

Regular Meeting of the St. Paul Board of Education

8:15 PM

April 11, 2017

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on April 11, 2017 at 8:15 PM. The following board members were in attendance: Shelly Hueftle: Present, Jason Meinecke: Present, Janelle Morgan: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Ken Swinarski: Present.

The meeting was called to order at 8:15pm.

President Mrkvicka noted that notice of the meeting was posted in 3 public places and on facebook.

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 meetings. 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 Janelle Morgan and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Mrs. Dana Henry was present to discuss Learning with Pazzaz, including Red Ribbon Week, Read Across America, and the Pennies for Patients Campaign.

Motion to ratify a certified contract for Ms. Taylor Jarman, Special Education, 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 ratify a certified contract for Mrs. Christina Thede, Elementary Teacher, passed with a motion by Marty Mrkvicka 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 bid from Fry Park and Playground to move the play structures to the west side of the elementary playground and to purchase two new pieces of equipment, 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 move one section of bleachers from the west, to the east side of the football field, and keep the 3 sections together north of the new bleachers, with the new bleachers centered on the west side, passed with a motion by Dan Scheer and a second by Ken Swinarski.

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

Yea: 6, Nay: 0

The Board discussed the possibility of offering health insurance to classified staff that do not work 12 months, at some point in the future. The staff would be responsible for all premiums.

Motion to declare the bleachers that were destroyed by the December 25th storm as excess equipment, and be used, as needed, for parts for picnic tables or other projects, with the school storing the extra parts until they are needed, passed with a motion by Dan Scheer 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 Option Enrollment report as presented 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

The Board reviewed the 4,000 section of policies as provided by KSB Law Firm.

Mr. Peters reported on the meeting he attended on Random Drug Testing. Mrs. Schulte reported on the NASES Conference she attended. Mrs. Hagen reported on ACT testing and end of the year work. Mrs. Paider reported on NeSA testing, kindergarten roundup and preschool transition.

Motion to accept sealed bids, to be opened on May 10th, 2017, for each of four buildings, to be moved by the successful bidder by June 11th, with the successful bidder responsible for all costs and liability of moving the buildings, passed with a motion by Dan Scheer and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

In the Superintendents Report, Mr. Poppert stated that the May Board meeting has been rescheduled to May 10, 2017. He reported that the school attorney has stated that school boards are not to vote to hire classified staff.

The meeting adjourned at 10:14pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary