

Muenster ISD Called Board Meeting May 15, 2013

1. Call to Order by Board President, Steve Trubenbach at 8:15 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Kimberly Walterscheid, Mel Walterscheid, Ben Bindel, Doug Hermes, Neal Flusche and Richard Dangelmayr
Others present: Clay Richerson, Sharon Browning, Brady Carney, Janell Haverkamp, Carolyn Lutkenhaus, Hunter Klement, Peyton Sanders, Cole Walterscheid, & Amber Walterscheid
3. Opening Prayer by Ben Bindel
4. Recognition:
 - State Qualifiers**
Track ~ Cole Walterscheid and Amber Walterscheid qualified
 - Regional Qualifiers**
Academic UIL ~ Eighteen students qualified...Hunter Klement & Peyton Sanders were recognized at the meeting.
5. Subjects to be discussed or considered
 - a. **Swearing in of Board Members**
County Judge Janell Haverkamp swore in incumbents Neal Flusche - Place 1 & Mel Walterscheid – Place 2
 - b. **Re-organization of School Board, elect new Officers**
 1. **President, Vice-President and Secretary**
Ben Bindel nominated **Steve Trubenbach for President** ~All in favor for Steve Trubenbach 7-0.

Mel Walterscheid nominated **Neal Flusche for Vice-President** ~ All in favor for Neal Flusche 7-0.

Neal Flusche nominated **Ben Bindel for Secretary** ~ All in favor for Ben Bindel 7-0.
6. New Business
 - a. **Discuss/Take Action on Bank Depository** **No other bank gave us a proposal.**
Motion by Ben Bindel: “I move that the Board approve Muenster State Bank as the Bank Depository for Muenster ISD for the 2013-2014 school year.”
Second: Richard Dangelmayr
Motion Carried: 7-0
 - b. **Discuss/Take Action on Student Insurance**
Texas Student Resources proposed \$21,000 for student insurance for the next school year.
“Texas Kids First” proposed \$19,750 for the next school year.
Motion by Kim Walterscheid: “I move that the Board approve “Texas Kids First” as the student insurance for \$19,005 for the 2013-2014 school year.”
Kim Walterscheid amended the motion to include catastrophic coverage for \$744.26.
Motion by Kim Walterscheid: “I move that the Board approve “Texas Kids First” as the student insurance for \$19,005 for the premium and \$744.26 for catastrophic coverage for a total of \$19,750 for the 2013-2014 school year at Muenster ISD.”
Second: Mel Walterscheid
Motion Carried: 7-0

c. Discuss/Take Action on Risk Management - Only TASB placed a proposal

Motion by Doug Hermes: "I move that the Board approve TASB Risk Management Coverage for the 2013-2014 school year at Muenster ISD for a total of \$22,569 an increase of \$1,000 from last year."

Second: Mel Walterscheid

Motion Carried: 7-0

d. Discuss/Take Action on Cooke County Appraisal District Contract

Motion by Ben Bindel: "I move that the Board approve the contract presented by the Cooke County Appraisal District at a price of \$91,000 for the 2013-2014 school year at Muenster ISD."

Second: Mel Walterscheid

Motion Carried: 7-0

f. Discuss/Take Action on Adding Elementary Special Education Teacher

Motion by Neal Flusche: "I move that the Board hire a special education teacher for the Muenster Elementary School for the 2013-2014 school year."

Second: Ben Bindel

Motion Carried: 7-0

The Board entered Executive Session at 8:52 p.m.

7. Executive Session

- a. Gov't Code 551.072 Discuss, purchase exchange, lease or value of real property
- b. Gov't code 551.074 Discussing Personnel
 1. Discuss Recommendation of Elementary Special Education Teacher

The Board reconvened in open session at 9:15 p.m.

Motion by Mel Walterscheid: "I move that the Board approve a one year, 10 month probationary contract for Kara Richerson as a teacher at Muenster ISD for the 2013-2014 school year."

Second: Doug Hermes

Motion Carried: 7-0

8. 2013-2014 Budget Workshop

9. Adjourn

Steve Trubenbach adjourned the meeting at 10:20 p.m.

President

Secretary