

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

7:30 PM

January 14, 2019

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on January 14, 2019 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, Philip Thede: Present. Made a motion to excuse Jason Meinecke. Second by Phil.

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.

Marty nominated Dan Scheer, second by Shelly and Janelle. Dan Scheer President. Nominations for VP, Shelly Marty, Phill second. No other nominations. Marty is VP. Marty nominates Shelly, second Janelle.

Jason joined at 7:35. Curriculum committee members are Shelly, Janelle, and Phil is also appointed. All other committees remained the same.

Amend the meeting minutes passed with a motion by Marty Mrkvicka and a second by Shelly Harrahill. Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

President Scheer asked if there were any additions or corrections to the minutes of the previous meeting. Motion to amend last months minutes to include the discussion during the executive session to amend to include the resignation of Mr. Poppert after the three year contract. The motion passed all Yea. The minutes were then declared approved.

The motion to approve the bills as presented by Superintendent Poppert passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Discussion of SPED minivan purchased to replace the one that quit. Depreciate it out over three years for SPED. Increase budget for next year for library. New flooring etc. in elementary classroom.

Motion to approve credit card bill passed with a motion by Janelle Morgan and a second by Shelly Harrahill.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Motion to pay depreciation bills passed with a motion by Janelle Morgan and a second by Jason Meinecke.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Pay boiler deposit passed with a motion by Marty Mrkvicka and a second by Shelly Harrahill.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

BlueBird representative. There were no communications from the public.

Educational Foundation information, board members, purpose and budget. Some earmarked for scholarships. Sonderup grants. Money to after school program and Spanish class. Youth sports. Opportunities available for the school to utilize the foundation.

Resignation passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Contract for Richard Moore passed with a motion by Shelly Harrahill and a second by Marty Mrkvicka.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Contract for Mr. Joseph passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Resignation passed with a motion by Shelly Harrahill and a second by Philip Thede.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Library board Elstermeier passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Resignation passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Treasurer passed with a motion by Shelly Harrahill and a second by Marty Mrkvicka.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Bid accepted and passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Phone call to Transportation Supervisor Ryan Camden to discuss bus preference. Prepayment for \$850 discount. Clean air reimbursement up to \$45,000. \$89,349

Contracts passed with a motion by Janelle Morgan and a second by Marty Mrkvicka.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Abstain (With Conflict)  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Offer passed with a motion by Marty Mrkvicka and a second by Shelly Harrahill.  
Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0  
One offer for next year

DESSA and recovery room to reduce the amount of classrooms with behavior issues. Not a consequence, opportunity to get kids into a better mindset and return to the classroom.

State rating scores are very high, above average. Roof work is necessary in the near future. Hail damaged and left holes in the foam. Insurance adjuster will walk the roof tomorrow. Summer project.

Board retreat set for Wednesday, February 13th at 5 PM in the board room.

Executive session at 9:26 PM.

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

Shelly Harrahill

Secretary