

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

7:30 PM

March 10, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on March 10, 2014 at 7:30 PM. The following board members were in attendance: Daryl Anderson: Present, Suzan DeCamp: Present, Shelly Hueftle: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Kelvin Smith: Present. Suzan DeCamp: Absent.

The Board of Education of the St. Paul Public School District #1 met in regular session at 7:30pm, March 10, 2014, in the board room. President Daryl Anderson called the meeting to order and recognized a current copy of the Open Meetings Act is posted on the wall of the meeting room, and recognized proper publication of notice of the meeting in the Phonograph Herald.

There were no additions or correction to the minutes of the previous meeting, so the minutes will be filed.

Motion to approve the bills as presented by Superintendent Poppert, (Smith, exception 42) passed with a motion by Suzan DeCamp and a second by Shelly Hueftle.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Motion to approve the purchase of 20 Apple Ipads, at a cost of \$9,344.40, and 15 Apple Laptops at a cost of \$15,055.50, using money from the depreciation fund, passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Motion to approve the Building Maintenance Fund bill to Citizen's Bank for monthly Loan Payment of \$2,971.57 passed with a motion by Kelvin Smith and a second by Suzan DeCamp.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Supt. Poppert presented the financial report.

There were no communications from the public.

Mrs. Aspen and Mrs. Knox presented on job sites as part of the special education program.

Motion to accept, with regret, the resignation of Mrs. Laura Martinsen, librarian passed with a motion by Marty Mrkvicka and a second by Suzan DeCamp.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Motion to approve the application for early separation from Mrs. Martinsen passed with a motion by Suzan DeCamp and a second by Dan Scheer.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Motion to approve the Early Separation Agreement for Mr. Doug Voigt passed with a motion by Suzan DeCamp and a second by Dan Scheer.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Motion to ratify a classified contract for Linda Donahue, Custodian, passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Motion to ratify a certified contract for Mr. Rusty Fuller, PE teacher and head football coach passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

He will teach physical education and weightlifting classes. He has been a teacher for 7 years, and is from Wasau.

Motion to ratify a certified contract for Mr. Boyd Bowder, Ag teacher, passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Mr. Bowder has been offered a 10 month contract. He will sponsor FFA. He currently teaches at Summer-Eddyville-Miller.

Motion to amend the superintendent contract to eliminate life insurance and cell phone allowances, passed with a motion by Dan Scheer and a second by Suzan DeCamp.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

The Amended contract will be approved at a future meeting, and this summer, the Superintendent's contract will be posted on the school website, per state statute.

Motion to accept the bid from Yanda's Music to replace the sound system in the elementary gym, at a cost of \$11,117, passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

The Education Foundation has agreed to contribute \$6000 to this project, so the school's portion will be \$5,117.

Motion to accept the bid from Ne Fire and Safety for system at Alternative House, at a cost of \$4,595, passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Motion to accept the bid from Ne Fire and Safety for a system at Alternative House, at a cost of \$4,595, passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Motion to accept the bid from Love's Sign for \$8,927.16, for outdoor signage on the 2 main building entrances, passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

Motion to accept bid from Software Unlimited, Inc. for accounting software passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea  
Yea: 6, Nay: 0

The accounting system currently used by the district will not be able to be updated in the future. Newer systems offer many more capabilities.

First reading was held on changes to Policy 502.02 Nonresident Student/Option Enrollment.

First reading was held for changes to Policy 503.01 Compulsory Attendance.

Board policies 501-504.09 were reviewed. Policy 502.06 will be furthered studied. Some minor changes will be made to policies as appropriate. The remainder of Section 5 will be reviewed next month.

Motion to approve the following option enrollment applications: Aiden Ritter 1st grade, Elba to St. Paul 2013-2014; Shantel Stout 10th St. Paul to Elba 2013-2014; Kara Stout, 7th St. Paul to Elba 2013-2014; Klayton Cafferty 5th GIPS to St. Paul 2013-2014; Kailee Allen 5th GIPS to St. Paul 2013-2014; Kelsey Allen 4th GIPS to St. Paul 2013-1014 passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea

Yea: 6, Nay: 0

Mrs. Hagen and Mrs. Paider shared their Behavior reports, and parent-teacher conference turn-out information, inservice agendas, the assessment schedule, and upcoming professional development activities of the staff. They indicated that orientation for the 8th grade students will be March 6th, and the next Pre-K transition will take place March 19th, with students will be participating in recess with the kindergarteners. The Jump Rope for Heart program is complete, with \$5100.00 raised. The elementary took part in the annual "Read Across America" celebration recently. Mrs. Paider and Mr. Poppert will be meeting with several organizations in order to discuss the proposal for the possible Afterschool Program for the 2014-15 school year. Kindergarten Registration was held on February 18th in the community room, and there are currently 46 students enrolled for the upcoming school year.

In the report from the Building Committee, the Board learned that no bids have been received on the house for sale. Several updates to the HVAC system are needed, and if installed, these would save the district \$6,800/year.

Bids are coming in for updates to the office of the Superintendent's secretary/business manager. Bids are expected for paving the playground. New cement will be poured for the shotput ring.

Updates on legislation were discussed. The district should know about future state aid soon.

Staff is working on their reports for the Ed Forum. The Ed Forum will be held on March 27th. School Board members are to send the names of their invitees to Terri by March 20.

An update on the automated phone system was given.

Bids for copy machines have been received.

The Board Calendar was reviewed.

The meeting adjourned at 9:45pm

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

Shelly Harrahill  
Secretary