

Muenster Independent School District

Regular Board Meeting

June 10, 2015

1. Roll Call and Establishment of Quorum - Called to order by Mel Walterscheid at 6:30 p.m. Board member absent – Kim Walterscheid.

2. Opening Prayer led by Lou Heers.

3. Consent Items:

- a) Consider Approval of Minutes of Regular Monthly Board Meeting of May 13, 2015.

Motion made by Doug Hermes: " I move that we approve the May 13, 2015 board minutes as presented."

Second: Neal Flusche

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

- b) Consider Approval of Minutes of Special Called Board Workshop of June 3, 2015.

Motion made by Craig Stoffels: "I move that we approve the June 3, 2015 Special Called Board Workshop as presented."

Second: Matt Sicking

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

4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
No audience participation.

5. The Board will Honor Steve Trubenbach and Richard Dangelmayr for their service to the Muenster ISD

A plaque was given to Richard Dangelmayr to honor his 6 years of service on the school board. A plaque was given to Steve Trubenbach to recognize his 9 years of service to the school board with commendations for his contribution as School Board President.

6. Facilities Walkthrough and Review: The Board, Mr. Self, Mr. York & Mr. Craig Woodard

Facilities walkthrough completed.

7. Reports & Information

- a) Facilities Report, High School and Cafetorium Addition: Mr. Craig Woodard of RAMJACK

Mr. Woodard reviewed the repairs that needed to be made to the high school and cafetorium addition after the facilities walkthrough.

- b) Technology Director's Report: Mr. Presnall

Technology support has been provided to office staff on end of year items. Graduation multimedia support was provided for kindergarten and high school graduations. Quotes have been received from CDW-G and Dell for desktops and/or laptops. Summer technology projects: Denton ISD's "Technology in Action Conference"; Host MISD's annual technology workshop "Flipped Learning"; repair/replace/update Chromebooks, laptops, projectors, WiFi

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access points, printers, etc.; research and contact Canadian ISD about their Foundation and seek advice from personal contacts regarding additional options not only for technology funding, but overall school funding and Chapter 41 issues; obtain quotes from Nortex to move exterior wireless access point from Ag Shop to football field press box and possibly Admin wireless to Ag Farm. Technology projects for the 2015-2016 that are currently being planned: August in-service training, Internet safety/etiquette presentation for MISD students, technology integration mini-lessons for teachers during Monday Staff Development days.

c) Elementary Principal's Report: Ms. Heers

Total enrollment for the elementary campus is 269 students. Highlights include: April teachers were announced – Daniel Waneck and Trey Gray; April students of the month – Senior - Makayla Moster, 8th grader – Lauren Trubenbach, 2nd grader – Zachary Smith; K-2nd were administered the "end of year" TPRI (Texas Primary Reading Inventory) screening; second administration of the 5th grade STAAR Reading test took place; 1st grade field trip to the Ft. Worth Museum of Science & History; BookIt! Pizza party for 3rd-6th grade compliments of PTO; Morris Brothers Return! For 2 "anti-bullying" performances; MESC field trip to VISTO and bowling; 3rd grade field trip to Globe Life Park; Scholastic BOGO book fair, Elementary End of Year Awards Ceremony, 2nd grade field trip to Dallas Cowboy Stadium, 4th grade field trip to Ft. Worth Stockyards, Annual Elementary Talent Show, Elementary UIL participants field trip to Pinstack, TMSCA participants field trip to Going Bonkers; 5th grade field trip to Texas Motor Speedway; BookIt! Pizza party for K-2nd grade compliments of PTO; Hornet and Lady Hornet basketball camps, "Kindness Chain" at the football field, Kindergarten graduation; Teacher appreciation breakfast at MISD Cafetorium. Kay Hickey was voted upon by her peers as "2015 Elementary Teacher of the Year".

d) Secondary Principal's Report: Mr. York

Total enrollment for the JH/HS campus is 201 students. Highlights include: Anatomy & Physiology field trip to Austin for the Body World display (medical museum); HS UIL BBQ luncheon; English I Honors field trip to Dallas Holocaust Museum; Theatrical Design State Qualifiers (Mahayla Bohl and "Earn" Papatsamon Vongsariyavanich) went to State UIL meet – Mahayla Bohl placed 2nd ; JH Student Council field trip; Senior Directed One Act Plays, HS graduation; JH UIL field trip to DMAX; JH Student Council elections; Blood Drive sponsored by HS Student Council; Staff Appreciation Breakfast.

e) Athletic Director's Report: Mr. Carney

Summer Workouts: Summer conditioning begins June 8th. HS (50 students) and JH (38 students) will work out together.

