

Muenster Independent School District
Regular Board Meeting
April 13, 2016

1. Roll Call and Establishment of Quorum: Mel Walterscheid. Called to order by Mel Walterscheid at 6:30 p.m.
2. Opening Prayer: Kim Walterscheid.
3. Student Recognition: Mr. Waneck, Ms. Cody, & FFA Students -- Coach Fields, Coach Binder, Assistant Coach Klement & Varsity Girls Basketball – Coach Cook, Coach Presnall, Trainer Morgan, & Varsity Boys Basketball
FFA students were recognized by Ms. Cody & Mr. Waneck. Girls Basketball was recognized by Coach Fields. Boys Basketball was recognized.
4. Consent Items:
 - a. Consider Approval of Minutes of Special Hearing of Texas Academic Performance Report of 3/9/16.
 - b. Consider Approval of Minutes of Regular Monthly Board Meeting of March 9, 2016.
Motion made by Craig Stoffels: “I move that we approve the minutes from the Special hearing of Texas Academic Performance Report and the Regular Monthly Board Meeting of March 9, 2016 as presented.”
Second: Kim Walterscheid
Motion Carried: 5 – 0 – 2 Abstain: Doug Hermes & Matt Sicking
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
6. Reports & Information
 - a. Technology Director’s Report: Mr. Presnall
MISD annual Technology Professional Development is tentatively scheduled for June 14-15. Matt Tucker from Infinity Audio/Video solutions visited the MISD campus to provide suggestions and a quote for replacing the sound system in the Competition Gym. Mr. Tucker should have a quote soon with promised installation before HS graduation on May 27. While he was on campus, he debugged and repaired the speaker system on the Cafetorium stage (just in time for Prom). TELPAS and STAAR online testing with Chromebooks was prepared and setup successfully. A faulty wi-fi access point in the Life Skills building was replaced. A projector was repaired in the HS Math room, a SMART Board pen tray was replaced in Mrs. Endres’ room, and a handful of malware issues were removed from a few teacher machines. Collaboration with Smoke Koelzer was required to resolve some HVAC thermostat issue and 3 Chromebooks were debugged for classroom use. Windows 10 has been installed on the few computers that are compatible, including one major reinstall on one system. There are plans to work with ESC 11 this summer to set up two educational applications: Canvas and VoiceThread. Email accounts were setup for the Muenster ISD Education Foundation officers and a ballot-numbering macro was created to print the May Bond Election ballots. Computers and software were setup for the Muenster Hornet Relays and we were able to provide

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online “live results” of both the Junior High and High School meets. Special thanks to Darlene Williams and Kristi Schneider for all their work inputting results.

b. Elementary Principal’s Report: Ms. Heers

Current total enrollment for the elementary campus is 266 students. End of March highlights: Spring Break, TEALPAS testing, JH/HS cheer and mascot tryouts, Easter Egg hunts took place in various locations for students in Pre-K through 4th grade, Good Friday, MESC spring fund raiser, STAAR Testing. April highlights: Spring/Class Pics by Garner Photography, MESC Spring Fling, Pre-K registration, Kindergarten Registration, Teacher Work Day, HS Prom, JH TMSCA State Competition, End of the 5th 6 weeks on April 15th, Beginning of the 6th 6 weeks on April 18th, Elementary Awards Ceremony, Teacher Workday/BadWeather Day for Students on April 25th, Early Voting, 1st grade Field trip to Riverbend Nature Center in Wichita Falls.

c. Secondary Principal’s Report: Mr. York

Current total enrollment for the JH/HS campus is 215 students. End of March highlights: cheer tryouts, District UIL Meet at Lindsay, STAAR/EOC Testing. April highlights: Dual Credit Scholarship Day, JH Spring Fling, One Act Play bi-district performance at Olney High School, JH UIL Academic Field Trip to Rangers Game, FCCLA State STAR event competition, Teacher Workday, Jr/Sr Prom, Student Council Blood Drive, End of 5th 6 weeks on April 15th, State JH TMSCA Meet in San Antonio, Beginning of 6th 6 weeks on April 18th, OAP public performance of “Violet Sharp”, Bad Weather Day for students/Teacher Work Day on April 25th, FCCLA fashion show fundraiser on April 28th.

d. Athletic Director’s Report: Mr. Carney

Baseball: JV currently 5 – 0. Varsity currently 13-3-1 and 6-2 in district. April 8th is the 2nd annual alumni game.

Softball: 7 games into district.

Tennis: 2 doubles boys teams, 2 doubles girls teams, and 1 mixed team. 1 JVG singles player. District is April 11th.

