

Muenster ISD Regular Board Meeting

June 11, 2014

1. Call to Order by Steve Trubenbach, Board President at 6:30 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Mel Walterscheid, Kimberly Walterscheid, Matt Sicking, Richard Dangelmayr, Neal Flusche, and Doug Hermes who arrived at 6:45 p.m.
Others present: Lou Heers, Jason Atcheson, and Janet Felderhoff Absent-Superintendent
3. Opening Prayer by Kimberly Walterscheid
4. Comments/audience participation/recognitions None
5. Superintendent's Report
Steve Trubenbach noted nothing was done on Legislative Update, we will make Food Service changes
 - A. Elementary Principal's Report
 - **Lou Heers** reported an enrollment of 282 students in grades PK-6. Claude Klement received a check for \$5,347.62 at the Elementary Awards Ceremony to help defray medical expenses. Bailey Klement led the "Coins for Claude" campaign. Teachers of the month of April were Carmen Reiter and Deanna Hellman. Students of the month were Sydney Huchton-12th grade, Paige Saucer-8th grade and Ceely Morgan-5th grade. She also reported on end of year activities, and field trips.
 - B. High Principal's Report
 - **Jason Atcheson** reported an enrollment of 199 in grades 7-12. He reported on FFA students working with their animals for the next school year. He reported on STAAR testing, the 36 graduates who accepted \$737,945 in scholarships, and summer time activities.
 - C. Technology Director's
 - **Jeff Presnall** reported that elementary intercom and security cameras are up and running. Air conditioners in the elementary have been programmed for the summer. Multimedia setups were used for Kindergarten and High School Graduations. Coach Gray tested our students with the FitnessGram program. Online registration forms will be available to parents. MISD will be hosting two technology workshops this summer on June 17th and June 18th.
 - D. Athletic Director's Report No report
6. District Reports
 - A. Delinquent Tax Collection for May, 2014 was \$2,118.12.
 - B. Finance Update included
 - (1) May 2014 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses/accounts payable for May 2014
 - (3) Investment Update-Activity Report
7. Consent Items
 1. Minutes: May 14, 2014, Regular Meeting

Motion by Neal Flusche: “I move that the Board approve the minutes of the May 14, 2014, Regular Meeting as presented.”

Second: Richard Dangelmayr

Motion Carried: 7-0

2. Minutes: May 28, 2014, Called Meeting

Motion by Neal Flusche: “I move that the Board approve the minutes of the May 14, 2014, Called Meeting as presented.”

Second: Matt Sicking

Motion Carried: 7-0

8. Old Business

A. Action Items

1. Discuss Security System in the new Jr. High and High School Tabled

The Board recessed at 7:02 p.m. to look at sidewalk on west side of Administration Building.

The Board returned at 7:30 p.m.

9. New Business

A. Action Items

1. Discuss/Take Action on Sidewalks on street west of Administration Building

The curbing needs to be replaced at the discretion of the city of Muenster. The city’s fiscal year begins in October. Two bids to replace the concrete sidewalk were tabled.

Motion by Steve Trubenbach: “I move that the Board approve that Neal Flusche attend the next City Council Meeting to appeal for replacement of approximately 250 feet of curbing.”

Second: Mel Walterscheid

Motion Carried: 6-0-1 Neal Flusche – Abstained

10. Budget Workshop

Dr. Robert Steeber from ESC XI has been assisting the superintendent with the budget.

11. Executive Session **The Board entered Executive Session at 7:40 p.m.**

12. Reconvene in open session and take action at 9:20 p.m. No Action Taken

13. Adjourn

Steve Trubenbach adjourned the meeting at 9:20 p.m.

President

Secretary