

- Roll Call and Establishment of Quorum: Mel Walterscheid. Call to order at 8 p.m. by Mel Walterscheid. Neal Flusche was absent, all other board members present.
- Opening Prayer: Kim Walterscheid.
- Student Recognition: Mrs. Sturm and FCCLA STAR Teams

Fifth year in a row for MISD FCCLA team to advance to Nationals. This year, Nationals will be held in San Diego, CA.

- Consent Items:
    - Consider Approval of Minutes of Regular Monthly Board Meeting of April 13, 2016.
 

**Motion made by Kim Walterscheid:** "I make a motion to approve the minutes from the regular monthly board meeting of April 13, 2016."

**Second:** Jeff Flusche

**Motion Carried:** 6 – 0 – 1                      Absent: Neal Flusche
    - Consider Approval of Minutes of Special Called Election Canvass meeting of May 10, 2016.
 

**Motion made by Mel Walterscheid:** "I make a motion to approve the minutes of the special called election canvass meeting of May 10, 2016."

**Second:** Doug Hermes

**Motion Carried:** 4 – 0 – 3                      Abstained: Kim Walterscheid, Craig Stoffels

Absent: Neal Flusche
  - OPEN FORUM – Audience Participation & PUBLIC COMMENT
  - Issuance of Certificates of Election (Unopposed Candidate): Mel Walterscheid & Darren Bindel
  - Statement of Elected Officer, Oaths, and Seating of New Board Members
- Signed statements of elected officers. Honorable Judge Janelle Haverkamp swore in Mel

Walterscheid and Darren Bindel as board members.

- Reorganization of Board Officers

**Motion made by Kim Walterscheid:** “I make a motion to nominate Mel Walterscheid as President of the MISD School Board.”

**Second:** Matt Sicking

**Motion Carried:** 7 – 0

**Motion made by Mel Walterscheid:** “I make a motion to nominate Doug Hermes as Vice President of the MISD School Board.”

**Second:** Kim Walterscheid

**Motion Carried:** 7 – 0

**Motion made by Mel Walterscheid:** “ I make a motion to nominate Kim Walterscheid as Secretary of the MISD School Board.”

**Second:** Craig Stoffels

**Motion Carried:** 7 - 0

- Reports & Information

- Technology Director’s Report: Mr. Presnall

The 2016-17 Technology Plan is ready for board review. Form 471 for E-rate funding has been submitted. This will be the last year for telephone service discount as the FTC has told us that land lines are obsolete. MISD’s annual Technology Professional Development is scheduled for June 15<sup>th</sup>. Mr. Rick Harris and Mr. Presnall will be meeting with Mr. York to plan for possible technology courses for next year and the future. Teachers are scheduled to receive basic Canvas LMS training during June workdays. STAAR online testing with Chromebooks was successful last week with no glitches encountered. Seven (7) Chromebooks were diagnosed and repaired last month. New copy machines

were installed and Mrs. Sicking and Mr. Presnall are currently configuring them all for printing and scanning capabilities for teachers and staff. Mrs. Sicking and Mr. Presnall are working with the newly formed Muenster ISD Alumni Association and Muenster ISD Educational Foundation. Email addresses and web pages will be set up at muensterisd.net.

- Elementary Principal's Report: Ms. Heers

Current enrollment for the 2015-16 school year is 270 students. April & May highlights: Pre-K registration, Kindergarten registration, Pre-K class visited by Kimberly Reiter with Cooke County Library and the "1, 2, 3 the Story is Coming to Me" program, JH TMSCA State qualifiers went to state, 4<sup>th</sup> grade enjoyed NCTC's "Farm City Week", Inclusion training for Dyan Huchton, Katie Thomas, and Lou Heers, Library conference for Vicki Eldridge, Book It! Pizza Party for 3<sup>rd</sup> – 6<sup>th</sup> grade students, MESC field trip to see "The Jungle Book", 1<sup>st</sup> grade field trip to River Bend Nature Center in Wichita Falls, Lou Heers attended Federal Program Director's meeting at ESC 11, Teacher Appreciation Week, Kindergarten field trip to Sharkarosa in Pilot Point, 2<sup>nd</sup> grade field trip to AT & T Stadium, Kindergarten graduation pictures, and MISD Bond Election.

- Secondary Principal's Report: Mr. York

Current enrollment for the 2015-16 school year is 214 students. May highlights: teacher appreciation week, EOC testing for Algebra I, Biology, and US History, AP Calculus testing, STAAR Testing for 7<sup>th</sup> and 8<sup>th</sup> grade, Senior Field Trip to the Fort Worth Zoo, JH Student Council Field Trip to Main Event, HS Awards Ceremony, Morris Brothers Presentation, JH End of Year Awards Ceremony, Semester Exams and Early Dismissal, and Graduation Ceremony. UIL – Alaina Reiter qualified for the State Academic UIL meet in Austin in Headline Writing. FCCLA – 5 teams comprised of 10 students competed at the state level April 7<sup>th</sup> and 8<sup>th</sup> at the Dallas Sheraton. One team, Sports Nutrition, advanced to the National level and is comprised of Morgan Hennigan, Sadie Sandmann, and Lauren Trubenbach. This team will compete in San Diego, CA on July 5<sup>th</sup>. They will participate in a 6 day week of state meetings, sessions with all states included, inspirational speakers, leadership workshops, and a variety of other activities. This is MISD's fifth (5<sup>th</sup>) year in a row to represent Texas FCCLA at the national level. There are several fundraisers in effect to help fund their trip. Claire Schnieder was one of 12 recipients of the Texas FCCLA Red Scholarship for \$1,000. Two Muenster students, Paige Saucer and Zoe Klement, have made the decision to run for a Region II FCCLA office next year at the Region II Meeting on February 9 – 11, 2017. If elected they will serve their senior year,

2017-18.