JH/HS Girls Track and Field: 7th & 8th grade – both have won 4 of 5 meets. High School Girls Track – 8 participants, 6 varsity and 2 JV. *Allie Walterscheid and Courtney Stevens have won multiple gold medals in the 100 hurdles, 100, and Pole Vault.

JH/HS Boys Track and Field: Varsity Boys Track Team has won 2 of the 4 Track meets it has participated in so far this spring. Junior High boys had had a successful track season. *Multiple gold medals have been won by Chase Deeken, Dalton Bartel, Kagen Dangelmayr, Dean Walterscheid and the 4x100 Relay.

Golf: Girls golf team won district and advanced to Regionals – Claire Schneider, Paige Saucer, Erin Schniederjan, and Sterling Walterscheid. Two boys advanced to Regional Tournament – Bryce Herr (1st place medalist) and Colton Dangelmayr (2nd place medalist).

e. Transportation Report: Mrs. Fleitman
Reviewed.

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- f. *The Board Minutes* from Eichelbaum Wardell
Reviewed.
7. Board Governance, Policy, & Procedures
 - a. Review, Consider, Approve MISD – Initiated Local Policy DEE Expense Reimbursement
Motion made by Doug Hermes: “I make a motion to approve Local Policy DEE Expense Reimbursement.”
Second: Jeff Flusche
Motion Carried: 7 – 0
 - b. Review, Consider, Approve TASB-Initiated Local Policy FFA Wellness and Health Services
Motion made by Kim Walterscheid: “I make a motion to approve Local Policy FFA Wellness and Health Services.”
Second: Matt Sicking
Motion Carried: 7 – 0
 - c. Review, Consider, Approve TASB- Initiated Localized Update 104 affecting local policies EEH: Instructional Arrangements – Homebound, FB: Equal Educational Opportunity; FD: Admissions, FEB: Attendance Accounting, FFC: Student Support Services, FFH: Student Welfare – Freedom from Discrimination
Motion made by Matt Sicking: “I make a motion to approve TASB-Initiated Localized Update 104 affecting local policies EEH: Instructional Arrangements Homeboundp; FB: Equal Educational Opportunity; FD: Admissions; FEB: Attendance Accounting; FFC: Student Support Services; FFH: Student Welfare – Freedom from Discrimination as presented.”
Second: Craig Stoffels
Motion Carried: 7 – 0
8. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a. Review/Discuss Informational Brochure
Reviewed and discussed.
9. Fiscal and Financial Management
 - a. Review Request for Additional State Aid for Ad Valorem Tax Credit
Reviewed.
 - b. Review/Discuss/Consider Prekindergarten Tuition Fees
Discussed.
 - c. Review/Discuss Series 2007 Refunding Summary from Samco Capital Markets
Reviewed and discussed.
 - d. Discuss Community Presentations/Communications Concerning May 7th Bond Issue.
Discussed.
 - e. Review Tax Report
Reviewed.
 - f. Review Cash Flow/Revenue and Expenditures
Reviewed.

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- g. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
 Reviewed.
- 10. Personnel/Employee Services & Planning: Review Resignations. Professional Staff Contracts: Teachers, Librarian, Counselor, Nurse, Teacher/Coaches. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel Convened into executive session to discuss Professional Staff Contracts, Personnel §551.074 at 7:47 p.m.
- 11. 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. Convened into executive session to also discuss Deliberations about Real Property §551.072 at 7:47 p.m.

Reconvened in open session at 8:27 p.m.

Mr. Self recommended the following certified teachers for 10-month term contract renewals for the 2016-17 school year without reservation. The principals have conducted the T-TESS appraisal process according to district policy/State guidelines and are satisfied with their campus personnel and their performance.

Amy	Anderle		Bernadette	Otto
Kim	Budish		Lisa	Pagel
Carolyn	Carlile		Cheryl	Presnall
Carol	Cook		Jill	Reiter
Diane	Endres		Kenet	Richerson
Rebecca	Felderhoff		Beth	Saucer
Ann	Hamilton		Casey	Singer
Rickey	Harris		Molly	Sicking
Danna	Hess		Katie	Thomas
Amy	Huchton		Afton	Vieth
Dyan	Huchton		Jennifer	Walterscheid
Dana	Klement		Cicily	Waneck
Deb	Klement		Jodie	York
Stephanie	Krebs			
Carolyn	Lutkenhaus			
Kristin	McCoy			
Gynell	Oppermann			

Motion made by Doug Hermes: “I make a motion to approve the following certified teachers for 10-month term contract renewals for the 2016-17 school year without reservation as presented by Mr. Self.”

Second: Craig Stoffels

Motion Carried: 7 – 0

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Mr. Self recommended the following certified teachers for 11 – month term dual assignment contract (Teacher/Coach) renewals for the 2016-17 school year.

Amy	Binder
Lynn	Cook
Griffin	Fields
Jeff	Smiley
Mark	Stevens

Motion made by Matt Sicking: “ I make a motion to approve the following certified teachers for 11-month term dual assignment contract (Teacher/Coach) renewals for the 2016-17 school year as presented by Mr. Self.”

Second: Jeff Flusche

Motion Carried: 7 – 0

Mr. Self recommended the following teacher for a 10-month probationary contract for the 2016-17 school year.

Holly	Mullins
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Motion made by Matt Sicking: “I make a motion to approve the following teacher for a 10-month probationary contract for the 2016-17 school year as presented by Mr. Self.”

Second: Doug Hermes

Motion Carried: 7 – 0

Mr. Self recommended Nannette Walterscheid for a term contract renewal for the 2016-17 school year on a ten month $\frac{3}{4}$ time basis.

Motion made by Craig Stoffels: “I make a motion to approve Nannette Walterscheid for a term contract renewal for the 2016-17 school year on a ten month $\frac{3}{4}$ time basis as presented by Mr. Self.”

Second: Jeff Flusche

Motion Carried: 7 – 0

Mr. Self recommended Vicki Eldridge for term contract renewal for the 2016-17 school year on a ten month and 10 day basis as Certified Librarian.

Motion made by Doug Hermes: “I make a motion to approve Vicki Eldridge for term contract renewal for the 2016-17 school year on a ten month and 10 day basis as Certified Librarian as presented by Mr. Self.”

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Second: Craig Stoffels

Motion Carried: 6 – 0 – 1

Abstain: Mel Walterscheid

Mr. Self recommended Debra Sicking for dual assignment term contract renewal for the 2016-17 school year on an eleven month basis as Instructional Technologist/Webmaster/Certified Classroom Teacher.

Motion made by Kim Walterscheid: "I make a motion to approve Debra Sicking for dual assignment term contract renewals for the 2016-17 school year on an eleven month basis as Instructional Technologist/Webmaster/Certified Classroom Teacher as presented by Mr. Self."

Second: Mel Walterscheid

Motion Carried: 6 – 0 – 1

Abstain: Jeff Flusche

Mr. Self recommended Marlene Fisher for term contract renewal for the 2016-17 school year on a ten month basis as School Nurse.

Motion made by Matt Sicking: "I make a motion to approve Marlene Fisher for term contract renewal for the 2016-17 school year on a ten month basis as School Nurse as presented by Mr. Self."

Second: Doug Hermes

Motion Carried: 7 – 0

Mr. Self recommended Kristi Schneider for a term contract renewal for the 2016-17 school year on a 12 month basis as Certified School Counselor.

Motion made by Craig Stoffels: "I make a motion to approve Kristi Schneider for a term contract renewal for the 2016-17 school year on a 12 month basis as Certified School Counselor as presented by Mr. Self."

Second: Jeff Flusche

Motion Carried: 7 – 0

Mr. Self recommended Daniel Waneck for a dual assignment (teacher/FFA/CTE) term contract renewal for the 2016-17 school year on a 12 month basis.

Motion made by Doug Hermes: "I make a motion to approve Daniel Waneck for a dual assignment (teacher/FFA/CTE) term contract renewal for the 2016-17 school year on a 12 month basis as presented by Mr. Self."

Second: Matt Sicking

Motion Carried: 7 – 0

Mr. Self recommended Courtney Cody for a dual assignment (teacher/FFA/CTE) term contract for the 2016-17 school year.

Motion made by Kim Walterscheid: "I make a motion to approve Courtney Cody for a dual assignment (teacher/FFA/CTE) term contract for the 2016-17 school year as presented by Mr. Self."

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Second: Matt Sicking

Motion Carried: 7 – 0

Mr. Self recommended Joni Sturm for a Retire/Rehire Teacher Contract on a 10 month basis.

Motion made by Doug Hermes: “I make a motion to approve Joni Sturm for a Retire/Rehire Teacher Contract on a 10 month basis as presented by Mr. Self.”

Second: Jeff Flusche

Motion Carried: 7 – 0

Mr. York shared a letter of resignation from Courtney Cody.

ADJOURN

Mel Walterscheid adjourned the meeting at 8:37 p.m.

President

Secretary