

Regular Meeting of the St. Paul Board of Education

7:30 PM

March 13, 2017

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on March 13, 2017 at 7:30 PM. The following board members were in attendance: Shelly Hueftle: Present, Jason Meinecke: Absent, Janelle Morgan: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Ken Swinarski: Present. Jason Meinecke: 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 Jason Meinecke passed with a motion by Marty Mrkvicka and a second by Ken Swinarski.

Hueftle: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: 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 Scheer abstaining from Item 49, passed with a motion by Shelly Hueftle and a second by Janelle Morgan.

Hueftle: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 5, Nay: 0

Jason arrived at 7:37pm

Motion to pay Woodwind Brasswind, in the amount of \$1,890.00 for a new baritone, paid out of the Depreciation Fund, passed with a motion by Marty Mrkvicka and a second by Ken Swinarski.

Hueftle: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 5, Nay: 0

Motion to approve payment of \$48,442.50 to Chromebooks for the purchase of 300 Chromebooks, and \$9,688.50 for licensing, from the Depreciation Fund, passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

Hueftle: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

Bridget Besse was present to discuss the dissemination of information/flyers about fundraising for a student. The Board had previously decided to not allow distribution of flyers from

non-school sponsored events. After further discussion, the Board has decided to allow flyers for non-school events/information to be sent home from school with students.

Mrs. Timmons and Mrs. Keller were present to discuss 3rd and 4th grade testing for college and career readiness. They discussed new reading and writing assessment involving text-dependent analysis and how third and fourth graders are preparing for it.

Mrs. Lewandowski, Business Manager, was present to discuss the Accounting Manual and procedures.

The Board discussed the possibility of having PE every day, and necessary changes that would be needed in order to accomplish this. The discussion will continue at a future work session or another meeting.

Motion to accept the resignation of Mrs. Deb Dodson, passed with a motion by Shelly Hueftle and a second by Janelle Morgan.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Motion to approve the 2017 Board/ Administration goals, passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Motion to accept the bid from Patton to replace the old lockers in both main hallways, for a total of \$44,595 from the Depreciation fund passed with a motion by Jason Meinecke and a second by Ken Swinarski.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

This item, to consider accepting a bid to move existing equipment and purchase new equipment, if land is available, will be tabled until more information and additional bids are obtained. The item will be on the agenda next month.

Motion to accept the bid from Midwest Floor Specialists for refinishing the main gym floor, at a cost of \$25,468, passed with a motion by Dan Scheer and a second by Shelly Hueftle.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Motion to accept the bid from Brock Peters for painting the gym, for \$13,800, passed with a motion by Ken Swinarski and a second by Janelle Morgan.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Motion to accept the bid from Starkey Construction for \$16,400 for the remodeling the women's restroom, including 6 stalls, 3 sinks and 2 doors, (electrical and plumbing not included), passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Motion to accept the bid from Greenland Construction to approve the bid for cement work for the football/track area in the amount of \$19,004 passed with a motion by Jason Meinecke and a second by Ken Swinarski.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 6, Nay: 0

Motion to declare a craftsman radial arm saw, delta table saw, delta joiner and 50 student desks, as excess equipment to be sold to highest sealed bid at the April board meeting passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 6, Nay: 0

Motion to approve the 2017-18 school calendar passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 6, Nay: 0

Motion to approve Steph Grabowski, Taylor Majerus, and Kristin Majerus for volunteer track coaches passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 6, Nay: 0

This item will be discussed at a future work session. Breathalyzer testing will be used at prom.

The Board reviewed the 3000s of the KSB policy manual and made adaptations appropriate for this district.

Mrs. Paider and Mrs. Hagen updated the Board about upcoming events, and the curriculum committee agenda.

Motion to move April Board meeting to April 11, 2017 at 8:15pm passed with a motion by Marty Mrkvicka and a second by Dan Scheer.

Hueftle: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 5, Nay: 0

The next board meeting will be April 11 at 8:15pm

The meeting adjourned at 11:47pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary