

Muenster Independent School District
Regular Board Meeting
February 8, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid . Called to order by Mel Walterscheid at 6:30 p.m. All Board members were present.
2. Opening Prayer: Kim Walterscheid. Prayer led by Kim Walterscheid.
3. Student Recognition: FCCLA and FFA County Fair Performance and Other Success
Joni Sturm presented the Family & Consumer Sciences(FCS) students who had success at the Cooke County Youth Fair (CCYF). FCS had 2 grand champions: Amy Luttmmer for her quilt in the Quilt/Creative Arts division and Megan Rohmer for her pie in the Foods/Pie division. Other honorees:
Amy Luttmmer – Class Champion Shirt/Clothing; Reserve Champion Skirt/Clothing
Mandy Hacker – Class Champion Other Clothing; Class Champion Transparent Painting/Art
Katherine Klement – 3rd Place PJ Pants/Clothing; Reserve Class Champion Housing Accessory/Creative Arts
Erin Schniederjan – 4th Place Skirt; Reserve Class Champion Interior Design/Creative Arts
Ashleigh Fisher – Class Champion and 3rd overall/Creative Arts-Stuffed Animal
Megan Rohmer – Reserve Class Champion Cookies
Morgan Hennigan – Class Champion for Interior Design
FCCLA was headed to Waco for the weekend to compete in STAR events. Zoe Klement is running for Region 2 officer.

Daniel Waneck recognized Jr. FFA and FFA county show participants. MISD won all goat categories. The San Antonio and Houston shows are coming up.

Cooke County Youth Fair Awards:

Swine – Reserve Champion Duroc – Kaci Ford.

Broilers – Overall Reserve Grand Champion – Hannah Lamar.

Meat Pen Rabbits – Two out of seven pens made the sale.

Steers – All 4 Steers made the sale

Heifers – Reserve Breed Champion Charolais – Eve Brogdon

Agricultural Mechanics Contest – Overall Grand Champion Woodshop Project – Nathan Hacker

Overall Reserve Grand Champion Woodshop Project – Timothy Luttmmer

Goats – Overall Grand Champion Dairy Goat – Alex Hacker

Goats - Overall Grand Champion Breeding Doe – Alexa Waneck

Goats – Overall Grand Champion Wether – Alexa Waneck

Goats – Overall Reserve Grand Champion Wether – Travis Dangelmayr

Goats – Grand Champion Lightweight – Alexa Waneck

Goats – Reserve Champion Lightweight – Travis Dangelmayr

Goats – Grand Champion Medium Weight – Alexa Waneck

Goats – Reserve Champion Medium Weight – Savannah Hermes

Goats – Grand Champion Heavy Weight – Travis Dangelmayr

Goats – Reserve Champion Heavy Weight – Alexa Waneck

Champion Junior Showmanship – Jackson Sicking

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Champion Senior Showmanship – Travis Dangelmayr

Fort Worth Stock Show & Rodeo:

Division Champion Cow/Calf Pair – Eve Brogdon

10th Breeding Swine – Kaci Ford

6th Market Goat – Travis Dangelmayr

San Angelo Texas Stars Wether Doe Show – Muenster FFA was 3rd, 5th, two 6th, four 7th, 9th, and 11th place.

San Angelo Market Wether Show – Muenster FFA had three of six wethers pulled and was two spots out of making the sale.

Mr. Self expressed how proud he was of all the students accomplishments.

4. Consent Items:

- a. Review/Approve Minutes of Regular Monthly Board Meeting of January 11, 2017, Board Training of January 16, 2017, Special Called Board Workshop of January 18, 2017, and Special Called Workshop of January 25, 2017.

Motion made by Doug Hermes: “I make a motion to approve all meeting minutes as presented of January 11, 2017; January 16, 2017; January 18, 2017; and January 25, 2017.”

Second: Jeff Flusche

Motion Carried: 7 – 0

5. OPEN FORUM – Audience participation & PUBLIC COMMENT

None.

6. Reports & Information

- a. Technology Director’s Report: Mr. Presnall
Chromebook repairs continue and are more time consuming and less cost effective. Three classroom projectors were replaced in the high school and more will need to be replaced soon. BrightBytes teacher and student surveys are ongoing. Mr. Presnall and Mrs. Sicking have plans to attend ESC Region 11 Technology Advisory Council meeting on February 16th. Items of discussion include the progress of the Internet Access Fiber consortium, Special Education classroom camera video storage, and E-Rate Funding status. The community technology tip for the month regards creating passwords. One simple suggestion: create a long password instead of a tricky password by using at least 12 to 18 letters, numbers, and/or symbols. Another suggestion that is often neglected by users is to never use the same password on multiple accounts or sites!

