

Regular Meeting of the St. Paul Board of Education

5:30 PM

February 27, 2017

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on February 27, 2017 at 5:30 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.

The meeting was called to order at 5:30pm.

President Mrkvicka noted that notice of the meeting was posted in 3 public locations, per school policy, and was also posted online.

President Mrkvicka noted that the Open Meetings Law is posted on the wall of the meeting room.

Motion to excuse Jason Meinecke from the meeting 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

The motion to purchase the 657-seat bleachers from CBS Constructors, to have them separate the current 400-seat bleachers into two sections, and to move them; and to hire Mudd Jockeys to do the needed cement work under the bleachers, as well as to make a sidewalk passed with a motion by Marty Mrkvicka and a second by Ken Swinarski.

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

Yea: 6, Nay: 0

The Board went, along with Supt. Poppert, to the football field to view and discuss the purchase and placement of new bleachers, as well as to determine areas for cement. Jason Meinecke arrived at 5:43pm. A variety of options were discussed, considering the number of seats needed, the cost of options, and future needs. The Board finalized the following plans: to purchase the 657-seat bleachers from CBS Constructors; to have CBS Constructors separate the current 400 seat bleachers into two sections, to be placed on either side of the new bleachers; to have white rock placed under each of the 200 seat sections, which is designated seating for visitors; to place 18" of white rock around the track for drainage; to pour concrete from the current cement up to the white rock, and move the bleachers forward on the cement (closer to the track); and to pave a sidewalk from end zone to end zone on the "home" side of the field, except in front of the bleachers.

The board will discuss plans for continuing or changing the format of the education forum at the next board meeting.

The meeting adjourned at 6:36pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary