

Muenster Independent School District  
 Regular Board Meeting  
 May 13, 2015

1. Roll Call and Establishment of Quorum by Steve Trubenbach at 6:30 p.m. Richard Dangelmayr was absent.
2. Opening Prayer led by Kim Walterscheid.
3. Consent Items
  - a. Consider Approval of Minutes of Regular Monthly Board Meeting of April 8, 2015

**Motion made by Matt Sicking:** “ I move that we approve the April 8, 2015 board minutes as presented.”

**Second:** Neal Flusche

**Motion Carried:** 5-0-2                      Abstain: Jeff Flusche & Craig Stoffels

This agenda item was presented after the school board members were sworn in between items 10e and 10f on the agenda.

4. OPEN FORUM – Audience Participation & PUBLIC COMMENT/Recognitions  
No public Comments
5. Action Related to FCCLA Presentation (POLICY FMG LOCAL).

**Motion made by Matt Sicking:** “ I move that we allow FCCLA students to attend Nationals in Washington D.C.”

**Second:** Mel Walterscheid

**Motion Carried:** 6-0-1                      Absent: Richard Dangelmayr

6. Canvass May 9, 2015 School Board Election Results

<b><u>Early Voting</u></b>	<b><u>Election Day</u></b>	<b><u>Total</u></b>
<u>Place 5</u>		
Craig Stoffels – 34	91	125
Richard Dangelmayr – 6	58	64

<u>Place 6</u>		
Kim Walterscheid – 33	115	148

Muenster Independent School District  
Regular Board Meeting  
May 13, 2015

<u>Place 7</u>		
Jeff Flusche – 36	125	161

7. Issuance of Certificates of Election/Unopposed Candidates: Steve Trubenbach  
Certificates were issued to Craig Stoffels, Kimberly Walterscheid, and Jeff Flusche.
8. Statement of Officer, Oaths, and Seating of new Board Members: Pam Sidwell  
Pam Sidwell swore in all 3 candidates.
9. Reorganization of Board Officers

**Motion made by Doug Hermes:** “I move to nominate Mel Walterscheid for School Board President.”

**Second:** Kim Walterscheid

**Motion Carried:** 7 - 0

**Motion made by Mel Walterscheid:** “I move to nominate Neal Flusche for School Board Vice President.”

**Second:** Matt Sicking

**Motion Carried:** 7 – 0

**Motion made by Neal Flusche:** “I move to nominate Kimberly Walterscheid for School Board Secretary.”

**Second:** Mel Walterscheid

**Motion Carried:** 7 – 0

10. Reports & Information

- a. Technology Director’s Report: Mr. Presnall  
Debra Sicking and Jeff Presnall will be holding the 4<sup>th</sup> annual “Flipped Learning” Professional Development Workshop on Tuesday, June 16 and Wednesday, June 17th to all local area educators and will include ten (10) hours of instruction. Teachers may register online at [muensterisd.net](http://muensterisd.net). The 2015-16 Technology Budget has been presented to Mr. Self as well as an estimated budget for the next 5 years. Fifty (50) new Chromebooks have been purchased and received bringing the total number of devices to 293. The goal is to obtain a total of 400 Chromebooks over the next 2 years. Online STAAR testing is complete and was a success without any glitches. The digital marquee sign is now repaired and fully operational. District personnel and community leaders should email requests for posting announcements, schedules, etc to [jpresnall@muensterisd.net](mailto:jpresnall@muensterisd.net). Options are

Muenster Independent School District

Regular Board Meeting

May 13, 2015

currently being explored regarding the use of txConnect's (parent portal) online registration and various student demographic forms that will reduce paperwork for both parents and school personnel. Debra Sicking and Jeff Presnal attended the ESC Region 11's Technology Vendor Fair in April and hardware, software, and wireless networking were all geared toward the current trend of 1:1 online student digital learning. Popular items at the trade show: cloud management/storage, LMS (learning management systems) solutions, and digital textbooks.