- Athletic Director's Report: Mr. Carney

**Baseball** – Team record: 15-3-1. District Runner up.

**Track & Field** - Boys' Varsity finished 2<sup>nd</sup> at the District and Area Meets and third at the Regional Meet this past weekend. Girls' results at Regional Track: Allie Walterscheid – 3<sup>rd</sup> place 100 Hurdles. Courtney Stevens – 2<sup>nd</sup> Place Pole Vault. Boys' results: Chase Deeken – 1<sup>st</sup> Place 110 Hurdles, 3<sup>rd</sup> Place 4x100, 3<sup>rd</sup> Place 300 Hurdles, 3<sup>rd</sup> Place Long Jump, 3<sup>rd</sup> Place Triple Jump. Dalton Bartel – 3<sup>rd</sup> place 4x100, 3<sup>rd</sup> place 4x100, 5<sup>th</sup> place 4 x200. Parker McGrew – 3<sup>rd</sup> place 4x100, 5<sup>th</sup> place 4x200. CT Trubenbach – 3<sup>rd</sup> place 4x100, 5<sup>th</sup> place 4 x200. Max Herr – 5<sup>th</sup> place 4x200. Kagen Dangelmayr – 3<sup>rd</sup> place 800. Andrew Stoffels – 5<sup>th</sup> place 800. Dean Walterscheid – Participated in the Disc. Blair Waneck – Participated in the 300 hurdles. State Meet Qualifiers: Allie Walterscheid – 100 Hurdles, Courtney Stevens – Pole Vault, Chase Deeken – 110 Hurdles.

**Golf** – Girls: Claire Schneider, Paige Saucer, Erin Schniederjan, Sterling Walterscheid. District Tournament – Team 1<sup>st</sup> Place (Regional Qualifiers) Boys: Bryce Herr was a Regional Qualifier.

- Transportation Report: Mrs. Fleitman

Reviewed

- *The Board Minutes* from Eichelbaum Wardell

Reviewed

- Board Governance, Policy, & Procedures

- Review/Discuss/Determine/Approve TASB Advocacy Priorities and Resolutions.

**Motion made by Craig Stoffels:** "I make a motion to approve the TASB Advocacy Resolution."

**Second:** Jeff Flusche

**Motion Carried:** 7 – 0

- Review/Discuss/Consider Resolution for March 11<sup>th</sup>.

**Motion made by Matt Sicking:** "I make a motion to approve a resolution for March 11, 2016, being a MISD Faculty/Staff Paid Holiday due to a State

appearance of the basketball team in San Antonio.”

**Second:** Darren Bindel

**Motion Carried:** 7 – 0

- Programs/Instruction/Curriculum/Student Performance/Accountability

- Preliminary State Test Results

Reviewed by Mr. Self.

- Review/Consider/Approve Muenster ISD Updated Technology Plan

**Motion made by Doug Hermes:** “I make a motion to approve the Muenster ISD Updated Technology Plan as presented.”

**Second:** Matt Sicking

**Motion Carried:** 7 – 0

- Graduation is May 27<sup>th</sup> @ 6:00.

Reviewed.

- Fiscal and Financial Management

- Review FSP District State Aid Reports – 5/19/14 – 4/15/16

Mr. Self reviewed this report and recapture.

- Review/Consider/Accept 2015-16 District Audit Agreement with Freemon, Shepard & Story, CPA

**Motion made by Mel Walterscheid:** “I make a motion to approve the District Audit Agreement with Freemon, Shepard, & Story, CPA.”

**Second:** Jeff Flusche

**Motion Carried:** 7 – 0

- Review Policy and Procedures DEE (LOCAL)

Reviewed.

- Review/Discuss/Consider/Approve Robert J Miller & Associates Grant Services Proposal

No action taken.

- Review School bus driver increased certification costs

Reviewed.

- Review/Discuss Interquest Services

Reviewed.

- Review/Discuss/Approve ESC XI Benefits Cooperative Interlocal Agreement Resolution

**Motion made by Doug Hermes:** “I make a motion to approve ESC XI Benefits Cooperative Interlocal Agreement Resolution.”

**Second:** Craig Stoffels

**Motion Carried:** 7 – 0

- Review/Discuss/Approve MISD Support Salary Schedule Addition

**Motion made by Jeff Flusche:** “I make a motion to approve adding pay step 26 to the MISD Support Salary Schedule.”

**Second:** Craig Stoffels

**Motion Carried:** 7 – 0

- Discuss/Plan Budget Workshops (June 8, June 22, June 29, June 30 Hearing, Others??)/Transfer Info

Summer planning workshops will remain on Wednesdays, June 8, 22, & 29. June 15 – Regular Board meeting.

- Communications Concerning May 7<sup>th</sup> Bond Issue

Discuss in executive session.

- Review Tax Report

Reviewed

- Review Cash Flow/Revenue and Expenditures

Reviewed

- Review Monthly Operating Expenses/ Accounts Payable/ Investment Update – Activity Report

Reviewed

- Personnel/Employee Services & Planning: Review Resignations. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel
- Facilities and Finance Review. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.072, Deliberations about Real Property.

Entered executive session at 10:10 p.m. Reconvened in open session at 12:52 a.m. Mel Walterscheid adjourned the meeting at 12:53 a.m.

**ADJOURN**

President

Secretary