

Muenster Independent School District

Regular Board Meeting

April 8, 2015

1. Roll Call and Establishment of Quorum by Neal Flusche at 6:32 p.m. Steve Trubenbach was absent.
2. Opening Prayer led by Kim Walterscheid
3. Consent Items:
 - a. Consider Approval of Minutes of Regular Monthly Board Meeting of March 11, 2015

Motion made by Kim Walterscheid: “ I move that we approve the March 11, 2015 board minutes as presented.”

Second: Mel Walterscheid

Motion Carried: 3-3-1

4. OPEN FORUM – Audience Participation & PUBLIC COMMENT/Recognitions
Andrew and Ethan Flaming were recognized for their assistance in school bus safety. They were commended for their attention and having great character.
5. Reports & Information
 - a. Technology Director’s Report: Mr. Presnall
MISD Technology Committee met on April 6th. The intercom system is now up and running. School Messenger – automated notification service – broadcasted 13 alert messages, with 12 being weather related. Parents are reminded to contact their campus office with updated changes in their contact information (phone number, email) and are encouraged to change their primary phone number to their cell phone in order to receive text messages/alerts for not only school closings, but also grade and attendance information. An additional 50 Chromebooks have been ordered. MISD has completed another year of computerized, online scoring of the MJH and MHS Hornet Relays Track Meet. MISD leads the area in providing fans with live online updates of individual results and team point standings that can be accessed instantly from smart phone or tablet.
 - b. Elementary Principal’s Report: Ms. Heers
Current enrollment on the elementary campus is 296 students. Highlights for March/early April: dental program presented by North Texas Pediatric Dentistry to Kindergarten, first, and second grades; Spring/Class Pictures taken by Garner Studio for PK – 6th grade; JH/HS cheerleader and mascot tryouts, Spring Break, TELPAS (Texas English Language Proficiency Assessment System) testing administered to eligible students, Dads Cooking Hotdogs Day, STAAR testings, Easter Egg hunts for PK – 4th grade; Pre-K and K registration. Upcoming events: JH State TMSCA Meet in San Antonio, 6th grade “Spring Fling”, STAAR testing, April 27th is no longer a “bad” weather day – students will attend this day, Teacher Appreciation Week – May 4-8.
 - c. Secondary Principal’s Report: Mr. York
Current enrollment on the JH/HS campus is 201 students. UIL District was April 10th at NCTC and 30 students competed. OAP advanced from zone to district and

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advanced from district to bi-district but did not advance out. MJH and MHS student councils teamed up and participated in the Pennies for Patients fundraiser benefiting the Leukemia and Lymphoma Society and raised \$1,156.72 over a 3 week time span. Prom was held March 28th in the cafetorium and was a huge success. Mrs. Dana Klement and Mrs. Becky Felderhoff did a great job as the senior sponsors organizing the prom. March 30th – April 1st was STAAR/EOC testing. All 3 days of testing went smoothly. Upcoming events: FCCLA State Leadership meeting in Corpus Christi, Spring Fling on April 17th from 7 – 9 p.m. for 7th-8th graders, STAAR Testing, April 27th is a regular school day for students, originally scheduled as a bad weather day.

d. Athletic Director's Report: Mr. Carney

Baseball – 21 players, up 10 players from last year. Playing a JV and a varsity schedule. JV is currently 5-0 and varsity is currently 7-1 and 6-0 in district.

Softball – Started off participating in the S & S Tournament, but were missing several key players due to the success of the Lady Hornet Basketball Team. Several games and a tournament were cancelled due to bad weather conditions.

Tennis – 12 players. Played in an Era practice tournament in Denton. Lindsay and Slidell came to Muenster on March 25 for a tri-meet. District is April 9th at 11 in Denton.

Track – JH/HS Girls Track/Field – 7th grade girls won Valley View track meet. Multiple gold medals including the mile, 1.5 mile, 300s, and 100H. Went 1st and 2nd in the hurdle events. Still have not competed in field events due to weather and STAAR testing. JH/HS Boys Track/Field – 31 JH boys participating in track. 29 HS boys participating in track. JV placed 1st at the Valley View meet while the varsity placed 2nd at the meet this past week. Muenster Hornet Relays will be hosted next week.

Golf – Turtle Hill Classic Tournament – Boys team finished 4th out of 7 teams. Girls team finished 2nd out of 5 teams and received a Silver medal. Kassie Dangelmayr finished with the 2nd best score overall out of all the girls and received a silver medal as an individual. Whitesboro Bearcat Tournament – Boys team finished 7th place out of 10 teams. Kassie Dangelmayr finished 8th overall and Claire Schneider finished 15th overall. Sacred Heart Golf Tournament (Turtle Hill) – Boys Team finished 3rd place out of 8 teams, Girls team finished 2nd place out of 7 teams. Claire Schneider finished with the 3rd best score overall and Kassie Dangelmayr finished with the 5th best score overall out of all the girls. Boys finished 3rd at district. Zach Stalder was a medalist. Girls won district championship for 6th year in a row.

Boys Basketball – District MVP – Lyndon Cook; Defensive MVP – Trey Anderle; Newcomer of the Year – Blayne Jones; 1st Team All District – Trevor Cheaney and Logan Cook; 2nd Team All District – Blake Hoepfner; Honorable Mention All-District – Chance Herr; Academic All-District – Trey Anderle, Logan Cook, Lyndon Cook, Chance Herr. *Texas Association of Basketball Coaches Academic All-State: Lyndon Cook & Chance Herr; *Texas Association

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of Basketball Coaches All-Region: Logan Cook & Lyndon Cook; *Texas Association of Basketball Coaches All-State: Lyndon Cook. Lyndon Cook has been selected to play in the Texas Association of Basketball Coaches All-Star game on May 22 in San Antonio. Coach Cook has been chosen to be on eof the coaches at the All-Star game as well.

- e. Transportation Report: Mrs. Fleitman
Reviewed.
- f. *The Board Minutes* from Eichelbaum Wardell
Reviewed.
- g. North Texas Area Association of School Boards
Reviewed.
- h. 2015 Football Schedule
Reviewed.

6. Board Policy & Procedures

- a. Review/Consider Approve Local Initiated Policy Update DEC, Compensation and Benefits: Leaves and Absences & EIF, Academic Achievement; Graduation; FMG, Student Activities, Travel

Motion made by Doug Hermes: “I move that we approve the DEC Local as local days and not state days.”

Second: Mel Walterscheid

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Mel Walterscheid: “I move that we approve EIF, Academic Achievement.”

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Kim Walterscheid: “I move that we approve EFG Local (Update 101) with out of state trips to Oklahoma approved by the superintendent and all others approved by the MISD School Board.”

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Absent: Steve Trubenbach

- b. Review/Consider/Approve 2015-16 District Calendar

Motion made by Mel Walterscheid: “I move to approve the 2015-16 District Calendar with school starting on August 24th with 2 comp days being scheduled for June 6th and 7th. December 10th is Elementary UIL Day and this is one of the 2 comp days – all teachers must attend.”

Second: Doug Hermes

Motion Carried: 6-0-1 Absent: Steve Trubenbach

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- c. Review State Waiver for Early Release Days in 2015-16 Calendar
No action taken.
- d. Review/Consider/Approve Campus Improvement Plans
Campus Improvement Plans will be ready for the 2015-16 school year at the November board meeting.

Motion made by Mel Walterscheid: “I move that we approve the campus improvement plans.”

Second: Kim Walterscheid

Motion Carried: 6-0-1 Absent: Steve Trubenbach

- e. Review/Consider/Approve District Improvement Plan

Motion made by Doug Hermes: “I move that we approve the District Improvement Plan.”

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Absent: Steve Trubenbach

- f. Review/Consider/Approve TEA Teacher and Principal Appraisal Pilot as Local Alternative to State of Texas PDAS Teacher and Principal Appraisal (DNA Legal) and DNA (Local).

Motion made by Kim Walterscheid: “I move to approve T-Tess and T-Pess as an appraisal instrument and not PDAS for a pilot/refinement year.”

Second: Mel Walterscheid

Motion Carried: 6-0-1 Absent: Steve Trubenbach

- g. Discuss Prom Procedures

Discussed.

7. Safety and Security

- a. Review/Discuss American Red Cross Shelter Agreement
Reviewed and Discussed.
- b. Review/Discuss Fire Inspection Report
Discussed.

8. Curriculum and Instruction/Accreditation

- a. Review/Consider Statement of Impact Amendment from Life School, Lancaster, Texas
Reviewed.

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- b. Review/Consider/Approve Instructional Materials Allotment and TEKS Certification

Motion made by Mel Walterscheid: “ I move to approve the Instructional Materials Allotment and TEKS Certification for the 2015-16 school year.”

