

**Muenster ISD Called Board Meeting  
December 18, 2013**

1. Call to Order by Board President, Steve Trubenbach @ 6:30 p.m.
  
2. Call roll and establish quorum  
Board members present: Steve Trubenbach, Ben Bindel, Mel Walterscheid, Doug Hermes, Neal Flusche, & Richard Dangelmayr      Absent: Kimberly Walterscheid  
Others present: Clay Richerson, Mike Allen, and Coach Fields
  
3. Opening prayer by Ben Bindel
  
4. Discuss/Take Action on Competition Gym Floor  
Allen Hardware Company & Ponder Company, Inc. flooring companies placed bids. It will take 4 to 5 days to remove the wood floor that buckled because of a water leak during an ice storm. It would take approximately 7 days to dry out the cement floor after the wood floor is removed. The job should be completed in 4 to 5 weeks.  
**Motion by Ben Bindel:** “I move that the Board accept the proposal from Ponder Company, Inc. to replace the gym floor at a cost of \$60,117.00.”  
**Second:** Mel Walterscheid  
**Motion Carried:** 6-0-1                      Absent - Kim Walterscheid
  
5. Adjourn  
Steve Trubenbach adjourned the meeting at 7:45 p.m.

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President

Secretary