

**MUENSTER ISD REGULAR BOARD MEETING
MARCH 20, 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, Kim Walterscheid, Ben Bindel, Mel Walterscheid, Neal Flusche, & Doug Hermes Richard Dangelmayr arrived at 6:35 p.m.
Others present: Clay Richerson, Sharon Browning, Lou Heers, Robert Treeese, Charlie Price, Janet Felderhoff, Jason Atcheson and the Lady Hornet Varsity Basketball Team
3. Opening Prayer by Ben Bindel
4. Comments/audience participation/recognitions
Jason Atcheson and the Lady Hornet Basketball Team were recognized for their 5th district win. They had 56 straight wins in a row. They advanced to the Regional Tournament and all the players received numerous awards. Thanks to Coach Presnall, Coach Stevens & the Hornet Basketball Team for their successful season. The Cooke County Youth Fair was a great success thanks to Joni Sturm, Daniel Waneck and David Skeans.
5. Superintendent's Report
 - **Clay Richerson** reported enrollment is down one student. He also reported on the Board calendar, and the Depository Contract for which he sent out proposals to all the banks in town for a June decision. As of February, a total of \$243,167.25 of the bond money has been spent.
 - a. Elementary Principal's Report**
 - **Lou Heers** reported an enrollment of 269 in grades PK – 6. She reported on the Six-Flags Reading Program, Book Fair, Open House & the Arts and Crafts Show, Cooke County Youth Fair, JH TMSCA, Awards Assembly for the 4th six-weeks, and spring individual and group pictures. She reported that MESC brought Valentine cheer to Muenster Health and Rehab.
 - b. High School Principal's Report**
 - **Sharon Browning** reported an enrollment of 199 in grades 7-12. She reported on HS UIL academic competitions, One-Act-Play, Open House and the Arts and Crafts Show, HS TMSCA, and STAAR/TAKS Tests. The Ag students earned approximately \$30,000 at the CCYF. Eighteen FCCLA students received 22 Rosettes for their entries at the CCYF. Three STAR events advanced to state in FCCLA and Jori Magee was chosen to be a state officer.
 - c. Technology Director's Report**

Jeff Presnall reported that E-rate Form 471 has been filed with bids accepted for local phone, service, long distance service, web hosting, e-mail service and internet access. STaR Charts have been completed by both campuses and the Technology Plan is in the final editing phase. Our Apple iPad Cart is being used almost daily in the classrooms. Google Chromebooks are useful to seniors in their college applications, scholarships, and financial aid searches. Several repairs have been made and new wireless connections set up. Cleaning of storage space on the Hornet network File Server is currently underway.
 - d. Athletic Director's Report**

Brady Carney reported on the Lady Hornet Basketball Season that ended at the Regional Quarterfinals. All the players received at least one award. Varsity basketball boys lost in the Regional Quarterfinals and several of those players received awards. He also reported that Amanda Pagel placed 2nd at the Regional Powerlifting meet. Hornet baseball is 4-4, softball is 2-4. JH and HS students have competed in two track meets.

6. Reports
 - a. **Delinquent Tax Collection** for February, 2013 was \$3,872.39.
 - b. **Finance Update** reported by the superintendent included:
 - (1) February 2013 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for February, 2013
 - (3) Investment Update-Activity Report
7. Consent Items

Minutes of February 13, 2013, Regular Meeting
Motion by Ben Bindel: "I move that the Board approve the Minutes of February 13, 2013, Regular Board meeting as presented."
Second: Doug Hermes
Motion Carried: 7-0
8. Old Business
 - a. **Discuss/Take Action on Construction Update with Charlie Price**

Charlie Price reviewed and gave an update on the new elementary building. He gave proposals to update the press box without tearing it down for a rough estimate of \$20,000 to \$25,000. The practice gym cost \$177,573.72 less than the original estimate, and the concessions stand cost \$29,424 less than the original estimate.
 - b. **Discuss/Take Action on 2013-2014 School Calendar**
Motion by Mel Walterscheid: "I move that the board approve the 2013-2014 School Calendar as presented."
Second: Neal Flusche
Motion Carried: 7-0
 - c. **Discuss/Take Action on Board Policy DEL(LOCAL) – Reimbursement at Retirement * Tabled**
9. New Business
 - a. **Discuss/Take Action on TASB Policy Update 96**
Motion by Ben Bindel: "I move that the Board approve TASB Policy Update 96 with changes as made by the Board."
Second: Doug Hermes
Motion Carried: 7-0
 - b. **Discuss TASB Resource Manual Update 43**

