

Regular Meeting of the St. Paul Board of Education

7:30 PM

November 12, 2018

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on November 12, 2018 at 7:30 PM. The following board members were in attendance: Shelly Harrahill: Present, Jason Meinecke: Present, Janelle Morgan: Absent, Marty Mrkvicka: Present, Dan Scheer: Present.

The meeting was called to order at 7:31pm.

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.

Motion to excuse the absence of Janelle Morgan passed with a motion by Marty Mrkvicka and a second by Shelly Harrahill.

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

Yea: 4, Nay: 0

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 Shelly Harrahill and a second by Jason Meinecke.

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

Yea: 4, Nay: 0

Motion to pay the credit card bill passed with a motion by Shelly Harrahill and a second by Jason Meinecke.

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

Yea: 4, Nay: 0

Mr. Scheer asked for clarification on the credit card bill from PayPal.

The Superintendent presented the Financial Report.

There were no communications from the public.

The representative from Dana Cole was unable to be present at the meeting.

Motion to hire NASB to compile to results of the superintendent evaluation passed with a motion by Shelly Harrahill and a second by Marty Mrkvicka.

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

Yea: 4, Nay: 0

The Board will get more information regarding the Strengths finders bid and vote on this in the future.

Motion to appoint Jason Meinecke to the library board passed with a motion by Shelly Harrahill and a second by Marty Mrkvicka.

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

Yea: 4, Nay: 0

In the Principals report, Mrs. Paider further explained information regarding the second phase of the Threat Assessment training that St. Paul staff will attend. Additionally, a speaker is coming to talk with the students about "vaping" on Dec 3.

Arrangements for transportation to the state convention were discussed. The building committee will meet while at the state convention.

Motion to enter into Executive Session to discuss negotiations to protect the public interest passed with a motion by Shelly Harrahill and a second by Dan Scheer.

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

Yea: 4, Nay: 0

President Mrkvicka restated the motion and indicated that only negotiations would be discussed. The Board entered into executive session at 8:08pm. The Board came out of executive session at 9:06pm. No action was taken.

The meeting adjourned at 9:14pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary