet due to the state basketball tournament. Individual accomplishments for HS track teams: Andrew Stoffels – 1st place in the 800; Blair Waneck – 2nd place 300 Hurdles; Boys 4x400 – Blair Waneck, Andrew Stoffels, Zack Sanders, Max Herr – 1st place; Dean Walterscheid – 3rd place Disc; Logan Pagel – 2nd place Shot; Kacie Grewing – 1st place 300 Hurdles, 2nd place 100 Hurdles, 3rd place Triple Jump; Anna Proffer – 2nd place 300 Hurdles, 3rd place 100 Hurdles; 2nd place 800 Relay; Kaitlin Hennigan – 1st place Shot; Hannah Lamar – 1st place Triple Jump.

Tennis – 22 signed up

Golf – Boys and girls golf have competed at Rock Creek and Gainesville. Garrett Hess placed 3rd at Rock Creek and 1st at Gainesville. Girls placed 3rd as a team at Gainesville.

- e. Transportation Report: Mrs. Fleitman
Reviewed. February was a month with a lot of transportation repairs.
 - f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Bond Presentation at S.N.A.P., D.O.I. Progress, Grant Woes & Hopes, Class Portraits/Alumni Update
Reviewed Eichelbaum Wardell. Still saving money with Ideal Impact. The S.N.A.P. presentation went well. There was a good showing and Doug Hermes and Susie Fleitman attended the presentation as well. D.O.I. draft is out to the Committee Members. Texas Department of Agriculture Expanding 3 E's Grant – worked on by Leslie Hartman, Steve Self, and Daniel Waneck. Submitted on February 28, 2017 and hopeful we can get grant funding. Class Portraits/Alumni update – visited Whitesboro ISD to see how they had their class portraits displayed.
6. Facilities, Property, Safety, and Security
- a. Review/Discuss/Consider Safety and Security Audit (Separate Document)
Mr. Self reviewed the security audit from Matt Chalmers, inspector. Mr. Self highlighted the pros and cons of security audit. The emphasis was on security cameras.
Motion made by Doug Hermes: "I make a motion to accept the security audit as presented."
Second: Kim Walterscheid
Motion Carried: 7 – 0
 - b. Review/Discuss Damage Cost Estimates and Insurance Coverage
Reviewed.
7. Board Governance, Policy, & Procedures
- a. Review/Consider/Adopt A – F Accountability Board Resolution
Motion made by Jeff Flusche: "I make a motion to adopt an A-F Accountability Board resolution."
Second: Darren Bindel

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Motion Carried: 7 – 0

- b. TTESS Teacher Growth Waiver Received by TEA
TTESS Growth Waiver was accepted by the TEA
 - c. Review/Discuss on first reading 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.
First reading of TASB Local Policy Update 107, one month to review.
 - d. Review/Discuss/Vote – Election of ESC Region XI, Board of Directors for Place 2 and Place 5.
Each board member marked individual ballots. Mr. Self will mail these ballots.
8. Programs/Instruction/Curriculum/Student Performance/Accountability
- a. Muenster ISD Accreditation 2016-17
Reviewed.
 - b. Consider/Discuss/Approve 2016-2017 Instructional Materials Allotment and TEKS Certification
Motion made by Doug Hermes: “I make a motion to approve the 2016-2017 Instructional Materials Allotment and TEKS certification.”
Second: Matt Sicking
Motion Carried: 7 – 0
9. Fiscal and Financial Management
- a. Discuss EFI Cost Estimates, Bond Issue Timeline & Bond Presentation on March 23rd.
EFI cost estimates are available, the main cost would be air conditioning. Mr. Self reviewed information requested via public information regarding teachers/coaches salaries and stipends for athletics and academics and transfer students.
 - b. Review Property Tax Appeal
The state valued property higher than the local value in 2014 – a difference of \$362,348.
 - 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.
10. Personnel/Employee Services & Planning
- a. Review Resignations
No resignations.

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

The Board entered executive session at 8:10 p.m. The Board exited executive session at 9:06 p.m.

ADJOURN

Meeting adjourned by Mel Walterscheid at 9:06 p.m.

President

Secretary