

Regular Meeting of the St. Paul Board of Education

7:30 PM

February 11, 2019

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on February 11, 2019 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, Philip Thede: Present.

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 Janelle Morgan made by passed with a motion by Dan Scheer and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

President Scheer 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, Thede: Yea

Yea: 5, Nay: 0

Motion to pay credit card as presented passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

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

Yea: 5, Nay: 0

Motion to approve financial report passed with a motion by Philip Thede and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Motion to approve the negotiated agreement presented for certified staff . passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

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

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

Motion to approve the classified increase 3.5% passed with a motion by Marty Mrkvicka and a second by Shelly Harrahill.

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

Yea: 5, Nay: 0

Motion to table the administration increase for the 2019-2020 school year. passed with a motion by Dan Scheer and a second by Jason Meinecke.

Harrahill: Yea, Meinecke: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea
Yea: 5, Nay: 0

Motion to consider adopting Policy 5014 as presented passed with a motion by Shelly Harrahill and a second by Philip Thede.

Harrahill: Yea, Meinecke: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea
Yea: 5, Nay: 0

Motion to adopt the calendar as presented for the 2019-2020 school year. passed with a motion by Shelly Harrahill and a second by Marty Mrkvicka.

Harrahill: Yea, Meinecke: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea
Yea: 5, Nay: 0

Motion to approve the Special Education Contract and Cooperative Agreements with ESU 10. passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.

Harrahill: Yea, Meinecke: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea
Yea: 5, Nay: 0

As the St. Paul Board of Education has approved the use of local substitute teaching certificate has been approved by the board of education of the St. Paul Public Schools. I request that you issue a local substitute teaching certificate to Rachel Hornickel passed with a motion by Marty Mrkvicka and a second by Philip Thede.

Harrahill: Yea, Meinecke: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea
Yea: 5, Nay: 0

As the St. Paul Board of Education has approved the use of local teaching certificates, the motion to approve a local substitute teaching certificate for Sheridan Holcomb. passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Harrahill: Yea, Meinecke: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea
Yea: 5, Nay: 0

In the Principal's report

In the Superintendent's report.....

The meeting was adjourned at

The meeting was adjourned at _____.

Shelly Harrahill
Secretary