

Muenster ISD Regular Board Meeting

October 9, 2013

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, Kimberly Walterscheid, Ben Bindel, Neal Fusche, & Doug Hermes
Others present: Clay Richerson, Sharon Browning, Lou Heers, Jason Atcheson, Jeff Presnall, & Charlie Price
3. Opening Prayer by Kimberly Walterscheid
4. Open Forum: Comments/audience participation/recognitions
5. Public Hearing on financial Integrity Rating of Texas – FIRST - presented by Superintendent
Muenster ISD is rated superior with a score of 65, passing score is 51.
6. Superintendent's Report
 - **Clay Richerson** reported an enrollment of 481. The superintendent will be evaluated in November. The financial audit is due and Board training will be in Saint Jo on October from 8 a.m. to 4 p.m.
 - A. Elementary' Principals Report**
 - **Lou Heers** reported an enrollment of 283 in grades Pre-K -6. She reported that 48 students ran in the "Little Hornet 1 Mile Fun Run, 250 grandparents enjoyed lunch with their grandchild during grandparent week, school picture day, MESC officer and representative elections, Constitution Week, Homecoming Week, ITBS Tests, Scholastic Book Fair, flu shots, and workshops for elementary staff. Teacher of the Month of September were Amy Huchton and Carolyn Lutkenhaus. Students of that month were Amy Luttmer-9th grade, Makenna Forshee-5th grade, and Eleanor Hartman-PK.
 - B. High School Principals Report**
 - **Sharon Browning** reported an enrollment of 198 in grades 7-12. She reported on the students who participated at the State Fair Stock Show, FCCLA Fall Leadership workshop, FCCLA field trip to Cowboys' Stadium, Homecoming Game and, Queen Hannah Bayer, Homecoming Dance attended by 70 HS students, NHS & HS/SC leadership conference and Mavs game, UIL Marching Band Contest, PSAT Tests, ASVAB Test and NHS induction of 11 new members, UIL workshop for competitors and sponsors, and that district JH OAP competition will be held on 11-19-13, JH district Academic UIL competition will be held on 12-05-13, HS OAP will be held on 3-18-14 for zone and 3-21-14 for district, and District HS Academic UIL will be held on 3-29-14.
 - C. Technology Director's Report**
 - **Jeff Presnall** reported Nortex began the installation of the telecommunications network in the new elementary building. Chromebook implementation is moving ahead with 75 units installed and in use in the classrooms. MISD currently averages 220 live constant computer connections throughout the day. The final quote for Smart Board came in just under \$90,000. He reported that he is pricing iPads and Chromebooks for the new Elementary Computer Lab and Library Lab. Watchfire Sign will replace the defected light panels in the marquee sign at no charge to MISD. Football stadium sound system has been repaired. A temporary wireless access point was installed in the varsity football locker room to view films from previous games.
 - D. Athletic Director's Report**
 - **Brady Carney** reported that varsity football is 5-0, JV is 3-0, 8th grade is 3-0, and 7th grade is 2-0-1.

Cross Country district will be held on 10-21-13 at Lindsay. Two boys placed at Lindsay meet last week and 5 JV runners medaled. JHG placed 4th overall and JHB placed 3rd overall. Only 14 JHG signed up for basketball. VG headed to a shootout on 10-12-13. A VG team building event will be held on 10-19-12 at McKinney. The First Annual Alumni Basketball Game will be held on 11-02-13.

7. **Reports**

- A. **Delinquent Tax Collection** for September was \$7,059.62
- B. **Finance Update** presented by the Superintendent included:
 - (1) September 2013 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses/accounts payable for September 2013
 - (3) Investment Update-Activity Report

8. **Consent Items**

a. **Minutes September 11, 2013, Regular Meeting**

Motion by Ben Bindel: "I move that the Board approve the Minutes of the September 11, 2013 as presented."

Second: Doug Hermes

Motion Carried: 7-0

b. **Minutes September 18, 2013, Called Meeting**

Motion by Neal Flusche: "I move that the board approve the minutes of September 18, 2013 with changes that the Concession Stand cost \$187,000 and that MISD overspent \$25,000, since those numbers will be verified by the financial auditors."

Second: Richard Dangelmayr

Motion Carried: 7-0

9. **Old Business**

A. **Construction Update CMA – Compass Builders**

Possible punch list date is scheduled for early December for the new elementary building. Strategic planning meeting is scheduled for next week. Will seek bids for asbestos abatement after the old JH building is evaluated. A consultant will determine the asbestos testing. Charlie Price gave a summary of expenditures.

B. **Discuss/Take Action on Smart Boards**

Motion by Mel Walterscheid: "I move that the Board approve the bid from Summit Integration Systems for \$89,937 for the purchase of Smart Boards for the new elementary building to be paid out of the construction fund."

Second: Ben Bindel

Motion Carried: 7-0

10. **New Business**

A. **Discuss/Take Action on Superintendent Evaluation Forms** Instrument was approved earlier this year.

B. **Discuss/Take Action on Play Ground Equipment**

Motion by Ben Bindel: "I move that the Board approve the playground equipment quote through Buy Board from Play Works Inc. for \$75,500.78 which includes 15 year warranty, installation, base, shipping, etc."

Second: Mel Walterscheid

Motion Carried: 7-0

C. **Discuss/Take Action Elementary Furniture**

Motion by Doug Hermes: "I move that the Board approve the purchase of furniture for the new elementary building from Play Works Inc. for \$104,597.76 for the basic needs for each classroom."

Second: Kimberly Walterscheid

Motion Carried: 7-0

D. Discuss New Wind Turbines

Thirty to fifty new units are scheduled to be installed north of Muenster. Foster Cannon, a representative asked for a 3/3 agreement which would give \$100 per student. No Action Taken

E. Discuss/Take Action on Employee Dress Code Addendum

Motion by Doug Hermes: "I move that the Board approve the professional dress code with a specific written guideline that *no visible piercings for men* be added to it."

Second: Neal Flusche

Motion Carried: 7-0

F. Approve Election Judges for November 5, 2013 Chapter 41 Election

Motion by Ben Bindel: "I move that the Board approve the following Judges for the November 5, 2013 Chapter 41 Election: Patsy Bayer for Precinct 15, Jeanette Reiter for Precinct 17, Celine Dittfurth for Precinct 18, Charlotte Klement for Precinct 19 and Carol Klement for Precinct 21."

Second: Neal Flusche

Motion Carried: 7-0

11. No Executive Session
12. Steve Trubenbach adjourned the meeting at 9:30 p.m.

President

Secretary