

**Muenster ISD Called Board Meeting  
May 28, 2014**

1. Call to Order by Steve Trubenbach, Board President at 8:30 p.m.
2. Call roll and establish quorum  
Board members present: Steve Trubenbach, Kimberly Walterscheid, Matt Sicking, Mel Walterscheid, Richard Dangelmayr, Neal Flusche & Doug Hermes  
Others present: Clay Richerson, Lou Heers
3. Opening Prayer by Kimberly Walterscheid
4. Discuss/Take Action on Retire/Rehire Contracts for Two Teachers  
**Motion by Steve Trubenbach:** "I move that the Board clarify to change contract from a 9 month to a 10 month, One Year Term Contract for Martha Koesler as a Certified Teacher at MISD for the 2014-2015 school year."  
**Second:** Doug Hermes  
**Motion Carried:** 7-0  
  
**Motion by Steve Trubenbach:** "I move that the Board clarify to change contract from a 9 month to a 10 month, One Year Term Contract for Joni Sturm as a Certified Teacher at MISD for the 2014-2015 school year."  
**Second:** Doug Hermes  
**Motion Carried:** 7-0
5. Discuss/Take Action on Special Education Teacher in Elementary School  
**Motion by Mel Walterscheid:** "I move that the Board approve a 10 month, One Year Probationary Contract for Katie Thomas as a Certified Teacher at MISD for the 2014-2015 school year."  
**Second:** Neal Flusche  
**Motion Carried:** 7-0
6. Discuss 2014-2015 Budget  
Mr. Richerson summarized the 2014-2015 budget. The main topics included instruction cut of \$300,000, leadership cut approximately \$20,000, transportation not sure, health insurance will go up, and changes made to the food service. Property values are going down and enrollment is going up. In January the Comptroller's stated that recapture will be less than \$200,000. The superintendent stated that the MISD should have a balanced budget for the 2014-2015 school year."
7. Executive Session **The Board entered Executive Session at 9:20 p.m.**
  - a. Gov't Code 551.074 Discussing Personnel
    - (1) Discussing Superintendent Duties
8. Reconvene in open session and take action if any at 10:30 p.m. No Action Taken
9. Adjourn  
Steve Trubenbach adjourned the meeting at 10:30 p.m.

