

Regular Meeting of the St. Paul Board of Education

7:30 PM

November 11, 2019

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on November 11, 2019 at 7:30 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 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.

President Scheer read the Americanism quote. "For true patriots to be silent, is dangerous". Samuel Adams.

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.

The motion to approve the bills as presented by Superintendent Poppert 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 credit card bill as presented passed with a motion by Philip Thede and a second by Marty Mrkvicka.

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

Motion to approve building fund bills for Johnny's Lock and Key \$120.00 Menards \$447.72 Younger Electric \$13,248 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

The Superintendent presented the Financial Report.

There were no communications from the public.

FFA students spoke about their trip to Indianapolis. They participated in events in various areas including a team event on wind vs. solar energy. They also visited a tree farm and completed water and soil testing, animal identification, GPS and a written test. They placed 16th overall.

Motion to approve Joe Smydra as volunteer coach and driver for robotics tournaments 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

approving Brad Wells as volunteer boys basketball coach. passed with a motion by Jason Meinecke 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 Chris Svoboda as a volunteer wrestling and track coach 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 Marty Mrkvicka as a volunteer wrestling coach passed with a motion by Shelly Hueftle and a second by Philip Thede.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Abstain (With Conflict), Scheer: Yea, Thede: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion to adopt the Baseball Co-Op as presented passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

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

Yea: 5, Nay: 1

Board members discussed the similarities and differences in the softball and baseball co-op as far as cost sharing and hosting of games. The softball agreement is also up for negotiations. Patrons have expressed concerns in both co-oping and stand alone baseball to board members. Palmer would like more discussion to on the details of the agreement.

Principal's report presented by Mrs. Hagen and Mrs. Paider. PTC attendance was high in both elementary and high school and grandparents day had great turnout. The breakfast club in elementary was implemented to replace donuts with dads and muffins with moms to accomodate the large turnout of those events.

Building committee report - building is complete. Working on the brightness of the exterior lights so they are not disturbing patrons that live nearby. Mats are being hung and wrestlers should be able to start practice Friday. We cannot have regularly scheduled school day activities with the fire marshal regulations but can be used for special events in addition to practices. Tri-City roofing will begin on the 20th so finish up roofing before winter.

Superintendents report - SIP meeting went over testing scores and also obtained ACT scores of 30 or above since 1991. A large plaque will showcase these students.

Board Calendar - State Conference details for next Wednesday-Friday. PTC in the spring will be moved to February 12-13 due to conflict with conference basketball on the 6-7.

Motion to enter into Executive Session at 8:43pm passed with a motion by 9:18, No action was taken. 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 meeting was adjourned at _____.

Shelly Harrahill

Secretary