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- b. Elementary Principal's Report: Ms. Heers
Current enrollment on the elementary campus at this time totals 285 students. January highlights: K-2nd grades were screened using the Texas Primary Reading Inventory (TPRI), teacher workday, K students were administered CogAT (Cognitive Abilities Test); Cooke County Youth Fair; Fort Worth Stock Show; Muesnter ISD 2017 School Spelling Bee Champion – Cassy Acayan, 6th grader; Elementary Awards Ceremony; No Name Calling Week; Jump Rope for Heart; Texas Bluebonnet Reading Program pizza party provided by the PTO; JH TMSCA meets; and Donate for Doyle coin drive. Early February highlights: Elementary Computer teacher, Carol Cook, was recognized as MISD's Jack Harvey recipient at Weatherford's Doss Heritage and Cultural Center; and, gifted and talented nominations for K – 5th grade students are being accepted until March 10, 2017. Upcoming events: Mother/Son Date Night; Texas Public School Week – Open House, Family Night at the Book Fair, and the Annual Arts & Crafts Show on March 7th.
- c. Secondary Principal's Report: Mr. York
Current enrollment on the junior high/high school campus at this time totals 223 students. High school UIL has several virtual and invitational meets scheduled between January 28th and March 4th. JH TMSCA has several meets scheduled between January 28th and March 4th. February 6th – 17th is the JH TMSCA Pizza Fundraiser. High School Student Council is hosting the Mother/Son Date night for 3rd – 5th graders at 6 p.m. in the cafetorium on February 9th. The student council is also hosting a blood drive on February 23rd from 1:00 – 7:00 p.m. outside the competition gym. FCCLA will be attending and competing in Region II STAR Events at the Waco Convention Center. February 12th – 18th is FCCLA Week. High School English Language Arts – Students from Ms. Hamilton's Honors English classes entered the Voices of Democracy Essay Contest. The following students were chosen as winners in the essay contest: 1st place – Rut Rodriguez will receive \$150; 2nd place – Morgan Hennigan will receive \$75; 3rd place – Alexis Hinton will receive \$50. Other upcoming events: report cards go out to parents on February 24th and Open House, Family Night at Book Fair, & Arts & Craft show are scheduled for March 7th.
- d. Athletic Director's Report: Mr. Carney
JH Girls Basketball – A team – 10-2; B team – 11-0; C Team – 0-2
HS Girls Basketball – Varsity girls season going into Alvord game – 23-7. JV Girls are 16-9.
HS Boys Basketball – JV basketball won their district tournament and remain undefeated in district play. Varsity basketball is 22-5 overall and 6-0 in district, with 5 games left to play. Boys are currently ranked 1st by the TABC rankings.
Powerlifting – 12 boys participating. Lifted in one meet with another meet scheduled.
Baseball – 25 students signed up to play.
Softball – 12 students signed up to play.
Track & Field – First meet will be in Collinsville. Junior High will run on February 27th and the High School will run on March 2nd.

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- e. Transportation Report: Mrs. Fleitman
Reviewed. Mr. Self explained the bus driver survey that Susie conducted.
 - f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, **Setting a Tax Rate**, Ideal Impact .
Reviewed.
7. Board Governance, Policy, & Procedures
- a. Consider/Discuss/Adopt Proclamation and Order May 6, 2017 School Board Election for Place 3, currently held by Matt Sicking and Place 4, currently held by Doug Hermes.
Motion made by Darren Bindel: "I make a motion to adopt a proclamation and order the May 6, 2017 School Board election for Place 3, currently held by Matt Sicking and Place 4, currently held by Doug Hermes."
Second: Jeff Flusche
Motion Carried: 7 – 0
 - b. Consider/Discuss/Adopt Board Resolution to "Initiate the Process of Designation as a District of Innovation."
Motion made by Doug Hermes: "I make a motion to approve a resolution to "Initiate the Process of Designation as a District of Innovation." "
Second: Craig Stoffels
Motion Carried: 7 – 0
 - c. Discuss/Consider/Approve MISD Districtwide Education Improvement Committee as the District of Innovation Committee.
Motion made by Matt Sicking: "I make a motion to approve the MISD Districtwide Education Improvement Committee as the District of Innovation Committee."
Second: Darren Bindel
Motion Carried: 7 – 0
 - d. Review/Consider/Approve Waiver Request from T-TESS and T-P ESS Student Growth Provision TAC §150.1001(f)(2)
Motion made by Mel Walterscheid: "I make a motion to approve a waiver request from T-TESS and T-P ESS Student Growth Provision TAC §150.1001(f)(2)."
Second: Kim Walterscheid
Motion Carried: 7 – 0
8. Programs/Instruction/Curriculum/Student Performance/Accountability
- a. Review/Discuss/Accept 2015-2016 Annual Performance Report
Motion made by Jeff Flusche: "I make a motion to accept the 2015-2016 Annual Performance Report."
Second: Matt Sicking
Motion Carried: 7 – 0
9. Fiscal and Financial Management
- a. Review/Discuss/Approve MISD Transfer Ad
Motion made by Matt Sicking: "I make a motion to approve the MISD Transfer Ad with changes."

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Second: Darren Bindel

Motion Carried: 7 – 0

- b. Discuss Details of Bond Issue
Discussed. Discussion to resume at meeting being held on February 15, 2017.
- 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/Consider/Approve Contracts for Principals, Technology Director, and Athletic Director

Motion made by Craig Stoffels: “I move to extend John York’s contract as the Junior High/High School campus principal by one year at his current salary (no increase).”

Second: Darren Bindel

Motion Carried: 7 – 0

Motion made by Kim Walterscheid: “I move to extend Lou Heers’s contract as the Elementary campus principal by one year at her current salary (no increase).”

Second: Jeff Flusche

Motion Carried: 7 – 0

Motion made by Doug Hermes: “I move to extend Brady Carney’s contract as the Athletic Director by one year at his current salary except for the teacher step increase.”

Second: Matt Sicking

Motion Carried: 7 – 0

Motion made by Kim Walterscheid: “I move to extend Jeff Presnall’s contract as the Technology Director by one year at his current salary except for the teacher step increase.”

Second: Jeff Flusche

Motion Carried: 7 – 0

- b. Review Resignations
No resignations to review.

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- c. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074
No executive session.

ADJOURN

Meeting adjourned by Mel Walterscheid at 8:50 p.m.

President

Secretary