

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
April 8, 2019

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order. All members were present.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *Visitors present were: Julie Christian of the Weimar Mercury, Michelle Stokes and Eric LaCourse of the Colorado County Citizen, Frank Brennar, Carolyn Austin of TASB Policy Services, and New Bielau Content School representatives Gene Gardner, Allen Bellamy, and Martin Luchak.*

Mr. Gardner, Mr. Bellamy, and Mr. Luchak addressed the Board, requesting the Board consider donating 2 acres with improvements out of the existing 5 acre tract of surplus property to the New Bielau Content Community Center.

4. Issues relating to Board governance policies and other policy issues resulting from discussion during administrator training. *Carolyn Austin of TASB Policy Services reviewed policies regarding Board governance.*
5. Consent agenda
 - a. Minutes of the March 4, 2019 Regular Meeting and March 26, 2019 Special Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations – *PTO donated \$2,500 to Weimar Elementary towards cost of 20 new Chromebooks*

With a motion by Ryder Ervin and second by Irma Rerich, the consent agenda was unanimously approved as presented.

6. Superintendent's Report
 - Enrollment Report - *Total Enrollment = 662*
 - School Board Continuing Education Report – *Board member hours were reviewed. For the period of 5/15/2018 to 3/1/2019, the hours for each member are as follows:*
 - *Jon Wunderlich, Superintendent – 3 Tier 2, 13.25 Tier 3 hours*
 - *Steve Williams – 13.50 Tier 3 hours*
 - *Tom Strickland – 2 Tier 1, 3.00 Tier 2, 9.25 Tier 3 hours*
 - *Irma Rerich – 3.00 Tier 2, 15.75 Tier 3 hours*
 - *April Mikulenska – 2.00 Tier 1, 3.00 Tier 2, 11.75 Tier 3 hours*
 - *Ken Kram – 3.00 Tier 2, 9.50 Tier 3 hours*
 - *Benita Huette – 3.00 Tier 2, 11.00 Tier 3 hours*
 - *Ryder Ervin – 3.00 Tier 2, 5.50 Tier 3 hours*
 - Victoria Spring Workshop (Board Training) – *Wednesday, May 22nd, 8:30am-3:30pm*
 - Spring Activities/Results
 - ❖ *April 13 – Regional Academic UIL in Corpus*
 - ❖ *April 16 – Area Track in Goliad*

- ❖ *April 17 – Regional Tennis in Corpus*
- ❖ *April 24 – Regional Girls Golf in Corpus*
- ❖ *April 27 – Elementary Color Run*
- ❖ *April 30 – Student Physicals*
- ❖ *May 3 – Class of 1969 Tour of the School*
- ❖ *May 5 – Fine Arts & Academic Banquet, 6pm*
- ❖ *May 13 – Sports Banquet, 6pm*
- ❖ *May 15 – Board Meeting, 6pm*
- ❖ *May 19 – FFA Banquet, 6:30pm*
- ❖ *May 20 – Scholarship Awards, 9am*
- ❖ *May 22 – Victoria Board Conference*
- ❖ *May 22 – Baccalaureate, 7:30pm*
- ❖ *May 31 – Graduation, 7pm*

- *Facility Planning and Assessments – Continued communication and cost analysis projections*
- *SAT Scores – SAT School Day held on March 6, 2019 at WISD. Thirty-eight testers exceeded state scores.*

7. Consider renovation of visitor bleachers at football field. – *With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved a bid from DGJD, Inc. to perform upgrades to the existing visitor bleachers, for a cost of \$31,275. (bid does not include demo and/or painting costs)*

8. Renewals of teacher contracts, new hires, and personnel issues.

9. Closed Session.

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).

The Board entered into closed session at 7:16pm to discuss Item #8.

10. Open Session – Action resulting from Closed Session.

The Board reconvened into open session at 9:06pm, and took the following action:

Item #8– April Mikulenka made a motion to approve the teacher contracts, as listed, with the exception of Diane Berger, for the 2019-2020 school year. The motion died for a lack of a second.

Ryder Ervin made a motion to approve the teacher contracts, as listed, for the 2019-2020 school year. Benita Huette seconded the motion which was unanimously approved. Teacher contracts are listed below:

- *Teacher Term Contracts: Diane Berger, Misty Mican, Amy McCord, Rebecca Moreno, Susan Sternadl, Amy Streit, Kellie (Hickman) Thumann, Anne Douglas, Lindsay Fisbeck, Codi Guentert, Karen Hoskins, Natalie Krejci, Emily Maupin, Amanda Mueller, Alison Schimcek, Lisa Daniels, Mandy Fain, Alison Fishbeck, Kellie Hattermann, Becky Heger, Kristin Herzik, Kris Hubenak, Victoria Hudec, Cara Janecka, Leslie Kloesel, Lisa Marak, Adrienne McIver, Amy Osburn, Karen Peach, Mandy Simons, Angela Wied.*
- *Teacher Dual Term Contracts: Henry Dreitner, Doug Johnson, Steven Marshall, Marcus McNeil, Chris McFarlane, Shane Minks, Cory Morrison, Amanda Machicek, Jill Morrison.*

- Teacher Probationary Contracts: Kacie Gallegos, Viridiana Ramirez, Amanda Spacek, Jonathan Treptow, Courtney Pieper, Rachel Castillo, Caitlin Dreitner, Mercedes Dreitner, Ashley Gibson, Kristen Janecka, Wendy Melnar, Shannon Seifert.
- Teacher Probationary Dual Contract: Ty Ramos
- Letter of Agreement for Part-Time Educators: May Walker, Rick Ware, Brenda Miller, Liz Treptow, Rhonda Sestak, Jackie Skelton, Bonnie Meyer.

Adjournment – *With no further business before the Board, President Ken Kram adjourned the meeting at 9:10pm.*