

## Regular Meeting of the St. Paul Board of Education

7:30 PM

March 14, 2016

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on March 14, 2016 at 7:30 PM. The following board members were in attendance: Daryl Anderson: Present, Shelly Hueftle: Present, Marty Mrkvicka: Present, Dan Scheer: Absent, Kelvin Smith: Present, Ken Swinarski: Present. Dan Scheer: 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.

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

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

Yea: 5, Nay: 0

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 45, passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

Motion to pay Loup Valley Supply \$65,862.30 from the Building Fund, which is the first of 3 payments for the Transportation Center, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Mrs. Janet Latta was present to discuss the new Communications course to be required for graduation beginning with the class of 2019. Dan Scheer arrived at 7:46pm.

Motion to accept the resignation of Ms. Caitlin James, Special Education teacher, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Yea: 6, Nay: 0

Motion to accept the resignation of Mrs. Christal Holt, para-educator, 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 offer a certified contract to Mrs. Kim Schulte for Special Education Director, 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

Mrs. Schulte has been employed by CNSSP, and worked full time at St. Paul school. She will now be an employee of the school.

Motion to offer a certified contract to Mrs. Deb Dodson, Special Education teacher, passed with a motion by Kelvin Smith 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 a certified contract to Mrs. Jen Meinecke, Special Education teacher, passed with a motion by Ken Swinarski and a second by Kelvin Smith.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 6, Nay: 0

Mrs. Meinecke has been an employee of CNSSP and worked full time at St. Paul School. She will now be employed by the school.

Motion to offer a certified contract to Mrs. Becky Knox, Special Education teacher, 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

Mrs. Knox has been an employee of CNSSP and worked full time at St. Paul School. She will now be an employee of the school.

Motion to offer a certified contract to MaKayla Coufal, Ag teacher, 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

Motion to offer a certified contract to Ms. Taylor Hand, Special Education, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 6, Nay: 0

Mr. Fuller has taken another position and will not be offered a contract from St. Paul Schools.

Motion to appoint Joleen Lewandowski as the Treasurer for the St. Paul Board of Education, 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 regulations for Policy 303.05, for the positions of Assistant Principal and Special Education Director, passed with a motion by Ken Swinarski and a second by Daryl Anderson.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 6, Nay: 0

The Board reviewed the 300 section of the policy manual.

The Activity Job Description Packet is in progress. The Board reviewed the rough draft and made suggestions. The complete packet will be scheduled for approval at a future board meeting.

Motion to add a Communications class to the list of required classes for students in 9th-12th grade, with the requirement beginning with the class of 2019, 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

The course is a one-semester class that would be required in order to graduate.

Motion to add a Personal Finance class to the list of required classes for students in 9th-12th grade, with the requirement beginning with the class of 2019, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

Anderson: Nay, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 5, Nay: 1

This is a one-semester course that would be required prior to graduation.

Motion to reduce the required graduation hours for Social Studies from 35 to 30 hours passed with a motion by Dan Scheer and a second by Marty Mrkvicka.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Smith: Yea, Swinarski: Yea  
Yea: 5, Nay: 0

Motion to report the grade for any college classes taken, on the high school transcript as pass/no pass, 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

This allows the high school transcript to show college classes taken, but college grades will not be included in the high school GPA. The college grade will be reflected on the college transcript.

Motion to consider offering to classified staff the bronze package of Blue Cross Blue Shield health insurance with a \$4000 deductible, with the employee paying 9.5% of the premium (\$422.20/month) 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

Motion to send a letter to members of the Class of 2015, asking which students would like to receive a corrected yearbook passed with a motion by Dan Scheer and a second by Kelvin Smith.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 6, Nay: 0

Students in the Class of 2015 that would like to receive a corrected yearbook will receive one at the school's expense. The maximum cost to the school would be \$3,900.00.

Mrs. Paider and Mrs. Hagen reported that they are working on NeSA scheduling. The data analysis meeting is scheduled for May 16-17, 2016. The final visit by the outside reading coordinator is upcoming.

Supt. Poppert reported on the Technology conference he attended. He updated the Board on pending legislation. He stated that the Catholic Church has requested the use of the Heritage Building for summer Bible School. This request will be considered when further details are determined. He distributed information regarding options for classified salary increases, which will be discussed at a future meeting. The Board calendar was reviewed.

The Board calendar was reviewed. The Judge and Jury workshop is March 23, 2016.

Motion to approve Steph Grabowski as a volunteer track coach for this year 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 meeting adjourned at 9:20PM.

The meeting was adjourned at \_\_\_\_\_.

Shelly Harrahill  
Secretary