

**Muenster ISD Regular Board Meeting
February 13, 2013**

1. Call to Order by Steve Trubenbach, Board President at 6:30 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Mel Walterscheid, Ben Bindel, Kimberly Walterscheid, Doug Hermes, Richard Danglemayr, & Neal Flusche
Others present: Clay Richerson, Lou Heers, Sharon Browning, Robert Treese, W.C. Ferrell, & Charlie Price
3. Opening Prayer by Ben Bindel
4. Comments/audience participation/recognitions
5. Superintendent's Report
 - **Clay Richerson** reported that attendance numbers remain the same but shifted between campuses. Attendance waivers will be requested for any days with less than 85% in attendance. Lunch changes will possibly be implemented after spring break.
\$100,000 of the \$459,050 received from the Wind Farm was deposited in the General Fund , the remaining dollars was deposited into CD's.
 - a. Elementary Principal's Report**
 - **Lou Heers** reported an enrollment of 270 in grades PK-6. She also reported on the 2nd administration of TPRI Tests for grades K-2, the local FFA Show, first FLEX Day, "No Name Calling Week", "Speak No Evil Day", CogAt Tests for KG, "Fantastic Teeth Dental Program", 100th Day of School, GT Nominations for K-5, TMSCA , Spelling Bee, & Texas Bluebonnet Reading Program. She also summarized the "middle of the year" TPRI report.
 - b. High School Principal's Report**
 - **Sharon Browning** reported an enrollment of 198 in grades 7-12. She also reported that HS and JH TMSCA are attending practice meets to qualify for the state meet. She reported on CX Debate, HS Academic UIL, OAP practice, FFA stock shows, and Band UIL Competition. FCCLA has 103 entries in the CCYF, and four STAR teams are preparing for Region II competition. STAAR-EOC test administration training has been completed, & seniors are preparing their scholarship applications for college. Arts and Craft Show will be held on March 5th during Open House.
 - c. Technology Director's Report**
 - **Jeff Presnall** reported on an iPad Summit training for Lou Heers, Debra Sicking and Himself, to learn more about "one-to-one" technology. He filed E-rate Form 470 and will file Form 471 next week. Teachers are completing their STaR Charts for the district Technology Plan and E-rate. Several outdated computers have been recycled, several memory upgrades are being installed on teacher desktop computers, and several maintenance tasks have been done on hard drives and printers. Price quotes on technology equipment have been requested for current and future classrooms.
 - c. Athletic Director's Report**
 - **Brady Carney** reported that in Basketball the 7th grade girls (12-1) were District Champs. 8th grade girls (10-3) were Co-District Champs, JV girls (19-7) were District Champs, Varsity girls (27-4) were District Champs. In JH the 7th grade boys were 8-5, 8th grade boys were 8-4, JV boys were (11-0) District Champs, and Varsity boys are 14-5. Three boys and two girls are participating in power lifting, 25 boys signed up for baseball and 22 girls have signed up for

softball. Track will be begin @ Collinsville the last week of February. Ten students signed up for Golf, and 12 have signed up for Tennis.

6. Reports

a. **Delinquent Tax Collections** for January, 2013 were \$1,750.83

b. **Finance Update** presented by superintendent included:

(1) January, 2013 Cash Flow, Revenue and Expenditures

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

(3) Investment Update-Activity Report

7. Consent Items

a. Minutes of January 16, 2013, Regular Meeting

Motion by Ben Bindel: "I move that the Board approve the minutes as read."

Second: Neal Flusche

Motion Carried: 7-0

8. Old Business

a. **Discuss/Take Action on Construction Update with Charlie Price**

1. Bids on Fence

Motion by Ben Bindel: "I move that the Board approve the bid of \$16,200 for the fence for the new elementary building."

Second: Mel Walterscheid

Motion Carried: 7-0

(2) Bids on Ag Building

To convert the existing Ag Shop to a maintenance building will cost \$84,811.00. The new metal building will cost \$100,578.00.

Motion by Doug Hermes: "I move that the Board approve building the new metal building for the \$110,578 bid which includes \$10,000 contingency."

Second: Neal Flusche

Motion Carried: 7-0

b. **Discuss/Take Action on Constructions Plans and Update with W.C. Ferrell**

(1) Carpet Tile in Classrooms

Discuss carpet tiles vs. VC tile in the new Elementary and JH Schools

The price for carpet tile in the elementary would be \$26,397.00; the carpet tile for the JH would be \$7,820.00. Additional bookcases would be \$3,260.00 and the additional cost to convert from double lockers to full size lockers would be \$9,600.00. All revisions have been made to the elementary building. All colors for tile, carpet tiles, and finishes have been chosen.

Motion by Ben Bindel: "I move to approve the change order for carpet tile instead of VC tile in the classrooms at a price of \$26,397 for Elementary and \$7,820 for the JH School."

Second: Doug Hermes

Motion Carried: 7-0

Motion by Kim Walterscheid: "I move that the Board approve the additional bookcase for a price of \$3,260.00."

Second: Ben Bindel

Motion Carried: 7-0

Motion by Mel Walterscheid: "I move that the Board approve to convert the lockers from double to full size at a price of \$9,600.00".

Second: Richard Dangelmayr

Motion Carried: 7-0

9. New Business

a. Call Board election for expiring terms of Neal Flusche (Place 1) and Mel Walterscheid (Place 2)

Motion by Ben Bindel: "I move that the Board call an Election for the expiring terms of Neal Flusche and Mel Walterscheid to be held on May 11, 2013 with early voting in the administration building beginning on April 29, 2012 through May 7, 2013."

Second: Richard Dangelmayr

Motion Carried: 7-0

b. Approve/Disapprove Early Voting election Judge-Carol Klement & Jeanette Reiter-Clerk
Motion by Neal Flusche: "I move that the Board approve Carol Klement as Early Voting Election Judge and Jeanette Reiter as Early Voting Clerk."

Second: Doug Hermes

Motion Carried: 7-0

Motion by Kim Walterscheid: "I move that the Board approve the JH Building as the voting place for the May 11, 2013 School Board Election."

Second: Richard Dangelmayr

Motion Carried: 7-0

c. Approve/Disapprove Celine Dittfurth as Election Judge and approve 2 clerks at Mrs. Dittfurth's selection.

Motion by Neal Flusche: "I move that the Board approve Celine Dittfurth as Election Judge and two clerks at her selection."

Second: Mel Walterscheid

Motion Carried: 7-0

d. Discuss Board Policy DEC(LOCAL) – Reimbursement at Retirement
Tabled until more research is done by the superintendent.

The Board entered Executive Session at 8:40 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 Administrator and AD Contracts

2. Discuss with the principals their respective staff evaluations

11. **Reconvene in open session and take action, if any at 10:25 p.m.**

Motion by Richard Dangelmayr: "I move that the Board approve Sharon Browning as JH/HS Principal at Muenster ISD for a 12 month, two-year Term Contract to begin on July 1, 2013 and to end on June 30, 2015 with a \$3,000 raise in salary to \$78,690."

Second: Neal Flusche

Motion Carried: 7-0

Motion by Mel Walterscheid: "I move that the Board approve Lou Heers as Elementary Principal at Muenster ISD for a 12 month, two-year Term Contract to begin on July 1, 2013 and to end on June 30, 2015 with a \$3,000 raise in salary to \$81,750.00."

Second: Kimberly Walterscheid

Motion Carried: 7-0

Motion by Doug Hermes: "I move that the Board approve Brady Carney as Athletic Director/Teacher/Coach at Muenster ISD for a 12 month, two-year Term Contract to begin on July 1, 2013 and to end on June 30, 2015 with a \$3,000 raise in salary to \$71,000."

Second: Neal Flusche

Motion Carried: 7-0

12. Adjourn
Steve Trubenbach adjourned the meeting at 10:30 p.m.

President

Secretary