

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

8:41 PM

August 15, 2016

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on August 15, 2016 at 8:41 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 8:44PM.

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 62, 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

It was noted at a new K-6 science curriculum was purchased for approximately \$28,000.

Motion to pay \$4,500 to Scott Reynolds, from the Depreciation Fund, for work on the track, 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 Fair-Play \$20,065.00, from the Depreciation Fund, for a new scoreboard in the large gym, 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

Motion to pay Love Signs \$2,890, from the Depreciation Fund, to move/install the scoreboards in the gyms, 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

There are no building maintenance bills at this time.

The Superintendent presented the Financial Report.

There were no communications from the public.

Motion to approve the minor revisions to the following policies: 201.02, 201.06, 201.05,204.01,502.02,503.09,508.12,603.01,608.08, 610.01,and 611.01. 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 approve Policy 402.11 Credit Cards, 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 Policy 504.14, Hazing, 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 approve Policy 904.02, Lease, Sale, or Disposal of School District Property Building and Sites, 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 accept the resignation of Denise Bochart, 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 accept the resignation of Mrs. Bev Hurt, paraprofessional, 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 accept the resignation of Mrs. Rieskamp, paraprofessional, 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 classified contract to Suzy Peters, paraprofessional, 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 offer a classified contract to Sarah Call, paraprofessional 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 offer a classified contract to Amelia Retzlaff, paraprofessional, 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 offer a classified contract to Lacey Lange, special education paraprofessional, 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 classified contract to Kristin Pelc, cook, 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 reconsider the issue of raising the required GPA for National Honor Society admittance passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Motion to set the requirement for NHS admittance to a 93% GPA passed with a motion by Dan Scheer and a second by Marty Mrkvicka.

Anderson: Nay, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Nay, Swinarski: Yea  
Yea: 4, Nay: 2

Motion to approve Greg Blankenship as a volunteer coach for Cross Country, 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 approve the bid from J.I.L. for \$43,825, to remove existing surface and put a base over the top of the old surface, 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 accept the bid from J.I.L. for the 2" overlay on the track, in the amount of \$66,954, 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

Motion to approve the option enrollment students as presented, 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

Mrs. Hagen and Mrs. Paider reported on the successful summer school program that was recently held. This was coordinated with the special education summer school. Mrs. Paider informed the Board that she is the president of the Elementary Principals organization, and she received congratulations for this honor. They also mentioned a possible use for 40 new chromebooks, in addition to the 40 that were recently bought. The school is working with law enforcement on reducing alcohol use among teens. Jen Meinecke and Kim Schulte are MANDT trained and thus can train other employees.

The Building committee reported on putting in the lines for phones, internet, paging, etc. at the Bus Barn. Several new parking stalls were added over the summer. Track resurfacing is ongoing, as mentioned earlier. The science classrooms are in need of renovation, and this is tentatively slated for next summer.

In the superintendents report, Mr. Poppert reported that the Regional School Board meeting is Sept. 1 in Kearney. Mr. Egger is accepting one of the paid coaching positions for football and Mr. Sell will keep stats. Mr. Poppert displayed a picture of the new scoreboard. The board will financially help the swing choir get started.

Motion to enter into Executive Session to discuss litigation and personnel, to protect the public interest, 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

President Mrkvicka restated the motion and indicated that only litigation and personnel would be discussed. The board went into executive session at 10:34PM. The board came out of executive session at 10:42PM. No action was taken.

The meeting adjourned at 10:48PM.

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

Shelly Harrahill  
Secretary