

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

7:00 PM

March 8, 2021

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on March 8, 2021 at 7:00 PM. The following board members were in attendance: Shelly Hueftle: Present, Jason Meinecke: Present, Janelle Morgan: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Philip Thede: Present.

The meeting was called to order at 8:01pm.

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.

Dan Scheer read the Americanism quote.

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 Philip Thede and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to pay Rasmussen's in the amount of \$5,992.00 from the Depreciation Fund, passed with a motion by Marty Mrkvicka and a second by Dan Scheer.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to approve the credit card bill as presented passed with a motion by Philip Thede and a second by Janelle Morgan.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to pay BVH \$8,000 for the facility study and \$3,000 for fees to date passed with a motion by Philip Thede and a second by Jason Meinecke.

Hueftle: 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.

The Board was unable to watch the 7:30pm zoom meeting due to a conflict with a previous meeting. The Board will watch a video of the zoom meeting at a later date.

The Superintendent presented his vacation/sick leave report.

Motion to approve Joe Smydra as a volunteer sponsor for Robotics, passed with a motion by Philip Thede and a second by Shelly Hueftle.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Supt. Poppert stated that Mr. Smydra has been a great asset to the program, and he recommends approving Mr. Smydra for the volunteer position.

Motion to approve the Early Separation Agreement for Patricia Tibbetts, passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to accept the resignation of Patricia Tibbetts, passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to approve the Early Separation Agreement for Kori Johnson, passed with a motion by Shelly Hueftle and a second by Philip Thede.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to accept the resignation of Kori Johnson, passed with a motion by Jason Meinecke and a second by Shelly Hueftle.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to offer a certified contract to Mrs. Maria Montemagni (Family and Consumer Science), passed with a motion by Dan Scheer and a second by Philip Thede.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to approve the Early Separation Agreement for Todd Alberts, passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to accept the resignation of Mr. Todd Alberts, passed with a motion by Shelly Hueftle and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Motion to offer a certified contract for Mrs. Kaylee Frey (Special Education) passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

The Board and administration discussed the process for Foreign Exchange students attending school in our district.

In Principals Report, Mr. Peters gave a report on the evaluation of coaches. He has finished evaluating the coaches of winter sports. He feels the coaches are very committed, and the district is fortunate to have the coaches it has. In his evaluation, he considers commitment, organization, how practices are run, and whether the coaches care for the students, among other things.

Motion to go into executive session to discuss staffing, to protect the public interest passed with a motion by Dan Scheer and a second by Philip Thede.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

In his report, Supt. Poppert asked the 3 school board members that have graduating seniors if they want to hand programs to their graduating child.

The NASB steering committee meeting is March 22nd at 4:30, with community engagement at 6pm. The Board is welcome to attend to listen to the comments.

The Board and administration discussed continuing the mask mandate. The main issue is the quarantine, which is required for anyone in contact with someone that tests positive for COVID. Since this could result in dozens of students quarantined and out of school for 14 days, the the majority of the Board and all the Administration are in agreement that masks should continue to be worn through the remainder of the year.

The President restated the motion and said that only staffing would be discussed in executive session. The Board went into executive session at 9:09pm. The Board came out of executive session at 9:18pm. No action was taken. The meeting was adjourned at 9:19pm.

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

Shelly Harrahill  
Secretary