

Muenster ISD Regular Board Meeting
January 15, 2014

1. Call to Order at 6:30 p.m. by Board President, Steve Trubenbach.
2. Call roll and establish quorum:
Board members present: Steve Trubenbach, Kimberly Walterscheid, Ben Bindel, Mel Walterscheid, Neal Flusche, Doug Hermes, and Richard Dangelmayr
Others present: Clay Richerson, Lou Heers, Jason Atcheson, Jeff Presnall, Dianne Endres, Amy Huchton, Rudy Koesler, Jeff Temple, Kent Stevenson, Scott Klement, Elliot Klement, Randy Williams, Sue Fisher, Herbie Fisher and Wesley Sicking
3. Opening Prayer by Kimberly Walterscheid
4. Comments/audience participation/recognitions
Elementary UIL
The Elementary UIL students and their sponsors were recognized as District UIL Champions with 900 points.
Audience Participation
Rudy Koesler addressed the Board with his concern of not having woodshop classes. Kent Stevenson, Jeff Temple, Wesley Sicking, and Herbie Fisher all spoke in favor of woodshop and vocational classes for the school. Mr. Richerson was at a meeting with 40 superintendents attending and asked how many schools had wood shop classes. Not one of those schools had woodshop classes because of the lack of woodshop teachers.
5. Superintendent's Report
 - Clay Richerson reported an enrollment of 281 in grades PK-6, 66 in Junior High and 128 in High School. He also reported on the Board Calendar, and that the terms of Ben Bindel (Place 3) and Doug Hermes (Place 4) are up for election on May 10, 2014.
 - a. Elementary' Principals Report
 - Lou Heers reported that Muenster Elementary won District UIL with 900 points and had an awards ceremony on December 20th. Moving day was December 17, into the new school. She also reported on field trips, 3rd six-weeks awards ceremony, and upcoming events.
 - b. High School Principal's Report
 - Jason Atcheson reported FLEX Day for January 20th, practice meets for HS UIL, JH TMSCA, Lyndon Cook and Austin Creswell qualified for inaugural state UIL congress. They debated in the Capitol Chambers. He also reported on the local FFA show on January 12th, Fort Worth Stock Show, and that Martha Koesler is the Jack Harvey Award recipient. Students of the Month of December were Bailey Anderle (JH) and Eland Green (HS); Teacher of the Month was Molly Sicking. District JH UIL placed third in their meet.
 - c. Technology Director's Report
 - Jeff Presnall reported that NorTex has completed installation of the new IP based phone system, internet and phone connections to the administration, temporary JH building, and the temporary HS library are complete. The wireless network is running with great success and Four Feathers is completing the installation of the security system to the new Elementary building. Future tech issues include HS intercom/bell system, more wireless access points, computer lab devices, and the new Junior High Building.
 - d. Athletic Director's Report

- Brady Carney reported on the All-district honors and All-State honors in football. The JH girls A Team is 8-1, the B Team is 2-7, JV girls are 15-1 and varsity girls are 15-5 in basketball. With 25 boys playing basketball in JH, they are split up in 3 teams. The B team is 1-2, 7th grade is 2-5, and the 8th grade is 5-2. JV boys have 5 players and are 2-1, and the varsity boys are 14-1. We have 7 boys and 2 girls participating in power lifting.

6. Reports

- a. Delinquent Tax Collection for December, 2013 were \$27,783.97
- b. Finance Update presented by Clay Richerson included the following:
 - (1) December, 2013 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for December 2013
 - (3) Investment Update-Activity Report

7. Consent Items

No reports submitted

8. Information Items

- a. Texas Accountability Performance Report TAPR -(old AEIS Report) presented by Clay Richerson.
- b. Energy Performance Report-NextEra Report
MISD was guaranteed a savings of \$17,728, and was able to save \$22,806.

9. Old Business

- a. Construction Updates – Charlie Price, Compass Builders
Demolition will be complete by February 1, 2014

10. New Business

- a. Discuss Woodshop/Woodworking Program

The superintendent reported that the district could not find a wood shop teacher in 2005 so the program was discontinued at that time. The group of citizens who attended the meeting agreed that we need to revamp the program, and hire a part time teacher if possible. They were told that we could not use bond money for the wood shop program since it was not on the bond agenda.

The Board entered Executive Session at 8:22 p.m.

11. Executive Session

- a. Gov't Code 551.074 Discussing Personnel
 - (1) Superintendent's Contract

Motion by Ben Bindel: "I move that the Board approve a two year, term contract for Clay Richerson as Superintendent of Muenster ISD beginning July 1, 2014 and ending on June 30, 2016."

Second: Neal Flusche

Motion Carried: 7-0

12. Reconvene in open session and take action if any at 9:35 p.m. Took action on Superintendent's Contract

13. Adjourn

Steve Adjourned the meeting at 9:36 p.m.

