

Muenster Independent School District
Regular Board Meeting
February 10, 2016

1. Roll Call and Establishment of Quorum: Mel Walterscheid. Kim Walterscheid was absent.
Called to order by Mel Walterscheid at 6:30 p.m.
2. Opening Prayer: Craig Stoffels.
3. Celebrate and Congratulate Cheerleaders for 5th Place Finish at State Competition!
The cheerleaders were 5th overall in the 2A schools in the first state cheer competition. They won 1st place in the Fight Song Division.
4. Consent Items:
 - a. Consider Approval of Minutes of School First Hearing of December 9, 2015.
Motion made by Doug Hermes: "I move that we approve the minutes from the School First Hearing of December 9, 2015 as presented."
Second: Jeff Flusche
Motion Carried: 5 – 1 – 1 Absent – Kim Walterscheid Abstain – Matt Sicking
 - b. Consider Approval of Minutes of Regular Monthly Board Meeting of January 13, 2016.
Motion made by Matt Sicking: "I move that we approve the minutes from the Regular Monthly Board Meeting of January 13, 2016 as presented."
Second: Craig Stoffels
Motion Carried: 6 – 1 Absent – Kim Walterscheid
 - c. Consider Approval of Minutes of Special Board Workshop of January 20, 2016.
Motion made by Matt Sicking : "I move that we approve the minutes from the Special Board Workshop of January 20, 2016."
Second: Craig Stoffels
Motion Carried: 6 – 1 Absent – Kim Walterscheid
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
6. Reports & Information
 - a. Ideal Impact Report: Jessica Story
Reviewed.
 - b. Technology Director's Report: Mr. Presnall
Internet Safety Policy 2016 was given to the board for review and consideration for approval at the March 9, 2016 board meeting. It is an annual requirement the district must fulfill to inform the public that we are in compliance with the Children's Internet Protection Act (CIPA). This document states that we provide filtering or blocking of inappropriate web sites and social media apps on the MISD network. It also states that we inform our students of inappropriate use of computers such as hacking, cyber-bullying, etc. CIPA requires the district to ensure the privacy of student data and to educate and inform them on protecting their own identity. Researching and budgeting for teacher computers and student lab workstations is underway. E-rate Form 471 with USAC for Internet Transport and Voice Services is in the process of being completed. Nortex will be awarded our Internet data transport contract and Local Telephone

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Service contract. Verizon will be used for our Long Distance Service. Wireless thermostats have been installed and configured for the Competition Gym. Temperature control and scheduled on/off times are now only available to four MISD employees instead of the general public. A training webinar was viewed by Mr. Presnall and Mrs. Debra Sicking on the use of Chromebooks for state testing. Thirteen (13) new Chromebooks have been purchased, configured, and delivered to classrooms in the elementary. A Chromecast/Chromebook solution have been setup for the High School One-Act Play background image display. MISD administrators and tech support will be attending a group meeting on February 24 at Region 11 about the use of online, web-based professional development. Mrs. Sicking and Mr. Presnall will be attending the quarterly Technology Advisory Committee Meeting on February 18.

c. Elementary Principal's Report: Ms. Heers

Current enrollment for the 2015-16 school year is 270 students . January highlights: TPRI (Texas Primary Reading Inventory) was administered to students in grades K, 1st, and 2nd; Kindergarteners were administered the CogAT (Cognitive Abilities Test), Cooke County Youth Fair, No Name Calling Week, Spelling Bee – Cassy Acayan is 2016 MISD Spelling Bee Champion, 3rd Six Weeks Elementary Awards Ceremony; JH TMSCA (5th-8th grade) fund raiser and meets, Texas Bluebonnet Reading Program Pizza Party, PK and K celebrated "100 Days of School", Ft Worth Stock Show, Gifted and Talented nominations for students are due on March 6th. Upcoming events: March 8th - Open House and Family Night at the Book Fair from 6:30 – 8:00 p.m. The annual Arts & Crafts Show from 6:30 – 8:30 p.m. in the Hornet Competition Gym.

d. Secondary Principal's Report: Mr. York

Current enrollment for the 2015-16 school year is 218 students. February Events: JH TMSCA Pizza Fundraiser and Meets, Dual Credit Workshop – Apply Texas Day, Dual Credit Workshop – College 101 Day, Cooke County Spelling Bee – Gainesville ISD Admin Building, NHS Blood Drive, FCCLA Star Events, Seniors & Parents Prom Meeting, FAFSA Night, HS Student Council "Pennies 4 Patients" Fundraiser. Varsity Cheer competed in the first UIL State Competition and won the State Championship in the Fight Song category and placed 5th in state in Conference 2A overall. FCCLA Cooke County Youth Fair Results: Grand Champion Clothing Construction – Devon Hacker, Reserve Champion Art – Nick Saldana, Class Champions - Clothing Devon Hacker, Amy Luttmmer, Anna Proffer; Foods – Megan Rohmer, Art – Abby Luttmmer, Nick Saldana; Reserve Class Champions – Clothing – Morgan Eldridge, Ashleigh Fisher, Natalie Fangman, Brooke Smiley; Foods – Megan Rohmer; Art – Abby Luttmmer

e. Athletic Director's Report: Mr. Carney

JH Girls Basketball – JH will finishe their season in Valley View with the district tournament.

HS Girls Basketball – Varsity can secure District Championship against Era. Season record is 24-5 going into the Era game. Jv are currently undefeated in District at 11-0.

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JH Boys Basketball – 7th grade: 12-1. Only loss to Gainesville in the finals of the Cooke County Classic by 3 points. 8th grade: 10-2. Losses to Gainesville and Valley View.

HS Boys Basketball – JV Boys won their District Tournament in a double overtime win over Valley View. They are currently 10-2 on the season. Varsity basketball continues: 23-3 overall and 11-0 in district, with four games left to play. Boys are currently ranked 5th by the TABC rankings.

Powerlifting – Lifted in 2 meets. 12 boys participated in both meets. Next meet will be held in S & S on 2/13.

- f. Transportation Report: Mrs. Fleitman
Reviewed.
 - g. **Beyond the News: How will ESSA Transform Education?**
Reviewed.
 - h. *The Board Minutes* from Eichelbaum Wardell
Reviewed.
7. Board Governance, Policy & Procedures
- a. Consider/Adopt Proclamation and Order of School Board Trustee Election for Place 1 held by Neal Flusche and Place 2 held by Mel Walterscheid to be conducted on May 7, 2016.
Motion made by Doug Hermes: “I make a motion to adopt a Proclamation and Order of School Board Trustee Election for Place 1 and Place 2 to be conducted on May 7, 2016.”
Second: Jeff Flusche
Motion Carried: 6 – 0 – 1 Absent: Kim Walterscheid
 - b. Consider an Order calling a Bond Election for May 7, 2016.
Motion made by Craig Stoffels: “I make a motion to call a bond election for May 7, 2016. I move that the Order Calling an Election to be adopted as presented. Further, the President and Secretary of the Board of Trustees are hereby authorized & instructed to execute all papers necessary to perfect this motion.”
Second: Mel Walterscheid
Motion Carried: 6 – 0 – 1 Absent: Kim Walterscheid
 - c. Review/Consider/Approve Spring 2016 Calendar Changes
April 8, 2016 – student holiday, faculty/staff workday
May 25, 2016 & May 26, 2016 – semester tests for JH/HS, early dismissal days. May 26 last day for students.
May 27, 2016 – faculty/staff workday
May 31, June 1, June 2, 2016 – faculty/staff workdays
Motion made by Matt Sicking: “I make a motion to approve the 2015-2016 Spring Calendar changes as presented.”
Second: Doug Hermes
Motion Carried: 6 – 0 – 1 Absent: Kim Walterscheid

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- d. Review/Consider/Approve 2016-17 Academic Calendar
Mr. Self presented 2016-17 Academic Calendar in hours.

Motion made by Doug Hermes: "I make a motion to approve the 2016-17 Academic Calendar."

Second: Neal Flusche

Motion Carried: 6 – 0 – 1 Absent: Kim Walterscheid

- 8. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a. Review Comprehensive Needs Assessment Survey
Reviewed.
- 9. Fiscal and Financial Management
 - a. Review/Discuss Budget Planning Timeline
Reviewed.
 - b. Review Tax Report
Reviewed.
 - c. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - d. Review Monthly Operating Expenses/Accounts Payable/Investment Update – Activity Report
Reviewed.
- 10. Personnel/Employee Services & Planning: Principals, Athletic Director, Technology Director
Contracts/Review Resignations. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel.
- 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.

Entered into executive session at 8:10 p.m. for items 10 and 11 on the agenda. Reconvened in open session at 9:53 p.m.

Motion made by Neal Flusche: "I move to extend the contract for Lou Heers by one (1) year with a 2% raise."

Second: Matt Sicking

Motion Carried: 6 – 0 – 1 Absent: Kim Walterscheid

Motion made by Matt Sicking: "I move to extend the contract for John York by one (1) year with a 2% raise."

Second: Craig Stoffels

Motion Carried: 6 – 0 – 1 Absent: Kim Walterscheid

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Motion made by Doug Hermes: “I move to extend the contract for Brady Carney by one (1) year with a 2% raise.”

Second: Craig Stoffels

Motion Carried: 6 – 0 – 1

Absent: Kim Walterscheid

Motion made by Mel Walterscheid: “I move to extend the contract for Jeff Presnall by two (2) years with a 2% raise.”

Second: Craig Stoffels

Motion Carried: 6 – 0 – 1

Absent: Kim Walterscheid

ADJOURN

Mel Walterscheid adjourned the meeting at 9:57 p.m.

President

Secretary