

Regular Meeting of the St. Paul Board of Education

7:30 PM

February 8, 2016

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on February 8, 2016 at 7:30 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: Present.

The meeting was called to order at 7:30PM.

President Mrkvicka noted that notice of the meeting was published in the Phonograph Herald.

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

President Mrkvicka asked if there were any additions or corrections to the minutes of the previous meeting. None were made, and the minutes were declared approved.

The motion to approve the bills as presented by Superintendent Poppert, with Smith abstaining from Item 49, passed with a motion by Daryl Anderson and a second by Shelly Hueftle.

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

Yea: 6, Nay: 0

The motion to pay CEI the amount of \$7,733.60 from the Depreciation fund, for 6 gym speakers for the new gym, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

Yea: 6, Nay: 0

The motion to pay CEI the amount of \$1,264.60, from the Depreciation fund to replace a hallway camera, passed with a motion by Kelvin Smith and a second by Ken Swinarski.

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

Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Mrs. Ashley Lynch and 3 of her students presented on the 5th grade use of Quizlet as a learning tool.

Motion to accept the resignation of Mrs. Linda Kezeor, elementary teacher, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

Yea: 6, Nay: 0

Motion to approve the request for early separation benefits for Mrs. Linda Kezeor, passed with a motion by Dan Scheer and a second by Daryl Anderson.

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

Yea: 6, Nay: 0

Motion to offer a certified contract to Krista Sipes, Band and Choir teacher, passed with a motion by Kelvin Smith and a second by Shelly Hueftle.

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

Yea: 6, Nay: 0

Motion to approve the Negotiated Agreement for Certified staff passed with a motion by Daryl Anderson and a second by Kelvin Smith.

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

Yea: 6, Nay: 0

Motion to offer a classified contract to Greg Blankenship, Head of Maintenance passed with a motion by Kelvin Smith and a second by Shelly Hueftle.

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

Yea: 6, Nay: 0

Motion to approve the 2016 Board Goals passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

Motion to change graduation requirements from 250 hours to 240 hours, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

Yea: 5, Nay: 1

The State of Nebraska requires 200 hours to graduate.

Motion to create a full time Grade 7-12 Assistant Principal position, with Athletic Director duties added to the position, passed with a motion by Ken Swinarski and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

Motion to offer Rick Peters a full time Administrative Contract with AD duties added on passed with a motion by Daryl Anderson and a second by Ken Swinarski.

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

Yea: 6, Nay: 0

The Ed Forum will be held March 15, 2016 in the library conference room. Board members and administration are to invite 3 couples/individuals to attend. However, the public is welcome to attend, by reserving a place with the Superintendent's office.

Motion to approve the school calendar as presented by the Superintendent passed with a motion by Daryl Anderson and a second by Kelvin Smith.

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

Yea: 5, Nay: 1

The Board reviewed the 200 section of the Policy manual.

The motion to accept the bid from Midwest Tennis and Track to resurface the top layer of the track and the jump pits, for \$112,000, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

Yea: 6, Nay: 0

Bids will be sought to add a 2 inch layer of asphalt to the track surface as well, to improve drainage from the football field.

In the Principal's report, Mrs. Hagen and Mrs. Paider updated the Board on the assessment and staff development schedules for the remainder of the school year. Work continues on the School Improvement plan, with surveys have going out from each climate survey team to gather more data.

Advertising for the Industrial Tech teacher position is in progress.

The pros and cons of continuing to work with CNSSP were discussed.

The Board calendar was reviewed.

The meeting adjourned at 9:52pm.

The meeting was adjourned at _____.
Shelly Harrahill
Secretary