

Regular Meeting of the St. Paul Board of Education

7:00 PM

December 14, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on December 14, 2015 at 7:00 PM. The following board members were in attendance: Daryl Anderson: Present, Shelly Hueftle: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Kelvin Smith: Present, Ken Swinarski: Absent.

The meeting was called to order at 7:00pm.

President Mrkvicka indicated that notice of the special meeting was posted in the Phonograph-Herald.

President Mrkvicka noted that the Open Meetings Law is posted on the wall in the meeting room.

Motion to excuse the absence of Ken Swinarski passed with a motion by Daryl Anderson and a second by Kelvin Smith.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea

Yea: 5, Nay: 0

Motion to go into executive session to prepare for the Superintendent's evaluation, to protect the reputation of an individual, passed with a motion by Daryl Anderson and a second by Kelvin Smith.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea

Yea: 5, Nay: 0

President Mrkvicka restated the motion and indicated that only the Superintendent's evaluation would be discussed. The Board entered executive session at 7:06pm. The Board came out of executive session at 7:30pm. No action was taken. Swinarski arrived at 7:13pm.

The meeting adjourned at 7:31pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary