

Muenster ISD Regular Board Meeting

May 14, 2014

1. Call to Order by Board President, Steve Trubenbach at 7:30 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Mel Walterscheid, Richard Dangelmayr, Doug Hermes, Neal Flusche, Ben Bindel, Kimberly Walterscheid, & Matt Sicking
Others Present: Clay Richerson, Lou Heers, Jason Atcheson, Janet Felderhoff, Joni Sturm, FCCLA members, Jeff Presnall, Brady Carney
3. Opening Prayer by Kimberly Walterscheid
4. Comments/audience participation/recognitions
Joni Sturm recognized FCCLA STAR Events participants Bailey Anderly, Megan Rohmer, and Paige Saucer. Erin Schneiderjan, Jenna Sicking and Alaina Reiter took first place as a team for STAR Events and will advance to National's in San Antonio in July. Mariah Rocha, Makayla Pumphrey & Jori Magee won 3rd Place as a team. Jori Magee is State Vice President of Peer Involvement.
5. Subjects to be discussed or considered
 - a. **Canvass Results of School Board Trustee Election held on May 10, 2014**
Early votes: Brandon Walterscheid 30, Doug Hermes 23, for Place 4. Ben Bindel 19, Matt Sicking 34, for Place 3. Election Day votes plus early votes: Brandon Walterscheid 169, Doug Hermes 223, for Place 4. Ben Bindel 131, Matt Sicking 259 for Place 3.
 - b. **Oath of Office for newly elected School Board Trustees**
Linda Flusche gave the Oath of Office to Doug Hermes and Matt Sicking
 - c. **Re-organization of School Board, elect new Officers**
 - Neal Flusche nominated Steve Trubenbach for President of the Board to be elected by Proclamation. Approved 7-0
 - Mel Walterscheid nominated Neal Flusche for Vice-President of the Board to be elected by Proclamation. Approved 7-0
 - Neal Flusche nominated Kimberly Walterscheid for Secretary of the Board to be elected by Proclamation. Approved 7-0
6. **Superintendent's Report**
 - Clay Richerson reported that MISD will be Chapter 41 next year 2014-2015.
 - a. **Elementary Principal's Report**
 - Lou Heers reported an enrollment of 282 in grades PK-6. She also reported on the Spring Band Concert, Elementary Awards Ceremony for the 5th Six-weeks, STAAR Testing, Kindergarten Graduation Pictures, Field Trips for KG, 1st grade, and 4th grade, Teacher Appreciation Week, & upcoming events.
 - b. **High School Principal's Report**
 - Jason Atcheson reported that 19 students participated at Regional Academic UIL. Three STAR Event teams medaled at the State Conference; one team advances to National's. Jori Magee let the delegation of over 3000 and a talent show as state VP of Peer Involvement. Band received straight 1's for the concert/contest. He also reported on STAAR/EOC Testing, FFA, Teacher Appreciation Week.
Sydney Huchton is Valedictorian and Hannah Bayer is Salutatorian for Graduation on May 30th.
 - c. **Technology Director's Report**

- Jeff Presnall presented the Technology Plan, Acceptable Use Policy, Internet Safety Policy, and Parental Consent for Student Email Account. He reported that price quotes will be required for the the new JH building's network, running fiber optic cable, installing an intercom/bell system, and SMART Board mounting/purchasing. MISD will be offering two technology workshops this summer. Registration information is available at www.muensterisd.net.

d. Athletic Director's Report

- Brady Carney reported that baseball team won district and area championships with a 13-3 record. The Softball team finished third in district with a season record of 8-8. Varsity boys track finished 2nd at District and Area meets. The girls golf team won first at District, 2nd at Regional, and 3rd at State. Erin Hess won 1st at District, 3rd at Regional and 2nd at State. Boys Golf **A** team won 1st at District, and the **B** Team won 2nd place at District.

