

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

7:30 PM

June 13, 2016

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on June 13, 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.

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 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 pay the following bills from the Depreciation Fund: to Computer Hardware, \$692.58 for 3 Chromebooks, \$4,986.00 for 5 laptops, \$9,079.60 for 40 Chromebooks; to Parts Bin, \$2,359.00 for an Air Compressor; to Winsupply, \$271.84, for drains at the football field; and to GT Fire and Security, \$3,456.71, for a control Box for Heritage building, 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 pay \$4,295 for the Hotsy bus washer 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 Loup Valley Supply the amount of \$67,752.30 for the final payment for the bus barn, 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

The Superintendent presented the Financial Report.

There were no communications from the public.

Motion to accept the bid from Ron Tubbs for \$1,527 for the 1994 bus, passed with a motion by Shelly Hueftle 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 classified contract to Kathleen Kuszak, Special Education Para-Educator, 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

Supt. Poppert stated that Mandy Anderson, Director of Kids Academy Daycare, located in the same building as the school's preschool and afterschool programs, has inquired about the possibility of having the school supply lunch to the Academy, as meals are already being delivered to the preschool. Someone

from the State indicated to Ms. Anderson that such services seem to be a trend recently. It was noted that Kids Academy is a private entity, completely separate from the school, but that the school is sharing heating and A/C costs, internet services, and the playground, so there is a relationship between the school and Kids Academy. No decision was made.

Motion to table the Handbook approval until the July meeting, passed with a motion by Marty Mrkvicka and a second by Ken Swinarski.

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

Yea: 6, Nay: 0

A final draft of the handbook had been developed, but shortly before the meeting the principals received some information that needs to be included. Pending these revisions, that handbook will be approved.

Motion to pay \$9,500 to KSB policy services passed with a motion by Marty Mrkvicka and a second by Ken Swinarski.

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

Yea: 6, Nay: 0

The current policy manual will remain in effect for the 2016-17 school year, while the new policies are reviewed.

The policy was discussed.

Policies will not be reviewed because a new policy service is going to be in use.

Motion to accept the option enrollment applications as presented by the Superintendent passed with a motion by Shelly Hueftle and a second by Daryl Anderson.

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

Yea: 6, Nay: 0

Intensive data analysis sessions have been completed, revealing some strengths and concerns, especially regarding 8th grade test scores over the years. Various factors are being discussed. Reorganization has occurred in the elementary to keep all grade level classrooms in the same area. 4-6 grade will be on the junior high schedule.

Completion of track work will be completed by August. Renovations in the Heritage building will be completed next week. Gym resurfacing will be done this summer. Radiant heat will be installed in the bus barn. Cleaning inside the school is proceeding.

Supt. Poppert reported on the School Law Conference, including service animals, and the Fair Labor Standards Act. Supt. Poppert is considering applying for the Consolidation Board. Online policies will continue to be posted on the NETS website.

The meeting adjourned at 10:00pm.

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

Shelly Harrahill

Secretary