Boys Basketball: There is a Varsity, JV, and JH team playing in Lindsay on Monday and Thursday evenings.

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Boys Baseball: Season record – 22-6. District Champions – 16-0. Bi-District Champs, Area Champions, Regional Quarterfinalist Champs. Awards: Trevor Cheaney – District MVP; Blayne Jones – Defensive MVP. 1st team all district – Chase Deeken and Trace Klement, OF; Brennan Binder, Pitcher; Clay Stevens, Infield; Carson Trubenbach, Utility Player. 2nd team all district – Sawyer Sanders, 1st Base; Carson Cheaney, Catcher. Honorable mention – Sammy Saucer, Stetson McGrew, Seth Flusche, Cal York.

Football & 7 on 7: Currently playing 7 on 7 in Collinsville on Tuesday nights. We have 4 teams that compete (2 JH, 1 JV, and 1 Varsity).

Softball: All district honors – First Team All District: 2B – Kristen Reiter. Second Team All District: Outfield – Nicole Rains; Infield – Savannah Hermes; Pitcher – Jordan Buddy. Honorable Mention: Abby Flaming and Lora Walterscheid. Academic All District (90+ GPA): Lora Walterscheid, Jordan Buddy, Kristen Reiter, Savannah Hermes, Amy Luttmmer, Alaina Kubis.

f) Transportation Report: Mrs. Fleitman
Reviewed repairs and maintenance.

g) *The Board Minutes from Eichelbaum Wardell*
Reviewed.

8. Board Policy & Procedures

a) Review/Consider/Approve Engagement Agreement for Auditor & Auditor Oversight Services for 2014-15 Budget Year.

Motion made by Neal Flusche: "I move to approve the Engagement Agreement for Auditor & Auditor Oversight Services for the 2014-2015 Budget Year."

Second: Jeff Flusche

Motion Carried: 6-0-1

Absent: Kim Walterscheid

b) Review on First Reading TASB Initiated Policy Update 102 Affecting Local Policies CDA, Other Revenue Estimates; DBB, Employment Requirements and Restrictions; DEA, Compensation and Benefits; DEAA, Compensation Plan; DEAB, Compensation Plan Wage and Hours; DEE, Compensation and Benefits; DFFA, Reduction in Force; DHE, Employee Standards of Conduct; FNC, Student Rights and Responsibilities; FO, Student Discipline.

First reading of TASB Policy Update 102 was reviewed by Mr. Self.

c) Review/Discuss Superintendent Evaluation Instrument/Procedures

Reviewed. Discussion to follow at a later time.

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9. Safety and Security

- a) Review/Discuss/Approve Request to use Junior High Building by the Texas Department of State Health Services

Tabled.

10. Budget and Finance

- a) Review/Consider/Act Upon Responsive ED Charter School Statement of Impact

Motion made by Doug Hermes: "I move to approve the Resolution on Charter School Statement of Impact on Muenster ISD and Texas Public Schools."

Second: Matt Sicking

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

- b) Review/Consider/Approve 2015-16 Master Inter-local Agreement with ESC, XI

Motion made by Craig Stoffels: "I move to approve the Master Inter-local Agreement with ESC, XI."

Second: Matt Sicking

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

- c) Review/Consider/Approve 2015-16 Contract for Services with ESC, XI.

Motion made by Mel Walterscheid: "I move to remove DMAC from ESC XI contracts for the 2015-2016 year."

Second: Neal Flusche

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

Motion made by Matt Sicking: "I move to approve the following certified teacher for a 10 month probationary contract for the 2015-2016 school year as the elementary computer teacher: Carol Cook."

Second: Neal Flusche

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

- d) Review Budget Information & Discuss Budget Workshop of June 3, 2015
Reviewed.

- e) Review Tax Report
Reviewed.

- f) Review Cash Flow/Revenue and Expenditures
Reviewed.

- g) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
Reviewed.

11. Personnel: Personnel Planning, Consider Personnel, Review Resignations. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074

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The Board entered executive session at 9:15 p.m. and came out of executive session at 10:31 p.m.

ADJOURN at 10:34 by Mel Walterscheid.

President

Secretary