b. Elementary Principal's Report: Ms. Heers

Current enrollment on the elementary campus is 292 students. PK registration was held April 6-10 and KG registration was held on April 27. April highlights: JH TMSCA State qualifiers went to the state meet in San Antonio, Spring Fling, STAAR testing, Elementary Awards Assembly for the 5<sup>th</sup> six weeks, 4<sup>th</sup> grade field trip for a presentation of "Monkey Kingdom" and NCTC's "Farm/City Week". May highlights: May 4-8 Teacher Appreciation week, Kindergarten graduation pictures, and Kindergarten field trip to the SH Food Pantry. Upcoming events: STAAR Reading Re-test, 1<sup>st</sup> grade field trip, Book It! Pizza Party, Morris Brothers Return!, 3<sup>rd</sup> grade field trip, MESC field trip to VISTO and bowling, Scholastic Spring "BOGO" Free Book Fair, Elementary End of year Awards Ceremony, 2<sup>nd</sup> grade field trip, 4<sup>th</sup> grade field trip, Elementary Talent Show, Memorial Day, Elementary UIL field trip, 5<sup>th</sup> grade TMSCA Fun Day, 5<sup>th</sup> grade field trip, Kindergarten graduation, Teacher Appreciation Breakfast, Hornet & Lady Hornet Basketball Camp, and Hornet Mini Cheerleading Camp.

c. Secondary Principal's Report: Mr. York

Current enrollment on the JH/HS campus is 201 students.

FCCLA – All 3 teams qualified for National Competition in Washington D.C. and will represent MISD July 3<sup>rd</sup>-9<sup>th</sup>. Teams: Zoe Klement and Alaina Kubis – Sports Nutrition; Bailey Anderle, Paige Saucer, and Erin Schniederjan – Focus on Children; Ashleigh Fisher, Morgan Hennigan, and Rut Rodriguez – Life Event Planning. FCCLA students that are going to Nationals are doing fundraisers at this time raise money for their trip.

UIL - Academic UIL had a great showing at the district meet on April 10<sup>th</sup> at NCTC with several academic Regional Qualifiers. Regional Qualifiers – Prose – Karli Mouring; News Writing – Alaina Reiter, Morgan Eldridge; Feature Writing – Alaina Reiter, Macie Pagel; Editorial Writing – Kimber Walterscheid; Headline Writing – Tara Gunnels; Accounting – Zach Trubenbach, Abby Luttmmer, Mahayla Bohl, Claire Schneider; Computer Apps – Alaina Reiter, Megan Rohmer; Computer Science – Kevin Barnes; Current Events – Lyndon Cooke, Logan Cook, Mahayla Bohl, Sammy Saucer; Mathematics – Kevin Barnes, Mason

Muenster Independent School District

Regular Board Meeting

May 13, 2015

Davis, Chase Deeken, Rachel Hare; Social Studies – Lyndon Cook, Mahayla Bohl, Sammy Saucer; Spelling – Makayla Moster, Tara Gunnels, Kelsie Sicking, Georgia Taylor-Saavedra.

Theatrical Design Results – Mahayla Bohl and Earn (Papatsamon) Vongsariyavanich each created Costume Designs that were accepted to State Level Competition this year in the Theatrical Design Contest. These entries will be judged at the State Level Competition the last week of May in conjunction with UIL One Act Play Competition.

FFA - FFA students competed in the State FFA Career Development Events in Huntsville on May 1<sup>st</sup>. The Cooke County Livestock Show has been moved to the second week of January. It was a successful show season with Muenster FFA students bringing home over \$40,000 in winnings.

May Events – STAAR ELA re-test – 8<sup>th</sup> grade, Anti-Bullying Presentation, JH Awards Assembly, HS Student Council Elections, HS All Awards Banquet, Memorial Day, JH Student Council Field Trip, Senior Directed One Act Plays, HS Graduation, JH Student Council Election, JH/HS Semester Exams, and Teacher Appreciation Breakfast.

- d. Athletic Director's Report: Mr. Carney  
Baseball – JV concluded with 11-0 record. Varsity ended with 16-2 record, 15-0 record in district.

Softball – Lady Hornets ended their season 0-10 in district. Lindsay Summer League softball forms have been passed out and participation is highly recommended for all softball players.

Track & Field – 5 boy track athletes (Chase Deeken, Collin Pagel, Trevor Cheaney, Blayne Jones, and Lyndon Cook) qualified for the regional track meet. Lyndon Cook placed 3<sup>rd</sup> in the High Jump at Regionals, but will advance to the State Track Meet due to an injury of the 2<sup>nd</sup> place finisher in the High Jump.

