

Regular Meeting of the St. Paul Board of Education

7:30 PM

May 13, 2019

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on May 13, 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: Absent. Philip Thede: Present.

Motion to excuse Phil Thede passed with a motion by Jason Meinecke and a second by Marty Mrkvicka. Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea
Yea: 5, Nay: 0

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 amend meeting minutes passed with a motion by Shelly Harrahill and a second by Jason Meinecke.

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. 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 Shelly Harrahill.

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

Motion to approve credit card bill as presented passed with a motion by Shelly Harrahill and a second by Jason Meinecke.

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

The Superintendent presented the Financial Report.

There were no communications from the public.

Motion to offer certified contract to Melody Becker passed with a motion by Dan Scheer and a second by Janelle Morgan.

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

Motion to raise meal prices .10 cents per meal 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

Motion to accept the bid from Computer Hardware for 90 new Chrome books for \$20,335. 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

Motion to fund passed with a motion by Janelle Morgan and a second by Shelly Harrahill.

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

Motion to declare the attached list as excess equipment to be sold. 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

Motion to accept bid from Greenland Construction for \$113,396 for a new activity center. 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

Motion to accept \$14,000 annual maintenance boiler agreement with Rasmussen's for two years. 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

The meeting was adjourned at _____.

Shelly Harrahill
Secretary