

Regular Meeting of the St. Paul Board of Education

7:30 PM

October 8, 2018

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on October 8, 2018 at 7:30 PM. The following board members were in attendance: Shelly Harrahill: Present, Jason Meinecke: Present, Janelle Morgan: Present, Marty Mrkvicka: Present, Dan Scheer: Present.

The meeting was called to order at 7:32pm.

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 Jason Meinecke and a second by Janelle Morgan.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea

Yea: 5, Nay: 0

Motion to pay the credit card bills passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Motion to accept the high bid for the 1996 Lumina for \$726, passed with a motion by Marty Mrkvicka and a second by Dan Scheer.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea

Yea: 5, Nay: 0

The high bid was \$726.00.

Mr. Poppert reviewed the safety audit that was recently completed. It was noted that the district was commended in many areas for going beyond minimum requirements.

Motion to approve Marty Mrkvicka for volunteer wrestling coach and Brad Wells for volunteer boys basketball coach, passed with a motion by Dan Scheer and a second by Jason Meinecke.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Abstain (With Conflict), Scheer: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

Motion to approve the option enrollment report as presented, passed with a motion by Marty Mrkvicka and a second by Shelly Harrahill.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea

Yea: 5, Nay: 0

In the principal's report, the board reviewed the upcoming staff development schedule, testing schedule, and curriculum updates. The Board and administration also discussed safety procedures. Mrs. Paider

shared that the staff has been discussing the number of fund raising activities that students are asked to participate in, and the possibility of limiting these. It was decided that fundraising that directly benefits the students of the school are acceptable, but outside fund raisers, where money is donated to other causes (such as Pennies for Patients, and Jump Rope for Heart) will be limited to one per year. Mrs. Schulte reported that she will be working with district staff on relationship building as part of MANDT training.

In his report, Superintendent Poppert brought up the subject of possibility of adding a part time position to help with the accounting responsibilities, which are currently shared by three people. Added information was requested but the Board was willing to consider this request. In addition, Mr. Poppert discussed some logistics for the upcoming for state School Board conference.

The Board reviewed the Board calendar and discussed ways the calendar could be used more effectively. Mr. Kleinsasser, technology coordinator, was asked to develop a google calendar for the board.

Motion to enter into Executive Session to discuss negotiations to protect the public interest passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea

Yea: 5, Nay: 0

President Mrkvicka restated the motion and indicated that only negotiations would be discussed. The Board went into executive session at 9:32pm. The Board came out of executive session at 9:54pm. No action was taken.

The meeting adjourned at 9:55pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary