

Muenster ISD Called Meeting

June 16, 2014

1. Call to Order by Steve Trubenbach, Board President at 6:30 a.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Kimberly Walterscheid, Matt Sicking, Mel Walterscheid, Richard Dangelmayr, Doug Hermes and Neal Flusche
Others present: Clay Richerson
3. Opening Prayer by Kimberly Walterscheid
4. School Business
 - a. **Discuss transportation cuts and how it will affect budget.**
There was an error in the transportation budget, despite that, there should be a savings of approximately \$300,000 in the budget for the 2014-2015 school year.
 - b. **Discuss Cafeteria Changes**
A new food service plan for the cafeteria will promote more homemade meals. This service is provided by Walter Quality Services and would include assistance with commodities, recipes, and guidance on preparation.
 - c. **Discuss Donations for students who cannot pay for meals**
A committee will review potential solutions to help pay for student lunches who don't have the money, since the Federal Law does not allow donations for cafeteria food.
 - d. **Discuss/Approve Superintendent appraisal form No Action Taken**
 - e. **Discuss/Approve Policy DEC(LOCAL)**
Motion by Mel Walterscheid: "I move that the Board approve Policy DEC(LOCAL) as presented." See Attachment
Second: Doug Hermes
Motion Carried: 7-0
5. Executive Session **The board entered Executive Session at 6:50 a.m.**
 - a. gov't Code 551.072 Discuss, purchase exchange, lease or value of real property
 - b. Gov't Code 551.074 Discussing Personnel
 1. Discussion Superintendent Job Duties
 2. Discuss/Approve High School Principal Recommendation
6. Reconvene in open session and take action, if any at **8:20 a.m.**
Motion by Mel Walterscheid: "I move that the Board approve a Two Year, 12 month, Term Contract as an administrator for John York to begin on July 1, 2014 and end on June 30, 2016, for the 2014-2015 and 2015-2016 school years at Muenster ISD.
Second: Neal Flusche
Motion Carried: 7-0
7. Steve Trubenbach adjourned the meeting at 8:21 a.m.

