

Muenster ISD Called Board Meeting

September 18, 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, Kimberly Walterscheid, Ben Bindel, Richard Dangelmayr, Neal Flusche, and Doug Hermes
Others present: Clay Richerson, Jeff Presnall, and Lou Heers
3. Opening Prayer by Kimberly Walterscheid
4. Business
 - a. **Tour New Elementary Building**---The board made the tour from 7:32 p.m to 8:35 p.m.
 - b. **Discuss Balance of Construction Fund**
The MISD Fund balance is approximately 2.6 million dollars which includes \$1 million of the construction fund balance that is deposited with TASB. The concessions stand cost approximately \$187,000. MISD overspent approximately \$25,000 last year.
 - c. **Discuss Balance of Technology and Connectivity in New Elementary Building**
\$42,819 has been spent for electrical, phone, soil testing, geo technology, and security out of \$215,000 that has been provided for technology for the new buildings. NorTex presented a bid of \$67,202 with a 10% discount if Network and Phones are installed by them for the new buildings. Web Fire presented a bid of \$38,237 without a phone system, without intercom cable drops or without switches. MISD may take \$22,000 out of the construction fund account and use the Bond money for the remainder of the bid from NorTex.
 - d. **Discuss/Take Action on Network and Connectivity in New Elementary Building**
Motion by Ben Bindel: "I move that the Board accept the bid from NorTex for technology for the New Elementary Building for \$37,520."
Second: Mel Walterscheid
Motion Carried: 6-0-1 Neal Flusche - Abstained
 - e. **Discuss/Take Action on Smart Boards in new Elementary Building**
MISD received a bid of \$96,049.91 from Date Projections and a bid of \$85,865.66 from Summit for Smart Boards for 26 classrooms in the new Elementary Building. Smart Boards were highly recommended by the superintendent to keep up with technology offered to schools. This will save on the recapture of funds by the state. Superintendent and Board President will do more investigation before any action will be taken on Smart Boards.
 - f. **Discuss Landscaping in New Elementary Building**
Millsap offers a sprinkler system for 23 cents per square foot. 141,000 sq. ft. times 23 cents equals \$32,000 for a sprinkler system for the elementary yards. More discussions will be made before the decision is final for a sprinkler system or landscaping. No Action Taken
5. Adjourn
Steve Trubenbach adjourned the meeting at 10:05 p.m.

President

Secretary