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Absent: Steve Trubenbach

- c. Review LEA Determination Process and Status of MISD Reviewed. MISD meets requirement.
- d. Review: Future Staffing Needs and Recommendations Reviewed. No action taken.

9. Budget and Finance

- a. Review/Consider/Approve Final Construction Payment Reviewed. Charlie Price will attend May board meeting.
- b. Review/Consider/Approve Ninth Street Improvement Request from the City of Muenster

Motion made by Mel Walterscheid: “I move to approve the Ninth Street Improvement Request from the City of Muenster for \$6,408 which is MISD’s portion for chip and tar.”

Second: Kim Walterscheid

Motion Carried: 6-0-1 Absent: Steve Trubenbach

- c. Legislative Report – School Finance – House Bill 645 and House Bill 654 Reviewed.
- d. Review Tax Report Reviewed.
- e. Review Cash Flow, Revenue and Expenditures Reviewed.
- f. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report Reviewed.

10. Personnel: Consider Contract Extensions for Certified Teachers, Teacher/Coaches, Librarian, Counselor, School Nurse. Consider Resignations from Staff. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074.

Motion made by Doug Hermes: “I move to approve 10 month term contract renewals for the 2015-16 school year for these certified teachers: Amy Anderle, Kim Budish,

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Dianne Endres, Rebecca Felderhoff, Ann Hamilton, Rickey Harris, Danna Hess, Amy Huchton, Dyan Huchton, Dana Klement, Deb Klement, Stephanie Krebs, Carolyn Lutkenhaus, Kristin McCoy, Gynell Oppermann, Bernadette Otto, Lisa Pagel, Cheryl Presnall, Jill Reiter, Kenet Richerson, Beth Saucer, Molly Sicking, Jennifer Walterscheid, Cicily Waneck, Jodie York.”

Second: Matt Sicking

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Matt Sicking: “I move to approve the following certified teachers for 11 month dual assignment contract (Teacher/Coach) renewals for the 2015-16 school year: Amy Binder, Lynn Cook, Griffin Fields, Jeff Smiley, Mark Stevens.”

Second: Mel Walterscheid

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Kim Walterscheid: “I move to approve the following certified teachers for 10 month probationary contract renewals for the 2015-16 school year: Casey Singer, Katie Thomas, Afton Vieth.”

Second: Matt Sicking

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Richard Dangelmayr: “I move to approve Vicki Eldridge for term contract renewal for the 2015-16 school year on a ten month and 10 day basis as Certified Librarian.”

Second: Doug Hermes

Motion Carried: 5-1-1 Abstain: Mel Walterscheid Absent: Steve Trubenbach

Motion made by Kim Walterscheid: “I move to approve Debra Sicking for dual assignment term contract renewal for the 2015-16 school year on an eleven month basis as Instructional Technology Specialist/Teacher/Webmaster.”

Second: Mel Walterscheid

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Richard Dangelmayr: “I move to approve Marlene Fisher for term contract renewal for the 2015-16 school year on a ten month basis as School Nurse.”

Second: Doug Hermes

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Matt Sicking: “I move to approve J.B. Gray III for a dual assignment (Teacher/Coach) term contract renewal for the 2015-16 school year on a 10 month and 10 day basis.”

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Absent: Steve Trubenbach

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Motion made by Matt Sicking: “I move to approve Kristi Schneider for a term contract renewal for the 2015-16 school year on a 12 month basis as Certified School Counselor.

Second: Neal Flusche

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Doug Hermes: “I move to approve Daniel Waneck for a dual assignment (teacher/FFA/CTE) term contract renewal for the 2015-16 school year on a 12 month basis.”

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Mel Walterscheid: “I move to approve Jeff Presnall for a dual assignment (teacher/coach/technology coordinator) term contract for the 2015-16 school year on a 12 month basis.”

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Kim Walterscheid: “I move to approve Courtney Cody for a dual assignment (teacher/FFA/CTE) probationary contract for the 2015-16 school year.”

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Absent: Steve Trubenbach

Motion made by Kim Walterscheid: “I move to approve Joni Sturm for a Retire/Rehire Teacher Contract on a 9 month basis.”

Second: Matt Sicking

Motion Carried: 6-0-1 Absent: Steve Trubenbach

ADJOURN at 8:58 p.m.

President

Secretary