

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

7:45 PM

August 14, 2017

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on August 14, 2017 at 7:45 PM. The following board members were in attendance: Shelly Hueftle: Present, Nicole Kobus: Absent, Jason Meinecke: Present, Janelle Morgan: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Ken Swinarski: Present.

The meeting was called to order at 7:56pm.

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 Scheer abstaining from Item #58, passed with a motion by Janelle Morgan and a second by Shelly Hueftle.

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

Motion to pay the credit card bills: 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 pay the following bills from the Depreciation Fund: Fry Park and Playground - \$36,520; American Fence \$4,997; and Office Net - \$16,950: passed with a motion by Shelly Hueftle and a second by Jason Meinecke.

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

Motion to pay \$33,860 to Cleary Buildings: 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 pay Starkey Construction \$17,936 for construction of the women's restroom 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 Superintendent presented the Financial Report.

There were no communications from the public.

The Board reviewed Policy 5045 Student Fees. Changes were made on page 4, adding Cross Country to the list, and making corrections regarding garments that will be provided by the school.

The Board reviewed Policy 5054 Bullying.

Motion to approve the Faculty Handbook 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 Student Handbook 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 approve the Activity Handbook 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 the revised school calendar, adding student days on January 2 and the Monday after Easter, 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

As the St. Paul Board of Education has approved the use of local substitute teachers, the motion to approve Joel Shafer as a local substitute teacher Failed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

Hueftle: Yea, Meinecke: Nay, Morgan: Nay, Mrkvicka: Nay, Scheer: Nay, Swinarski: Nay  
Yea: 1, Nay: 5

Motion to approve the Option Enrollment report passed with a motion by Jason Meinecke 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 ICS agreement with Citizens Bank 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 their reports, the Mrs. Paider and Mrs Hagen shared that the Open house this evening was well attended. Safety procedures have been updated to the "I love you guys" protocol. A brief overview of MAP scores was given. Strategies for improving the scores based on results were discussed among the staff. Plans for viewing the eclipse are in progress. Mrs. Schulte reported that there are 79 students receiving special education services.

No report.

In his report, Supt. Poppert gave an update on staffing. He stated that he has received numerous compliments about the changes to the football field area. Summer projects are nearing completion.

The Board calendar was reviewed with discussion about attending the Membership meeting in York.

The meeting adjourned at 9:45pm.

The meeting was adjourned at \_\_\_\_\_.  
Shelly Harrahill  
Secretary