

**Muenster ISD Regular Board Meeting
April 17, 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, Ben Bindel, Kim Walterscheid, Doug Hermes, Neal Flusche & Richard Dangelmayr.....Mel Walterscheid arrived at 7:33 p.m.
Others present: Clay Richerson, Lou Heers, Charlie Price, Robert Treece, and a college student doing observation for credit.
3. Opening Prayer by Ben Bindel
4. Comments/audience participation/recognitions
5. **Superintendent's Report**
 - **Clay Richerson** reported on the Board Calendar, Legislative Update, changes in cafeteria, Depository Contract, District Improvement Plan and Technology Plan
 - a. **Elementary Principal's Report**
 - **Lou Heers** reported an enrollment of 266 in grades PK-6. She also reported that 2,000 pairs of shoes were collected for the orphans in Ecuador. She reported on the 6th grade dance, Easter Egg Hunts, TELPAS Tests, STAAR Tests, and that 13 students qualified for the JH State TMSCA meet. Three JH students advanced to state for their FCCLA STAR Event program. Pre-K has 23 students registered for next year and KG has 36 students registered for the 2013-2014 school year.
 - b. **High School Principal's Report**
 - **Sharon Browning** reported an enrollment of 197 in JH/HS. She also reported One-Act-Play advanced to Area, Academic UIL placed 2nd in District, FCCLA and Ag students earned approximately \$40,000 at the CC Youth Fair. Band received 1's at District UIL competition, FCCLA 8th grade STAR Events Team (Bailey Klement, Morgan Eldridge, and Macy Pagel) won at State and will compete in Nashville for National Competition. Brooke Walterscheid won the FCCLA \$18,000 Houston Livestock Show and Rodeo Scholarship. Audry Taylor-Saavedra won 1st place in the Cooke County Electric Co-op Youth Tour contest and will travel to Washington D.C.
Thanks to the Fire Department, EMS, and the community members for making "Shattered Dreams" a great success.
 - c. **Technology Director's Report**
 - **Jeff Presnall** reported that the 2013-2014 Technology Plan, Acceptable Use Policy, and Internet Safety Policy have been completed. A "Cloud Storage" workshop is planned for June 18th, tech support was provided for txGradebook, web browser compatibility and glitches with TxEIS software. ID numbers for students and staff have been generated for the New TEA-mandated Texas Student Data System. Old equipment has been reconfigured and new purchases for needed equipment have been made.
 - d. **Athletic Director's Report**
 - **Brady Carney** reported that the Varsity baseball (14-5) team is currently in first place in District with 2 games left to play. Softball (4-12) is currently in 3rd place in district play. In track the 7th grade boys won 3 out of 4 meets. HS boys and girls track teams placed 2nd at District. Several HS track students have placed first in their events. Girls

golf won district and have qualified for the regional meet. Amber Walterscheid and Michelle Sicking qualified for the Regional Tennis Tournament.

6. Reports

a. **Delinquent Tax Collections** for March , 2013 was \$5,624.62

b. **Finance Update** presented by the Superintendent included:

(1) March 2013 Cash flow, Revenue and Expenditures

(2) Monthly operating expenses and accounts payable for March, 2013

(3) Investment Update-Activity Report

7. Consent Items

a. Minutes of March 20, 2013, Regular Meeting

Motion by Ben Bindel: "I Move that the Board approve the minutes as presented."

Second: Doug Hermes

Motion Carried: 7-0

8. Old Business

a. **Discuss/Take Action on Construction Plans – Charlie Price**

There were 24 weather days. The slab for the elementary building is 100% complete, structural steel frame is 95% complete and the concrete planks are set in place. Site work, foundation, plumbing, frame, roof, metal siding and electrical work are 100% complete for the Ag Classroom Building. The Board discussed and agreed that the safety of the open ladder to the press box should be addressed. Charlie Price agreed to propose an amount to repair or rebuild press box.

b. **Discuss/Take Action TASB Update Policy DEC(LOCAL)**

Motion by Doug Hermes: "I move that the Board approve the TASB Update Policy DEC(LOCAL) as presented."

Second: Richard Dangelmayer

Motion Carried: 7-0

c. **Correct Rehire/Retire Teacher Contracts, Coach Binder's Contract**

Motion by Neal Flusche: "I move that the Board approve to amend the retire/rehire contract from a 9 month, one year term to a 10 month, one year term contract."

Second: Richard Dangelmayr

Motion Carried: 7-0

Motion by Mel Walterscheid: "I move that the Board amend a 10 month, 10 days, one year term contract to a 11 month one year dual term contract for Amy Binder as a teacher/coach for the 2013-2014 school year."

Second: Ben Bindel

Motion Carried: 7-0

9. New Business – Action Items

a. **Discuss District/Campus Improvement Plans** No motion to approve required

b. **Discuss/Take Action on Resolution** concerning Vouchers, Taxpayer Savings Grants, Tax Credits and other Mechanisms that Reduce Public Education Funding

Motion by Ben Bindel: "I move that the board approve the Resolution but to oppose the Vouchers."

Second: Kimberly Walterscheid

Motion Carried: 7-0

c. Discuss/Take Action on Contracts for Griffin Fields (teacher/coach) and Lynn Cook (teacher/coach)

Motion by Ben Bindel: "I move that the Board approve a one year 11 month probationary dual contract for Griffin Fields as a Teacher/Coach for the 2013-2014 school year at Muenster ISD."

Second: Mel Walterscheid

Motion Carried: 7-0

Motion by Ben Bindel: "I Move that the Board approve a one year 11 month probationary dual contract for Lynn Cook as a Teacher/Coach for the 2013-2014 school year at Muenster ISD.

Second: Neal Flusche

Motion Carried: 7-0

d. Discuss Budget Issues

The Board discussed the major increases in TRS Health Insurance, teacher salaries, lunch prices, and other budget items. No Action Taken

10. Information Items

a. Budget Workshop Date is set for May 8, 2013

11. The Board did not enter Executive Session

12. Adjourn

Steve Trubenbach adjourned the meeting at 9:00 p.m.

President

Secretary