

Muenster Independent School District
Regular Board Meeting
January 11, 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: MES and MJHS Academic U.I.L. Teams
Elementary and Junior High were U.I.L. champs. Dianne Endres, Elementary UIL coordinator, bragged on students. The 6th graders competed at the Junior High level for the first time ever. The elementary finished first with 820 points. Muenster Elementary has won 1st place the last 6 years in a row and 11 out of the last 13 years. Stephanie Krebs, JH UIL coordinator, bragged on JH students. This is the second year to win the JH UIL district meet. Muenster JH won with 1,464 points. Mr. Self recognized the parents, grandparents, and teachers that helped make this happen. Mrs. Walterscheid stated this is her favorite board meeting of the year where they get to honor the students.
4. Recognition of Muenster ISD School Board **SCHOOL BOARD APPRECIATION MONTH**
Mr. Self recognized former board member, Neal Flusche, for 9 years of service and presented him with a plaque. Mr. Self thanked all board members for their care, hard work, meeting attendance, and completion of their school board training sessions. Mr. Self then presented each board member with an all-star plaque for their dedication to MISD. Mr. Self and Mr. York also presented each board member with a monogrammed red shirt.
5. Consent Items:
 - a. Review/Approve Minutes of Regular Monthly Board Meeting of December 14, 2016.
Motion made by Doug Hermes: "I make a motion to approve the Regular Monthly Board Meeting minutes of December 14, 2016 as presented."
Second: Matt Sicking
Motion Carried: 7 – 0
6. OPEN FORUM – Audience participation & PUBLIC COMMENT
None.
7. Reports & Information
 - a. Technology Director's Report: Mr. Presnall
MISD's Google Drive storage has increased by over 57% (130 GB to 205 GB) since the beginning of the school year which has benefitted teachers and students alike. The traditional Hornet server is slower, more expensive, and less reliable. DMAC training and assistance continues for both elementary and secondary campuses. The Texas Department of Public Safety is currently conducting an audit of MISD's access to the DPS Fact Clearinghouse. An important part of the audit includes basic computer/technology minimum standards for security purposes. The current computer configuration that accesses this account is in question by the DPS and will probably need to be updated. Technology tip/advice for the month is to use "2-Step Verification" on all online accounts that involve personal data. An "Online Safety" community seminar is in the works for the spring. Topics will range from password usage to virus/malware protection to email hacks, etc.

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- b. Elementary Principal's Report: Ms. Heers
Current enrollment for the elementary campus is 284 students. Highlights for December/January include winning the District UIL championship with 820 points, Benchmarking, Christmas holiday, Six Flags' Read to Succeed Program beginning, Dallas Regional Bee, TPRI, Teacher Workday, CogAT, Cooke County Youth Fair, Elementary Awards Ceremony.
- c. Secondary Principal's Report: Mr. York
Current enrollment for the JH/HS campus is 223 students. January highlights: Semester exams, Student Council sponsored blood drive, Teacher Workday, JH UIL Academic Award Ceremony, Cooke County Youth Fair, Spelling Bee, Report Cards, HS UIL Invitational Meets, and JH TMSCA meet. **FCCLA** - The PTO paid FCCLA members for child care provided for the Muenster PTO Parents Day Out for MISD parents to go Christmas shopping. The FCCLA also sponsored a food drive for the local food bank – the Senior class won with the most donations. The FCCLA has 23 entries for the Cooke County Youth Fair January 10th-11th. There are 7 teams participating in FCCLA STAR events at the Region II competition on February 9th in Waco. Zoe Klement is a candidate for Region II officer for the 2017-18 school year at the Region II Meeting being held February 9th-10th. Muenster Junior High won the District UIL meet with 1,464 points. Winners of the Cooke County Republican Women's essay contest are MJH students Mary Fisher (2nd place, \$75 prize) and Annie Anderle (3rd place, \$50 prize).
- d. Athletic Director's Report: Mr. Carney
Varsity Football - *All District Honors*: Blayne Jones, MVP; Brennan Binder, Defensive MVP; CT Trubenbach, 1st Team LB/1st Team WR; Dean Walterscheid, 1st Team Oline; Carson Cheaney, 1st Team Oline/2nd Team ILB; Parker McGrew, 1st Team Defense Utility/1st Team FB; Logan Pagel, 2nd Team Oline/2nd Team DLine; Kody Walterscheid, 1st Team Oline; Kagen Dangelmayr, 1st Team DE, 2nd Team RB; Clay Stevens, 1st Team DB/RB; Stetson McGrew, 2nd Team OLB; Bryce Herr, 1st Team Kicker/2nd Team WR/1st Team DB; Ethan Flaming, 1st Team DLine; Max Herr – 1st Team Special Team Player.
Academic All-State Honors: Brennan Binder, Honorable Mention; Bryce Herr, Honorable Mention
JH Girls Basketball – A Team: 5-1; B Team: 6-0; C Team 0-1
HS Girls Basketball – Varsity Girls 18-4, start district play this week. JV girls 15-4
JH Boys Basketball – 7th grade: 4-1; 8th grade: 4-2; B Team: 3-0
HS Boys Basketball – Varsity Boys 16-3; JV Boys 2-2
- e. Transportation Report: Mrs. Fleitman
Reviewed. One bus has a cracked engine and is in need of repair. Transportation repairs for the month totaled \$8,574.87.
- f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Superintendents' Meeting with the Honorable Drew Springer, Rural Schools Task Force Communication, Ideal Impact Energy Cost.

