

**MUENSTER ISD REGULAR BOARD MEETING
MAY 8, 2013**

1. Call to Order by Board President, Steve Trubenbach at 6:30 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Kimberly Walterscheid, Ben Bindel, Mel Walterscheid, Richard Dangelmayr, Doug Hermes, and Neal Flusche
Others present: Clay Richerson, Lou Heers, Sharon Browning, Jason Lowe, Charlie Price and Robert Treese
3. Opening Prayer by Ben Bindel
4. Comments/audience participation/recognitions
 - Jason Lowe from First Financial gave a presentation on TRS Active Care Health Insurance, Gap Insurance and Health Savings Accounts.
 - Charlie Price gave a construction update. He reported that the Ag Shop is 80% complete and discussed the maintenance building.

The Board recessed at 7:15 to view the Ag Shop and reconvened at 7:30 p.m.

The construction update discussion continued about the site for Maintenance Shop. The Press Box revamp will cost \$11,317 for the metal. They also discussed the Security System options and costs.

5. Superintendent's Report
 - **Clay Richerson** reported an enrollment of 269 in grades PK-6, 61 in JH and 138 in HS. He also reported on the board calendar and discussed the bus barn lights with the board
 - a. Elementary Principal's Report**
 - **Lou Heers** reported STAAR Testing for grades 3, 4, 5, & 6, Field Trips, Elementary Awards' Ceremony, the Pizza Hut "Book It", the "Annual Dads Cooking Hogdogs" at the City Park, and upcoming events. She also reported February teachers of the month were Gynell Oppermann and Holly Mollins, March teachers of the month were Amy Binder and Vicki Eldridge. Students of the month for February were Tara Gunnels-10th grade, Stone Lamar-7th grade, and Erin Hesse-4th grade. Students of the month for March were Austin Creswell-11th grade, Sadie Sandmann-6th grade and Mary Ashcraft-1st grade
 - b. High School Principal's Report**
 - **Sharon Browning** reported that 18 students traveled to Regional UIL, FCCLA 8th grade STAR Team won state and will travel to Nashville for National Competition in July. She also reported on the HS Band trip to San Antonio, STAAR/TAKS Tests, Teacher Appreciation Week, Prom, upcoming banquets, and graduation. Brooke Walterscheid is Valedictorian and Lauren Rohmer is Salutatorian.
 - c. Technology Director's Report**
 - **Jeff Presnall** will take a trip to Godley ISD to see their Chromebook "one to one" solution implemented at their High School. He is receiving price quotes for whiteboards for our current and new buildings and will attend a workshop on Whiteboards for professional development. He will also attend a Technology Advisory Committee meeting in Fort Worth.
 - d. Athletic Director's Report**
 - **Brady Carney** reported that varsity baseball will play Axton for Bi District. Softball finished 3rd in District. Varsity boys and girls finished second at the District and Area Track Meets. Cole and Amber Walterscheid qualified for the state track meet and both of them also broke the school record in triple jump. Golf finished 5th at Regional and Erin Hess qualified for state. Girls' tennis team lost in a tie breaker at the Regional Tennis Tournament.

6. Reports
 - a. **Delinquent Tax Collections** for April, 2013 was \$2,852.43.
 - b. **Finance Update** presented by the superintendent included the following:
 - (1) May 2013 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for May 2013
 - (3) Investment Update-Activity Report
7. Consent Items
 - a. **Minutes of April 17, 2013, Regular Meeting**
Motion by Doug Hermes: "I move that the Board approve the Minutes of the April 17, 2013, Regular Meeting as presented."
Second: Richard Dangelmayr
Motion Carried: 7-0
8. Information Items
 - a. Jason Lowe - TRS Active Care, Gap Ins., Health Savings Accounts
9. Old Business
 - a. Discuss/Take Action on Construction Plans-Charlie Price NO Action Taken
 - b. Discuss/Take Action on Maintenance Building No Action Taken
 - c. Discuss/Take Action on Security Systems No Action Taken
10. New Business - Action Items
 - a. **Discuss/Take Action on Contract for Michelle Stevens**
Motion by Mel Walterscheid: "I move that the Board approve a one year, 10 month probationary contract for Michelle Stevens as a teacher for the 2013-2014 school year."
Second: Kimberly Walterscheid
Motion Carried: 7-0
 - b. **Discuss/Take Action on District Transfers**
Motion by Ben Bindel: "I move that the Board approve the student transfers at the discretion of the transfer committee at the Elementary School and JH/HS for the 2013-2014 school year."
Second: Doug Hermes
Motion Carried: 7-0
 - c. **Discuss/Take Action on ESC XI Service Agreement Contract** for \$39,700 with a \$2,800 increase with the TXeIS System and PEIMS
Motion by Ben Bindel: "I move that the Board approve the ESC XI Service Agreement Contract for \$39,700 with an increase of \$2,800 for the TXiES System and PEIMS as presented."
Second: Neal Flusche
Motion Carried: 7-0
 - d. **Discuss/Take Action on Student Insurance** TABLED
 - e. **Discuss/Take Action on Risk Management**
 TASB submitted a bid of \$22,569 for Risk Management for the 2013-2014 school year. A different company has requested to make a proposal. Tabled
 - f. **Discuss/Take Action on Auditor's Contract**
Motion by Mel Walterscheid: "I move that the Board approve the contract by Freeman, Shephard, & Story as auditors for Muenster ISD for the 2013-2014 school year for \$22,500."
Second: Richard Dangelmayr
Motion Carried: 7-0

- g. **Discuss High School Improvement Plans** ** Is in place

11. Information Items

The Board took a break at 8:30 and reconvened at 8:40.

a. Budget Workshop Date

The Board discussed the budget and set a budget workshop meeting for May 15th at 8:15 p.m.

The Board entered executive session at 9:35 p.m.

12. Executive Session

- a. Gov't code 551.072 Discuss , purchase exchange, lease of value of real property
- b. Gov't Code 551.074 Discussing Personnel
 - (1) Jason Atcheson – Assistant Principal

13. Reconvene in open session and take action, if any at 9:55 p.m.

Motion by Ben Bindel: "I move that the board approve Jason Atcheson as Assistant Principal with a \$57,000 salary per year for the 2013-2014 school year."

Second: Mel Walterscheid

Motion Carried: 7-0

14. The Board adjourned the meeting at 9:57 p.m.

President

Secretary