

Regular Meeting of the St. Paul Board of Education

7:00 PM

July 12, 2021

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on July 12, 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.

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.

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 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 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

The Superintendent presented the Financial Report.

There were no communications from the public.

Discussion on protocols for the upcoming school year. Comment from Trenton Trophoj. Question about quarantine protocol for students - 14 days. The School board has the intention of being back to normal for the start of the upcoming school year. Julie G. school is a haven for low-income students. For many, this is the only place they get a meal and is a safe place. Shutting down our school could be devastating for at-risk and at-need students and families. Jason - the point is to keep kids in school. Julie - school board's job is to keep the school open. Last year the school was under the control of the CDC guidelines and governor mandates. Misinformation caused a lot of children to miss the opportunity for in-person learning. The social and emotional effects of children. Students in low-income guidelines are who we need to be concerned about. Students that are being abused or neglected fall through the cracks if they are not in our school system and we are not seeing them on a daily basis. The plan needs to be fluid to be able to best serve all of our students. St. Paul took it in stride last year and did the best they could for our students. Mr. Poppert talked about ESSER funds and the red tape involved. There are many guidelines that will need to be followed for the audit that will be in 18 months. Surveys from patrons and a plan to spend the money - online curriculum and metal and wood shop area remodel.

The NDE health standards are being reworked. St. Paul School will be using the health curriculum from previous years.

Motion to Board adopt the revisions to the following policies: 3003, 3003.1 Bidding of construction projects, 3004.1 Fiscal Management for federal funding, 3042 Construction Mgmt, 3043 Design build contracts, 5063 Audio and Video recordings, 6036 Reading Instruction and Intervention Services. 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 adopt Policy 3001 Budget and Property Tax Request 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 approve the use of a room at the old Heritage building to Mandy Anderson for a preschool passed with a motion by Dan Scheer and a second by Shelly Hueftle.

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

Board members received phone calls from patrons with concerns about the lack of preschool so this is a win-win. Mandy does a great job.

Motion to approve the option report as presented 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

Motion to accept the highest bid for each item 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 accept the bid for \$198,655 from Rasmussen's for the gym air conditioning, the school has followed the Bacon Davis procedures for bidding. 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 bid from Advanced Climate Control for \$21,500 from the building fund for air conditioning in the woods and metal shop area 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

Superintendent's Report: Locker room report. 8:23pm

The meeting was adjourned at _____.

Shelly Harrahill
Secretary