

Muenster ISD Regular Board Meeting

December 11, 2013

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, Kimberly Walterscheid, Ben Bindel, Richard Dangelmayr, Doug Hermes, and Neal Flusche Mel Walterscheid – Absent

Others present: Clay Richerson, Lou Heers, Sharon Browning, Jason Atcheson, Jeff Presnall, Charlie Price, Robert Treese, Rudy Koesler, Herbie Fisher, Sue Fisher, Wesley Sicking, Jeff Tempel, Bobby Fisher, Andrew Koesler, Kevin Felderhoff, Linda Felderhoff, Glenn Hess, Shawn Hess, Kenneth Walterscheid, Julie Walterscheid
3. **Opening Prayer** by Kimberly Walterscheid
4. **Comments/audience participation/recognitions**

Rudy Koesler, Wesley Sicking, Jeff Tempel, Herbie Fisher, Shawn Hess, Kevin Felderhoff, and Julie Walterscheid spoke to revitalize the Woodshop classroom for students who are not interested in sports. They would like to have the students benefit from the experience of planning and designing wood projects. Many of the carpenters in Muenster have learned their trade at Muenster ISD. Superintendent agreed and would like to have many vocational programs, but we don't have the certified teachers. The area schools of Cooke County are working with NCTC to help offer a greater variety of CTE classes. The "bond" plans are to demolish all of the JH School building and to build a new building on the same site.
5. **Superintendent's Report**
 - Clay Richerson reported an enrollment of 129 on count day which makes us small school in 1A. TEA overpayment has been put in as a line item and will not come out of fund balance. On Monday it was discovered that the water heater pipe froze in the gym during the weekend causing it to burst, and as a result it flooded the Competition Gym floor. The floor has buckled and cannot be used for playing basketball. The board set a meeting for December 18th at 6:30 p.m. for discussion and possible approval for gym floor repair or replacement.
 - a. **Elementary' Principal's Report**
 - Lou Heers reported an enrollment of 283 for grades PK – 6. She also reported on the Lockdown Drill, Christmas Parade/Santa's Sleigh, 5th and 6th grade field trips, 2nd Six-Weeks Elementary Awards Ceremony, ARD Committee Training, and Upcoming Events.
 - b. **High School Principal's Report**
 - Sharon Browning reported an enrollment of 198 in grades 7 – 12. She also reported on Christmas Band Concert, JH Student Council activities, Veteran Day commemoration by each class room, JH One Act Play, JH UIL Academic Competition, Congress Debate, FFA and FCCLA Activities, Semester Exams, Staff Luncheon, End of Course retest exams, Counselor news and Moving news.
 - c. **Technology Director's Report**
 - Jeff Presnall reported on a temporary internet access to the Admin building and the temporary JH building, installation of the new phone system, installation of the new security system, moving of the Wi-Fi dish from the roof of the Old Gym to the High School roof, completion of E-rate Form 471, 30 iPad minis will be ready for use in the new building, smart Board installation in the new building, and wiring for the temporary HS library.
 - d. **Athletic Director's Report** Report not available.
6. **Reports**
 - a. **Delinquent Tax Collection** for November \$90,687.91

- b. Financial Update was presented by the Superintendent
 - (1) November, 2013 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for November, 2013
 - (3) Investment Update – Activity Report
- 7. Consent Items
 - a. Minutes of November 13, 2013, Regular Meeting
Motion by Doug Hermes: “I move that the board approve the Minutes of November 13, 2013, Regular Meeting as presented.”
Second: Neal Flusche
Motion Carried: 6-0-1 Mel Walterscheid – Absent

- 8. Action Items
 - a. AEIS Report None
 - b. Report on Board Members’ Yearly Training
It was reported that all board members have met the required training hours for 2013.
 - c. Review Building Use Agreement No Action Taken

- 9. Old Business
 - a. Discuss/Take Action on Construction Updates – Charlie Price
Charlie Price reported that the Elementary move to the new building will be held on December 17th. Asbestos abatement will begin December 18th in the old Pre-K – 2 building. New gas meters and gas lines will be completed during Christmas break. Football field fence repair will be taken out of “bond money”, since it was removed for construction of elementary building.

The board took a short break and returned at 8:15 p.m.

- b. Discuss/Take Action on Team of Eight Evaluation
Board President gave the board an overall good evaluation, they work very well together. Each board member received the framework for School Board Development.
- c. Discuss/Take Action on POLICY DEC (LOCAL) amendment
Motion by Richard Dangelmayr: “I move that the Board approve the reimbursement for leave upon retirement clarification to the POLICY DEC (LOCAL) amendment.”
Second: Neal Flusche
Motion Carried: 6-0-1 Mel Walterscheid – Absent

- 10. Action Items
 - a. Discuss/Take Action on Policy Update 98
Motion by Ben Bindel: “I move that the Board approve Policy Update 98 as presented.”
Second: Doug Hermes
Motion Carried: 6-0-1 Mel Walterscheid – Absent
 - b. Discuss/Take Action on Intercom System at Elementary
Nortex proposed a bid of \$32,000 for the elementary and \$19,350 for the JH/HS for an Intercom and Paging System. Four Feathers proposed a bid of \$26,845.43 for Intercom and Paging System for the elementary.
Motion by Neal Flusche: “I move that the Board approve the bid of \$26,845.43 from Four Fathers for the Intercom and Paging System for the elementary school.”
Second: Ben Bindel
Motion Carried: 6-0-1 Mel Walterscheid - Absent

The board did not go into Executive Session

11. Executive Session
 - a. Gov't Code 551.072 Discuss, purchase exchange, lease or value of real property
 - b. Gov't Code 551.074 Discussing Persona
12. Reconvene in open session and take action, if any
13. Adjourn
Steve Trubenbach adjourned the meeting at 9:30 p.m

President

Secretary