

Regular Meeting of the St. Paul Board of Education

7:30 PM

March 11, 2019

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on March 11, 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: Absent, Philip Thede: Present. Motion to excuse Dan Scheer made by Marty

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

President Scheer noted that the Open Meetings Law is posted on the wall of the meeting room.

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

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

Mr. 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. passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: 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 Marty Mrkvicka and a second by Janelle Morgan.

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

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

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

Motion to pay Rasmussen Mechanical Services \$41,724 from the depreciation fund for the new boiler after warranty is issued passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.

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

The Superintendent presented the Financial Report.

Janet Edwards - concerns about the loss of the rights to walk through graduation if they get picked up for MIP etc. Second concern is how much it costs to be a cheerleader. Remove personal names from uniforms so the school can purchase the uniforms like they do for sports.

Motion to accept the resignation of Mrs. Dana Henry passed with a motion by Marty Mrkvicka and a second by Philip Thede.

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

Motion to accept the resignation of Devon Joseph passed with a motion by Janelle Morgan and a second by Jason Meinecke.

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

Motion to accept the resignation of Ms. Taylor Hand passed with a motion by Philip Thede and a second by Jason Meinecke.

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

Motion to accept the resignation of Mr. Derek Runcie passed with a motion by Jason Meinecke and a second by Shelly Harrahill.

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

Motion to accept the resignation of Mrs. Angela Blankenship passed with a motion by Janelle Morgan and a second by Jason Meinecke.

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

Motion to offer Ms. Whitney Kovar a certified contract passed with a motion by Marty Mrkvicka and a second by Shelly Harrahill.

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

Motion to offer BCBS "\$1900 Deductible PPO Employee coverage for nine month classified staff, employee pays 100% of the premium passed with a motion by Jason Meinecke and a second by Philip Thede.

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

Motion to have NASB conduct a Strategic Plan for St. Paul Public School passed with a motion by Shelly Harrahill and a second by Jason Meinecke.

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

Motion to approve 3.93% the salary increases for the administrative team for 2019-2020 passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

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

Motion to accept the bid from Egan Supply for the two gym floors passed with a motion by Marty Mrkvicka and a second by Philip Thede.

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

Two bids Egan 5,718

Placke bid 6,900

Motion to offer classified employees VSP vision insurance at their expense passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

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

The meeting was adjourned at _____.
Shelly Harrahill
Secretary