

Regular Meeting of the St. Paul Board of Education

7:40 PM

September 9, 2019

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on September 9, 2019 at 7:40 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.

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.

The motion to approve the bills as presented by Superintendent Poppert 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

Member Jason Meinecke read the Americanism quote. "The natural liberty of man is to **be free** from any superior power on Earth, and not to **be** under the will or legislative authority of man, but only to have the law of nature for his rule."

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.

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

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

Yea: 6, Nay: 0

Motion to approve building fund bill for _____ to _____ Reynolds Construction \$7,310 Greenland Construction \$28,400 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 approve the Library Budget 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 approve the budget passed with a motion by Marty Mrkvicka and a second by Philip Thede.

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

Yea: 6, Nay: 0

Motion to approve the property tax request of 5050505 for the general fund for 529,293 for the bond fund and 252,525 for the special building fun for a total of 5832323 and the resolution as presented. 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

Lawyer recommended for title IV reasons to survey 9-12 for interest levels in other sports for both boys and girls before a decision is made.

Motion to approve Kaylee Frey for a local substitute certificate. Tabled 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

Motion to approve Emma Thede for a local substitute certificate. passed with a motion by Shelly Harrahill and a second by Janelle Morgan.

Harrahill: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Abstain (With Conflict)
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion tabled.

November 11th, Mrs. Herring will use Zoom to talk with the board and will do individual interviews at state school board convention.

Discussion on activity building set-up. Solar light for no u-turn sign and successful mold removal in the den.

Emergency lights batteries for safety inspection. School law conference Wednesday Sept. 26th.

Presenter next month on Revision process.

8:52

The meeting was adjourned at _____.
Shelly Harrahill
Secretary