

**Muenster ISD Regular Board Meeting
July 17, 2013**

1. Call to Order by Neal Flusche at 6:32 p.m.
2. Call roll and establish quorum
Board members present: Kimberly Walterscheid, Ben Bindel, Richard Dangelmayr, Doug Hermes, and Neal Flusche
Mel Walterscheid and Steve trubenbach – Absent
Others Present: Clay Richerson, Sharon Browning, Lou Heers, Jeff Presnall, Charlie Price and Robert Treese
3. Opening Prayer by Ben Bindel
4. Comments/audience participation/recognitions
Rudy Koesler requested explanation of Chapter 41 and requested the salaries of all the coaches and requested the athletic budget. He expressed concerns of the teacher salaries.
He also requested to be put on the agenda for the next regular board meeting.
5. Superintendent’s Report.....None
 - A. **Elementary’ Principals Report**
 - **Lou Heers** reported an enrollment of 280 in grades PK – 6. She also reported on teacher workshops, meetings, in-service for faculty and staff begins on August 19th, “Howdy Night” for PK – 6 will be at 6:00 p.m. on Wednesday, August 21st in the Cafetorium, and that the first day of school is August 26th.
 - B. **High School Principal’s Report**
 - **Sharon Browning** reported an enrollment of 197 in grades 7 – 12. She also reported that Mr. Waneck and Mr. Skeans are busy, searching for show animals, the FFA State Conference, and the move into the new AG shop. STAAR retests are complete, the master schedule and individual student schedules are complete, and the student handbook, code of conduct and faculty handbooks are being revised. She also reported on professional development trainings for staff members.
 - C. **Technology Director’s Report**
 - **Jeff Presnall** reported that 150 Chromebooks have been ordered for this fall and pre-configuration and delivery of the devices should be complete by late next week. The “Cloud Storage” workshop and the “Thinking through Quality Questioning” workshop were a success. An Internet/LAN Cable will need to be connected to the Ag Shop before the beginning of school. He is searching for options for the wireless network for the new elementary building and improving our high school wireless network.
 - D. **Athletic Director’s Report**
 - **Brady Carney** reported that 30-35 HS boys, 15-20 HS girls, and 30 JH students are attending summer workouts per day. JH, JV, and Varsity Lady Hornets basketball teams participated in the Bowie Summer League. The Lady Hornet JV and Varsity basketball teams participated in the Wichita Falls Rider Shootout Tournament. The Lady Hornet Varsity Basketball team participated in the Howe Shootout and the A & M Team Camp Tournament. The Varsity Boys participated in the Denton Guyer League, the 7th grade, 8th grade and JV boys played in the Muenster League. HS football workouts will begin on August 5th from 7 to 11 a.m. HS should have 35-40 boys playing football and JH should have 80 boys playing football.
6. **Reports**
 - A. **Delinquent Tax Collection** for June 2013 was \$1,111.74
 - B. **Finance Update** presented by the superintendent included the following:
 - (1) June 2013 Cash Flow, Revenue and Expenditures

- (2) Monthly operating expenses/accounts payable for June 2013
- (3) Investment Update-Activity Report

7. Consent Items

Minutes June 11, 2013, Regular Meeting

Motion by Doug Hermes: "I move that the Board approve the minutes of the June 11, 2013, Regular Meeting as presented."

Second: Richard Dangelmayr

Motion Carried: 5-0-2 Mel Walterscheid and Steve Trubenbach - Absent

Minutes June 26, 2013, Called Meeting – Public Hearing

Motion by Doug Hermes: "I move that the Board approve the minutes of the June 26, 2013, Called Meeting – Public Hearing as presented."

Second: Richard Dangelmayr

Motion Carried: 5-0-2 Mel Walterscheid and Steve Trubenbach - Absent

Minutes June 26, 2013, Called Meeting – Adopt Tax Rate and Budget

Motion by Doug Hermes: "I move that the Board approve the minutes of the June 26, 2013, Called Meeting – Adopt Tax Rate and Budget as presented."

Second: Richard Dangelmayr

Motion Carried: 5-0-2 Mel Walterscheid and Steve Trubenbach – Absent

8. Old Business

a. Discuss/Take Action on Construction Update – Charlie Price

The city is in process of connecting water lines and sewer lines to the new elementary building. Interior work is being done, windows are installed, AC and site work is almost complete. Charlie Price gave the go ahead to get the wiring for communication to the AG building. Four Feathers security bid was over the limit, so security will need to be put out for rebidding. Charlie Price will write the specs so that all bids can be compared to each other. The bids will be itemized so that the district can tailor the needs that are necessary for the district. The press box is enclosed and in the dry and it should be ready for use by the first football game of the season.

b. Discuss/Take Action on Construction Update – W.C. Ferrell

9. New Business

a. Discuss/Take Action on Policy Update 97

Motion by Ben Bindel: "I move that the Board accept the recommendations of changes for Policy Update 97."

Second: Doug Hermes

Motion Carried: 5-0-2 Mel Walterscheid and Steve Trubenbach – Absent

b. Discuss/Take Action on Employee Handbook Tabled

c. Discuss/Take Action on Mission Statement

Motion by Kimberly Walterscheid: "I move that the Board keep the mission stated as it is worded."

Motion Carried: 5-0-2 Mel Walterscheid and Steve Trubenbach – Absent

d. Discuss/Take Action on school Board Priorities

Motion by Ben Bindel: "I move that the Board approve School Board Priorities with addition of Mr. Richerson's tech resource goal that will provide resources that will allow students to be prepared for their future experiences."

Second: Richard Dangelmayr

Motion Carried: 5-0-2 Steve Trubenbach and Mel Walterscheid - Absent

10. Executive Session The Board did not enter Executive Session

11. Reconvene in open session and take action, if any

12. Adjourn
Neal Flusche adjourned the meeting at 7:45 p.m.

Neal Flusche

Secretary