These changes occur due to changes in law. No Board action required.
 - c. **Review/Discuss/Take Action on Building (Gym) Agreement**

Discussed issue of gyms being left open after use and lack of adult supervision.
 - d. **Discuss/Take Action on School Security**

Superintendent will research school security cameras in facilities that will remain in use after new construction is complete.
 - e. **Take Action to Cancel Board Election**
Motion by Doug Hermes: "I move that the Election for the Board of Trustees scheduled to be held on May 11, 2013 be cancelled and that Neal Flusche (Place 1) and Mel Walterscheid (Place 2) be declared as unopposed candidates elected to the Board of Trustees of MISD."
Second: Richard Dangelmayr
Motion Carried: 7-0

- f. Discuss/Take Action on Instructional Materials Allotment and TEKS Certification 2013-14
- g. Discuss/Take Action on Teacher Contracts

The Board entered Executive Session at 8:45 p.m.

10. 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/Take Action on Teacher Contracts
 - 2. Discuss/Set Criteria for Superintendent Evaluation

11. Reconvene in open session and take action, if any at 10:05 p.m.

Motion by Kimberly Walterscheid: "I move that the Board approve a 10 month- One Year term Contract for the 2013-2014 School Year for the following Elementary teachers:

Kenet Richerson	Collin Walker	Amy Huchton	Sabrina Trubenbach
Jill Reiter	Beth Saucer	Kim Budish	Lisa Pagel
Amy Anderle	Dianne Endres	Deb Klement	Cheryl Presnall
Bernadette Otto	Deanna Hellman	Cicily Waneck	Jennifer Walterscheid
Dyan Huchton	Kay Hickey."		

Second: Mel Walterscheid

Motion Carried: 7-0

Motion by Neal Flusche: "I move that the Board approve a 10-month plus 10-days, One Year Term Contract for Vicki Eldridge as a Certified Librarian for the 2013-2014 School Year."

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Mel Walterscheid –Abstained

Motion by Richard Dangelmayr: "I move that the Board approve an 11-month, One Year Term Contract for Debra Sicking as a Teacher/Webmaster for the 2013-2014 School Year."

Second: Ben Bindel

Motion Carried: 7-0

Motion by Doug Hermes: "I move that the Board approve a 10-month plus 10-days, One Year Term Contract for J.B. Gray III for the 2013-2014 School Year."

Second: Neal Flusche

Motion Carried: 7-0

Motion by Mel Walterscheid: "I move that the Board approve the following list of personnel for employment for the 2013-2014 School Year as recommended by the Secondary Principal:

Term one year 10 month teacher contract:

Rebecca Felderhoff

Stephanie Krebs

Molly Sicking

Danna Hess

Caroline Lutkenhaus

Lisa Walterscheid

KaTina Johnson

Gynell Oppermann

Dana Klement

Carmen Reiter

Term one year 10 month contract as school nurse;

Marlene Fisher

Term one year 10 month + 10 days dual teacher/coach contract:

Amy Binder

Term one year 11 month dual teacher/coach contract:

Jason Atcheson

Jeff Smiley

Mark Stevens

Term one year 11 month dual contract teacher/band director:

Justin Bell

Term one year 11 month contract as school counselor:

Kristi Schneider

Term one year 12 month teacher contract:

Daniel Waneck

David Skeans

Term one year 12 month multiple duty contract as teacher/coach/technology coordinator:

Jeff Presnall

Probationary one year 10 month teacher contract:

Bret Walterscheid

Probationary one year 11 month dual teacher/coach contract:

Donny Knightstep

Term one year 9 month teacher contract for retirees:

Martha Koesler

Nancy Perryman

Joni Sturm

Second: Kim Walterscheid

Motion Carried: 7-0

Moiton by Steve Trubenbach: "I move that the Board approve a Certified Administrator Probationary Contract for one year, 12-months to begin on July 1, 2013 and end on June 30, 2014 for Jason Atcheson for the 2013-2014 School Year at MISD."

Second: Ben Bindel

Motion Carried: 7-0

11. Adjourn

Steve Trubenbach moved to adjourn the meeting at 10:10 p.m.