

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**April 7, 2022**

**The Board met at 5:00pm with Tony Williams of Region 3 ESC, for Board Training on Goal Setting.**

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order at 6:18pm. All Board 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 –*Those present include: Emily Sternadel and Gavin Schoeneberg who spoke to the Board about a Gaga Ball at the Jr. High Playground, Leah Newby, Pam Schoenberg, Zoe Schoenberg, Ryan Schoeneberg, and Scott Sternadel.*
4. Consent agenda
  - Minutes of the March 7, 2022 Regula Meeting
  - Bills paid
  - Tax Collection Report
  - Board Report Comparison
  - Cash Balances/Investment Report

*With a motion by Brian Christen and second by Ryder Ervin, the consent agenda was unanimously approved as presented.*
5. Superintendent's Report
  - Enrollment Report – *674, grades Pre-K thru 12.*
  - District Activities and Events – *List of April activities; timeline for Athletic Director/Head Football Coach selection with Special Board Meeting tentatively set for April 25<sup>th</sup>.*
  - Facilities and Construction Report – *Sewer line repair at football field complete; fieldhouse paint, doors and flooring complete; looking at a new intercom system at Elementary*
  - Report on Board Members Continuing Education Credits – *All Board Members have acquired their required continuing education credits.*
  - Annual School Board Conference – *May 18 in Victoria*
  - SLI San Antonio Jun 15-18
6. Consider Renovation of Parking Lots and Roads – *Quotes were received from Collier Construction, LLC, H&C Construction Company, Inc., and J&P Farek Paving Consultants LLC, for resurfacing the East parking lot. With a motion by Ryder Ervin and second by Tom Strickland, the Board unanimously approved quotes from Collier Construction LLC and H&C Construction Company, Inc. to resurface the East parking lot for a price not to exceed \$127,897.*
7. Consider a Weight Room Access Plan for Community Members – *With a motion by Brian Christen and second by Steve Williams, the Board unanimously approved weight room access plans for community members, as presented.*
8. Consider the CATE Expansion Design – *With a motion by Irma Rerich and second by Brian Christen, the Board unanimously approved the design plan for the CATE expansion as presented.*

*The Board entered into closed session at 7:11pm to consider the following items:*

9. Consider the Sale of Real Property for the New Centerpoint/Woodway Meter Facilities
10. Renewals of teacher contracts, new hires, and personnel issues.
11. 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)
12. Open Session – Action Resulting from Closed Session.  
*The Board reconvened into open session at 7:58pm.*

*Item # 9 – With a motion by April Mikulenska and second by Steve Williams, the Board unanimously approved the sale of 0.05 acres to Woodway Bluebonnet Pipeline LLC for \$30,000.*

*Item #10 - With a motion by Ryder Ervin and second by Tom Strickland, the Board unanimously approved the following teacher contracts for the 2022-2023 school year:*

**TEACHER TERM CONTRACTS**

CLARK, MELISSA  
 DOUGLAS, ANNE  
 FISBECK, LINDSAY  
 KREJCI, NATALIE  
 MCAFFEE, CAROLANNE  
 MICAN, MISTY  
 MORENO, REBECCA  
 STERNADEL, SUSAN  
 STREIT, AMY  
 MAUPIN, EMILY  
 MASCHECK, CHELSEA  
 MORRISON, JILL  
 MUELLER, AMANDA  
 PIEPER, COURTNEY  
 RAMOS, MISTY  
 SCHIMCEK, ALISON  
 ANDERLE, SKYE  
 DIPPEL, MYRA  
 DREITNER, CAITLIN  
 FAIN, MANDY  
 FISHBECK, ALISON  
 GALL, BETH  
 GIBSON, ASHLEY  
 HATTERMANN, KELLIE  
 HEGER, BECKY  
 HERZIK, KRISTIN  
 HUBENAK, KRIS  
 HUDEC, VICTORIA  
 HUDGEONS, CLAIRE  
 JANECKA, CARA  
 JANECKA, KRISTEN  
 KLOESEL, LESLIE  
 KONVICKA, MERCEDES  
 LUCHAK, ELLEN  
 MELNAR, WENDY  
 OSBURN, AMY  
 PEACH, KAREN  
 SEIFERT, SHANNON  
 SIMONS, MANDY  
 WIED, ANGELA

**TEACHER DUAL TERM CONTRACTS**

FRICKE-MARTELLA, JENNIFER  
 MORRISON, CORY  
 MACHICEK, AMANDA  
 DYER, AUDREY  
 WICKE, DAVID  
 DREITNERY, HENRY  
 PESAK, CODI  
 MUELLER, LEE  
 SPACEK, AMANDA

**TEACHER PROBATIONARY CONTRACTS**

DORNAK, MEGAN  
 BLUDAU, STEPHANIE  
 \* GOLDMAN, NICOLE  
 LAWRENCE, ZACHARY  
 TREP TOW, HOLLY  
 GREENE, SARAH

**TEACHER PROBATIONARY DUAL CONTRACTS**

TREES, JORDAN  
 REHAK, JAKOB  
 KIELMAN, THOMAS

**LETTER OF AGREEMENT FOR PART-TIME EDUCATORS**

WALKER, MAYO  
 TREP TOW, LIZ

\* NEW TO DISTRICT

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 8:00pm.*