

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

7:00 PM

June 9, 2021

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on June 9, 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: Absent, Philip Thede: Present. Dan Scheer: 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 Dan passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

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

Yea: 5, Nay: 0

President Mrkvicka 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 Janelle Morgan and a second by Philip Thede.

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

Yea: 6, Nay: 0

Dan 7:07

Motion to approve the credit card bill as presented 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 Depreciation Rasmussen's \$3,313.75 Mother board for Daykin Chiller (HS) passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Yea: 6, Nay: 0

Motion to pay BVH 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.

Parent: social media CRT and CSE and suggestion to issue a statement from board members. Segregation or masking of children because of vaccine status.

Motion accepting the resignation of Mr. Shawn Koehn Fairbanks. passed with a motion by Shelly Hueftle and a second by Dan Scheer.

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

Yea: 6, Nay: 0

The position was advertised for two weeks. No other qualified applicants applied. Accepted an extra two years of experience.

Motion to offer a contract to Mr. Robert Wegner 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 consider closing the public weight room to remodel and use as boys junior high locker room 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

Minimal cost and will make more room for students and visiting teams.

Motion to declare weight room equipment as excess and to be sold using sealed bids passed with a motion by Marty Mrkvicka and a second by Philip Thede.

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

Yea: 6, Nay: 0

Principals Report: Mrs. Hagen will share testing scores when NSCAS scores are in. Get stuff from Rickey.

Superintendent's Report: Goal review - many discussions over the new building project and community involvement plans. The curriculum for junior high reading has been updated to allow students to test out of 8th-grade reading and take high school electives. Communication for parents and students has been streamlined with our current student information system. Educating parents on the information available in Infinite Campus will be an ongoing task. One staff position will be absorbed for the upcoming year and see how it goes to save the district money. Job descriptions are being updated on an on-going basis. The Superintendent search firm is also looking for Mr. Poppert's replacement. Policy updates were released today with webinars to follow to update the handbook.

7:49

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

Shelly Harrahill

Secretary