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Reviewed information from Eichelbaum Wardell. Meeting with Drew Springer went well and he is in favor of the 300 square miles and listened to Mr. Self's concerns on the "A-F Ratings". The Lt. Governor and the Governor say the ratings are here to stay. Insurance is going up for current and retired teachers. Jeremy Thompson is our representative for the Rural Schools Task Force. MISD has seen savings of over \$18,000 in a year and a half with Ideal Impact. Carolyn Lutkenhaus is in the running for UIL sponsor recognition from TEA/UIL.

8. Board Governance, Policy, & Procedures

- a. Review/Consider/Approve Resolution concerning impact of Virtual Education Foundation of Texas.

Motion made by Jeff Flusche: "I move to approve a resolution to oppose the Virtual Education Foundation of Texas."

Second: Darren Bindel

Motion Carried: 7 – 0

- b. Review Board Training of January 16th and Special Board Workshop of January 18th. Board Training on January 16th – Nova "Schools of the Future" and Special Board Workshop on January 18th.

9. Programs/Instruction/Curriculum/Student Performance/Accountability

- a. Review/Discuss/View Video of Preliminary A_F Academic Accountability Ratings
Mr. Self sees this as a bad system.

10. Fiscal and Financial Management

- a.
b. Review Tax Report
Reviewed.
c. Review Activity Accounts
Reviewed.
d. Review Cash Flow/Revenue and Expenditures
Reviewed.
e. Review Monthly Operating Expenses/Accounts Payable/Investment Update -
Activity Report
Reviewed.

10. Fiscal and Financial Management

- a. Discuss Possible School Bond Election & School Trustee election for May 6, 2017. Review/Discuss Transportation Needs, Safety Needs, Other Needs and Community Communication.

Entered executive session at 7:37 p.m. Reconvened in open session at 10:05 p.m.

11. Personnel/Employee Services & Planning

- a. Consider/Approve Personnel

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Mr. Self recommended the hire of Gracie Wimmer for a probationary contract on a 10 month basis for 95 days in the 2016-2017 school year.

Motion made by Jeff Flusche: "I make a motion to hire Gracie Wimmer for a probationary contract on a 10 month basis for 95 days in the 2016-2017 school year."

Second: Doug Hermes

Motion Carried: 7 - 0

- b. Review Resignations
- c. Action on Superintendent's Contract. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074

Motion made by Darren Bindel: "I make a motion to extend the superintendent's contract by one year with no change in pay."

Second: Matt Sicking

Motion Carried: 7 - 0

ADJOURN

Meeting adjourned by Mel Walterscheid at 10:07 p.m.

President

Secretary