

Regular Meeting of the St. Paul Board of Education

7:30 PM

November 14, 2016

Board Room, St. Paul Public School

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

The meeting was called to order at 7:31pm.

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 Shelly Harrahill passed with a motion by Kelvin Smith and a second by Ken Swinarski.

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

Yea: 5, Nay: 0

Motion to change the wording of the October 2016 minutes to read, "Motion to pay Greenland Construction the amount of \$10,836.00 from the BUILDING fund" passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

The motion to approve the bills as presented by Superintendent Poppert, with Scheer abstaining from Item 54, passed with a motion by Daryl Anderson and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

Motion to pay the following bills from the depreciation fund: \$98,500 Midwest Tennis and Track for resurfacing, and \$7,500 to Midwest Tennis and Track for the striping, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Motion to pay the following bills from the Building Maintenance fund: Jorgensen Electric, \$3,400 toward the original bid for electrical work; and \$2,265.44 for additional lights and plug-ins at the bus barn, passed with a motion by Kelvin Smith and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Mrs. Brenda Starkey was present to give a report on the Howard County TeamMates program.

Motion to adopt revisions to Policy 201.02, Board Membership, Elections and Appointments, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

This item was tabled until a future meeting.

This Item was tabled until a future meeting.

Motion to approve as volunteer coaches, Tim Scheer for wrestling, and Lea Ann Runcie for girls basketball for the 2016-2017 seasons passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

Motion to pay, from the Depreciation Fund, Betty Dietz the amount of \$3,800 plus the District's 2008 school bus, in exchange for a 2002 International 300 series school bus, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Mrs. Paider and Mrs. Hagen reported on school improvement, staff development, curriculum, assessments, and other activities occurring throughout the school. Mr. Peters reported on the new scoreboard and athletic programs, and Mrs. Schulte reported on Special Education reports that she is working on.

The Building Committee updated the Board on plans for the elementary playground.

In the Superintendent's report, Mr. Poppert discussed plans to leave for the State Convention, and the septic tank bill. He discussed the option of purchasing a new or used bus.

Motion to enter into Executive Session for the purpose of teacher negotiations to protect the public interest, passed with a motion by Daryl Anderson and a second by Ken Swinarski.

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

Yea: 5, Nay: 0

President Mrkvicka restated the motion and indicated that only teacher negotiations would be discussed. The Board went into executive session at 8:50pm. The Board came out of executive session at 10:04pm. No action was taken.

The meeting adjourned at 10:04pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary