

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

7:30 PM

March 12, 2018

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on March 12, 2018 at 7:30 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 7:36pm.

President Mrkvicka noted that notice of the meeting was properly published in the Phonograph Herald and/or in 3 public places, per policy.

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 passed with a motion by Ken Swinarski 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 bill 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. Marcia Kauk presented a follow up presentation on zones of regulation, and strategies for using them in the classroom. As she is retiring this year, she also spoke of memories from her years of teaching.

Mr. Todd Alberts was present to discuss the possibility of having a Makers Fair. As there is interest in the program, Mr. Alberts brought the idea to the school board for approval to continue the process. Teachers and people from the community would provide hand-on experiences for students for 2-period blocks of time. The goal is to expose kids to topics they may not be exposed to. The Board encouraged Mr. Alberts to continue working on this project.

In the principal's report, the Board and Administration discussed holding a Strategic Planning meeting on April 2, 2018, at 7pm. Various roundtable discussions will be available for participants to attend. In his report, Mr. Peters would like the board to discuss having someone organize and run the concession stand. The Board encouraged Mr. Peters to develop the position and search for someone to hire.

At the curriculum committee meeting held earlier this month, changes in the music program were discussed. Committee members updated the entire Board on ways the administration and committee are working to meet staffing needs and expand opportunities for students. As scheduling may be the first hurdle, it will be the first priority, and then a staff person may be hired.

No report.

Motion to accept the resignation of Mrs. Samantha Gewecke, 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 resignation of Mrs. Marcia Kauk, elementary teacher, passed with a motion by Shelly Hueftle and a second by Dan Scheer.

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

Motion to approve the early separation agreements for Deb Wells, Janet Latta, Nancy Harrington and Marcia Kauk, passed with a motion by Ken Swinarski and a second by Jason Meinecke.

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

Motion to offer a certified contract to Regan Garey, high school English teacher, 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 offer a certified contract to Meghan Gregg, School Psychologist, 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 offer a certified contract to Kayla Bamesberger, math teacher, 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 high bids for excess equipment, as highlighted on the spreadsheet passed with a motion by Marty Mrkvicka and a second by Dan Scheer.

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

Motion to accept the bid for the cement work from Chris Meyer Construction, for \$102,729, to remove the current parking lot and pour a new one, create a sidewalk on the south side of the school, and for concrete around a portion of the track, 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 revisions to Policy 5022, as presented, 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

This will be further discussed at the April meeting.

Motion to accept the bid from Egan Supply for refinishing the gym floors, at a cost of \$6,160.00, passed with a motion by Shelly Hueftle and a second by Ken Swinarski.

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

Motion to accept the bid from Office Net for classroom cabinets, at a cost of \$21,000, 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 accept the bid from Carpet Plus for tile in the east hallway, for \$7703.00, 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

As the St. Paul Board of Education has approved the used of local teaching certificates, the motion to approve a substitute teaching certificate to Mrs. Ruth Clark, passed with a motion by Dan Scheer and a second by Janelle Morgan.

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

The Board held a discussion on individual committees vs committee at as a whole. Several options were discussed. For now the Board will meet at 6:30 to complete work that otherwise might be done in committee. No extra-curricular activity committee was named.

Motion to approve a trip for the Robotics Club to attend the U.S. Open Robotics Championship, which they qualified for, at a cost of a maximum of \$500 per student, per policy, passed with a motion by Dan Scheer and a second by Jason Meinecke.

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

Supt. Poppert will not be attending the GRIT conference. He will attend meetings to help plan the state conference. John and several board members went to the city council meeting about cementing and upgrading the batting cage, including electrical, lighting and turf. This project will includes baseball and softball batting facilities. The NRCSA conference will be held in March. State aid has been certified at \$1.11 million. Revenue from land valuations will decrease in the upcoming year. At the next meeting, Tobin Buchanan will be present to discuss refinancing the bond. The Superintendent and Transportation supervisor are working on a vehicle replacement plan, which will be presented to the Board in the near future.

The meeting adjourned at 10:00PM.

The meeting was adjourned at \_\_\_\_\_.

Shelly Harrahill

Secretary