

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
April 5, 2021

NOTE: Due to social distancing, the meeting was held at the Cafetorium.

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order at 6pm. All Board members were present except Ryder Ervin*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *Julie Christian (Weimar Mercury), Vicki Reeves, Boe Reeves, and Leah Newby were present. Ms. Reeves and Ms. Newby read letters to the Board, supporting the elimination of mandatory face masks.*

The Board unanimously agreed to consider Item #6 next:

6. Consider, Discuss, and Take Possible Action related to Covid-19 Issues (Consider Modifying or Eliminating TEA’s Mask Requirements). – *The Board discussed the recent Parent and Employee Mask Surveys, and TEA’s mask requirements. Currently in level red (masks required in classes, common areas, busses), effective April 7, 2021 the level will change to yellow (no masks in classes with social distancing, masks optional for PK-1st, masks required in common areas and busses), with the hope to change to level green with Board action (no mask required in classes or busses) in May for the end of year banquets and graduation. No action was necessary by the Board at this time.*
4. Consent agenda
 - a. Minutes of the March 8, 2021 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Brian Christen and second by Tom Strickland, the consent agenda was unanimously approved as presented.*
5. Superintendent’s Report
 - Enrollment Report - *Total Enrollment 666.*
 - District Events and Activities –
 - *April 6 – Softball @ Ganado; Baseball hosts Ganado*
 - *April 7 – District Tennis @ Shiner*
 - *April 9 – Softball hosts Moulton*
 - *April 17 – Elementary Color Run*
 - *April 30 – High School Job Fair*
 - Bond Construction Report –
 - *Jr. High – roofing, walls and framing continues*
 - *Elem – plumbing and slab preparation*

- Report on Board Members Continuing Education Credits – *All Board members meet the required training requirements: Tom Strickland, Steve Williams, Ken Kram, Irma Rerich, and Ryder Ervin have 17 CEUs; April Mikulenka has 22 CEUs; Brian Christen has 25 CEUs.*
 - Annual School Board Conference on May 19, 2021 – *Optional ZOOM or in person attendance in Victoria at the Victoria College Emerging Technology Complex.*
 - SLI San Antonio June 16-19, 2021- *Members are encouraged to attend ZOOM sessions in lieu of in person attendance.*
7. Consider Purchasing 2 New Busses – *With a motion by Steve Williams and second by April Mikulenka, the Board unanimously approved the purchase of two 77-passenger busses from Longhorn Bus Sales, for \$201,364. Note: \$147,600 will be reimbursed by the Texas Clean Schools Bus Program Grant.*
 8. Renewal of teacher contracts, new hires, and personnel issues.
 9. Closed Session.
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - Consultation with Attorney (551.071)

The Board entered into closed session at 7:01 pm to discuss Item #8.
 10. Open Session – Action Resulting from Closed Session.
The Board reconvened into open session at 7:45pm, and took the following action:

With a motion by Irma Rerich and second by Tom Strickland, the Board unanimously approved the teacher contracts for the 2021-2022 school year as follows:

Teacher Term Contracts:

Lindsay Fisbeck, Misty Mican, Rebecca Moreno, Susan Sternadel, Amy Streit, Kelli (Hickman) Thumann, Anne Douglas, Natalie Krejci, Emily Maupin, Amanda Mueller, Alison Schimcek, Melissa Clark, Courtney Pieper, Chelsea Mascheck, Jill Morrison, Misty Ramos, Skye Anderle, Caitlin Dreitner, Mandy Fain, Alison Fishbeck, Beth Gall, Ashley Gibson, Kellie Hattermann, Becky Heger, Kristin Herzik, Kris Hubenak, Victoria Hudec, Cara Janecka, Leslie Kloesel, Mercedes Konvicka, Ellen Luchak, Adrienne McIver, Wendy Melnar, Amy Osburn, Karen Peach, Shannon Seifert, Mandy Simons, Angela Wied

Teacher Dual Term Contracts:

Steven Marshall, Cory Morrison, Amanda Machicek, Ray Ramos, David Wicke, Codi Pesak, Lee Mueller

Teacher Probationary Contracts:

Kristen Janecka, Holly Treptow, Kaylee Ostert, Luis Garcia-Duran, Megan Dornak, Stephanie Bludau

Teacher Probationary Dual Contracts:

Amanda Spacek, Thomas Kielman, Megan Hohlt

Letter of Agreement for Part-Time Educators:

Mayo Walker, Rick Ware, Liz Treptow, Jackie Skelton

Adjournment – *With no further business before the Board, President Ken Kram adjourned the meeting at 7:46pm.*