

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

7:30 PM

April 11, 2016

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on April 11, 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 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 pay \$4,000 from the Depreciation Fund to Great Plains Asbestos Control for removal of asbestos at the Heritage Building 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 pay Scarborough Construction the amount of \$3,300, from the Depreciation Fund, to repair the roof between the two gyms, 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 pay \$2,300 from the Depreciation fund to B2 Environmental for air quality test for asbestos at Heritage Building, 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

Motion to pay Loup Valley Supply the amount of \$90,336.40, for the second of three payments for the Transportation Center 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 foundation for the building has been poured, and plumbing and electrical equipment have been roughed in. Installation of the building itself will start in 2-3 weeks.

The Superintendent presented the Financial Report.

There were no communications from the public.

The Destination Imagination group presented their state champion skit for the Board. The group has qualified to attend the national competition May in Tennessee.

Motion to ratify a certified contract for Whitney Kaminski, Early Elementary teacher, passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Yea: 6, Nay: 0

Motion to table the discussion of pay increases for classified staff, 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

Motion to approve the option enrollment applications as reported by Supt. Poppert, passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

Mrs. Hagen reported on the number of students at risk for not graduating. She summarized comments from the Grim Reaper surveys of students and staff. Mr. Poppert reported on some needed updates regarding technology. Mrs. Paider reported that the community now has a committee to oversee elementary sports, which is not affiliated in any way with the school. The committee will help organize elementary sports and encourage participation by all children that wish to participate.

Mr. Scott Reynolds is going to take 2-4 inches of dirt out of the inside of the track, to allow the water to drain away from the track.

Yearbook revision is occurring, with the correction of errors, at a cost to the district of \$3,000. Funding for Destination Imaginations's trip to the national convention was discussed. Remodeling at the Heritage building continues, as the windows will be in soon, and bids for carpets are being obtained. Students are helping with the drywalling at that building. The project is expected to be completed in mid July. The Transportation Center construction is underway. In other projects, bids are being obtained to turn Mr. Peters' office into a permanent concession stand. Mr. Peters' office will move to the current superintendent's office, and the superintendent's office will move to the Board room. Comments from Ed Forum are available for the board to review. Lengthy discussion was held regarding options for providing health insurance for classified staff. No decision was made at this meeting, as more investigation and discussion is desired by Board members.

Motion to go into executive session to discuss personnel to protect the public interest passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

President Mrkvicka restated the motion and indicated that only personnel would be discussed. The Board went into executive session at 9:32pm. The Board came out of executive session at 10:25pm. No action was taken.

The meeting was adjourned at 10:25pm.

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

Shelly Harrahill

Secretary