7<sup>th</sup> Grade Girls Track Team – Undefeated in all 4 track meets. District Champs.

HS Girls Track & Field – 3 girls (Courtney Stevens, Claire Schneider, and Alaina Kubis) qualified for the regional track meet.

Tennis - Bailey Klement & Trey Anderle placed 3<sup>rd</sup> at District. Morgan Eldridge & Natalie Dangelmayr placed 3<sup>rd</sup> in girls doubles. Brennan Binder & Bryce Herr placed 4<sup>th</sup> in boys doubles.

Muenster Independent School District  
Regular Board Meeting  
May 13, 2015

Golf – The girls golf team made it to the Regional tournament and finished 4<sup>th</sup>. Zach Stalder made it to the Regional tournament as a medalist.

- e. Transportation Report: Mrs. Fleitman  
Six new tires were needed for two different buses. Repairs were made to the bumper and front fender of the Impala from damage incurred at the FCCLA State Competition. A new starter was purchased for the van.
- f. *The Board Minutes* from Eichelbaum Wardell  
Reviewed.
- g. TASA/TASB Summer Leadership Institute June 18-20  
Reviewed.
- h. Progress on Scoreboard Sponsorships  
Scoreboard sponsorships are complete for new boards in competition gym.

11. Board Policy & Procedures

- a. Review State Waiver for Early Release Days in 2015-16 Calendar  
Early release waivers approved for 6 days in the 2015-16 school year.
- b. Review Missed Instructional Days Waiver  
Missed instructional day waiver approved.
- c. Review Transfer Committee Recommendations for Interdistrict Transfer Students  
Each campus has a transfer committee that approves/disapproves students.
- d. Review/Consider Nominations for Muenster ISD for TASB Board of Directors  
Region 11D Position  
Reviewed.

12. Safety and Security

- a. Review/Discuss/Approve Request to use Junior High Building by the Texas Department of State Health Services  
Tabled.
- b. Discuss Need for Security Cameras in Junior High Building  
Discussed.

Muenster Independent School District  
Regular Board Meeting  
May 13, 2015

13. Curriculum and Instruction/Accreditation

- a. Discuss Graduation Procedures  
Discussed.
- b. Review: Available STAAR Results & Designation of MHS as a High Performing Campus  
Reviewed.

14. Budget and Finance

- a. Review/Consider/Approve 2015-16 Benefits Cooperative Interlocal Agreement with ESC, Region XI  
**Motion made by Neal Flusche:** “I move that we approve the 2015-16 Cooperative Interlocal Agreement with ESC, Region XI.”  
**Second:** Jeff Flusche  
**Motion Carried:** 7 – 0
- b. Review/Consider/Approve EFI Hydro Mulch Proposal  
**Motion made by Neal Flusche:** “I move that we approve the EFI Hydro Mulch Proposal.”  
**Second:** Kim Walterscheid  
**Motion Carried:** 7 – 0
- c. Review/Consider/Approve Letter of Termination for Financial Advisory Services  
**Motion made by Doug Hermes:** “I move that we approve the letter of termination for financial advisory services with Southwest Securities.”  
**Second:** Neal Flusche  
**Motion Carried:** 7 - 0
- d. Review/Consider/Approve Financial Advisory Services Agreement  
**Motion made by Doug Hermes:** “I move that we approve the financial advisory services agreement with George K. Baum & Co.”  
**Second:** Matt Sicking  
**Motion Carried:** 7 – 0
- e. Review Budget Information  
Reviewed.
- f. Review/Discuss/Set Dates for Budget Workshops  
Budget workshop dates: June 3<sup>rd</sup> @ 8:15, June 17<sup>th</sup> @ 6:30, June 24<sup>th</sup> @ 6:30.  
Budget hearing – Tuesday, June 30<sup>th</sup>.
- g. Review Tax Report  
Reviewed.

Muenster Independent School District  
Regular Board Meeting  
May 13, 2015

- h. Review Cash Flow/Revenue and Expenditures  
Reviewed.
  - i. Review Monthly Operating Expenses/Accounts Payable/Investment Update-  
Activity Report  
Reviewed.
15. Personnel: The Board may convene in executive session in compliance with the Texas  
Open Meetings Act §551.074.  
No executive session.

ADJOURN at 9:01 p.m.

---

President

Secretary