7. Reports

a. **Delinquent Tax Collections** for April, 2014 - \$1,538.99

b. **Finance Update** presented by the Superintendent included:

- (1) April 2014 Cash Flow, Revenue and Expenditures
- (2) Monthly operating expenses and accounts payable for April 2014
- (3) Investment Update-Activity Report

8. Consent Items

a. Minutes of April 9, 2014, Regular Meeting

Motion by Doug Hermes: "I move that the Board approve the Minutes of the meeting as presented."

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Matt Sicking – Abstained

9. Old Business

a. Discuss/Take Action on Construction Plans – Charlie Price
Neal Flusche will meet with Charlie Price to discuss activity room in New Elementary.

10. New Business

a. Discuss/Take Action on Board Operating Procedures

Motion by Mel Walterscheid: "I move that the Board agree to update the hand out by changing HS principal name, delete Ben Bindel as a Board member and add Matt Sicking."

Second: Neal Flusche

Motion Carried: 7-0

b. Discuss/Take Action on ESCXI Service Agreement Contracts

Motion by Neal Flusche: "I move that the Board approve the ESC XI Service Agreement Contract as presented."

Second: Kimberly Walterscheid

Motion Carried: 7-0

c. Discuss/Take Action on Student Insurance

Motion by Doug Hermes: "I move that the Board approve Texas Kids 1st Student Insurance at a price of \$19.005 for the 2014-2015 school year."

Second: Mel Walterscheid

Motion Carried: 7-0

d. Discuss/Take Action on Risk Management

Motion by Neal Flusche: "I move that the Board approve the contract from TASB for Risk Management at a price of \$22,711 for the 2014-2015 school year."

Second: Richard Dangelmayr

Motion Carried: 7-0

e. Discuss Take/Action on Auditor's Contract

Motion by Kimberly Walterscheid: "I move that the Board approve the contract for Freeman, Shaperd, and Story for \$23,000 as the financial auditors for the 2014-2015 school year."

Second: Mel Walterscheid

Motion Carried: 7-0

f. Discuss/Take Action on District Transfers

Motion by Doug Hermes: "I move that the Board approve the student transfers at the discretion of the transfer committee for MISD for the 2014-2015 school year."

Second: Mel Walterscheid

Motion Carried: 7-0

g. Discuss/Take Action on 2014-2015 School Calendar

Motion by Richard Dangelmayr: "I move that the Board approve the school calendar for the 2014-2015 school year."

Second: Neal Flusche

Motion Carried: 7-0

h. Discuss/Take Action on TASB Update 99

Motion by Kimberly Walterscheid: "I move that the Board add, revise or delete (LOCAL) Policies as recommended by TASB Policy Services and according to the Instruction sheet for TASB Localized Manual Update 99 as presented."

Second: Doug Hermes

Motion Carried: 7-0

i. Discuss/Take Action on Technology Plan and Policies

Motion by Steve Trubenbach: "I move that the board approve the Acceptable Use Policy as presented with the following changes: delete MySpace and add Facebook, Snapchat, Twitter, Instagram and other similar sites."

Second: Neal Flusche

Motion Carried: 7-0

Motion by Steve Trubenbach: "I move that the Board approve the Internet Safety Policy."

Second: Mel Walterscheid

Motion Carried: 7-0

11. Information Items Any changes in Plans will be due in October

- a. Discuss District Improvement Plan
- b. Discuss High School Improvement Plan
- c. Discuss Elementary Improvement Plan

The Board entered Executive Session at 9:40 p.m.

12. Executive Session

Gov't Code 551-074 Discussing Personnel

- (1) Discussing Superintendent Duties
- (2) Kindergarten Teacher

The Board requested that the Superintendent leave the room at 9:50 p.m. He returned at 11:05 p.m.

The board discussed the superintendent's duties and qualifications.

The Board came out of Executive Session at 11:05 p.m.

Motion by Mel Walterscheid: “I Move that the Board approve Kristin McCoy as a Certified Teacher with a 10 month, one year Probationary Contract with Muenster ISD for the 2014-2015 school year.”

Second: Doug Hermes

Motion Carried: 7-0

Steve Trubenbach adjourned the meeting at 11:47 p.m.

President

Secretary