

Regular Meeting of the St. Paul Board of Education

7:30 PM

April 14, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on April 14, 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.

President Anderson called the meeting to order at 7:41pm.

President Anderson noted that notice of the meeting was published in the Phonograph Herald.

President Anderson noted that the Open Meetings Law is posted on the wall of the meeting room.

President Anderson asked if there were any additions or corrections to the minutes of the previous regular and special meetings. 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 Shelly Hueftle.

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

Yea: 6, Nay: 0

The motion to approve the bills as presented by Superintendent Poppert 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

Smith abstained from voting on Item 39 of the bills.

Motion to pay the bond call fee of \$250.00 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 pay the Building Maintenance Fund bill to Citizen's Bank for monthly loan payment, for \$2,971.57 passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

Yea: 6, Nay: 0

Motion to pay \$2,972.57 to Citizen's Bank for the monthly loan payment passed with a motion by Shelly Hueftle and a second by Suzan DeCamp.

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

Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

The Student Council was not present this evening.

Mrs. Timmons and Mrs. Jacobs were present to discuss current events in the elementary school. Two St. Paul 4th graders received awards in statewide poster contests. They also discussed the rubric used in the classrooms as part of the Adolescent Literacy Project. They also shared posters that the 4th grade students made regarding important black leaders, and shared these with the K-6 students.

Motion to offer a certified contract to Mr. Chris Smith for Special Education 7-12 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

Motion to ratify a classified contract for Mia Rasmussen, cafeteria worker, 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 accept the bid from NASB for online policy subscription service, which includes a set-up fee of \$300.00 for formatting and installing the Board's Online Policy Manual on the NETS servers, and a yearly fee of \$1000.00, 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

Supt. Poppert will ask if the \$300 fee can be waived as the District is using the e-meetings service.

Motion to accept the bid from Office Net for six classroom cabinets, including installation, for \$15,830, 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

Motion to accept the bid from Office Net for furniture for three central offices, in the amount of \$24,170 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 accept the bid from J.I.L. to repair the asphalt on the elementary playground, at a total cost of \$10,995.30, 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

Parking is no longer allowed on the asphalt playground area.

Motion to accept to the resignation of Natalie Bohlken, Special Education teacher, 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 the bid from State Glass for four steel doors at a cost of \$11,695.00, 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 ratify a certified contract to Kyndsay Herrick, Special Education teacher, 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

No action was taken on the placement of money into CD.

Motion to raise breakfast and lunches prices by .10 cents per meal, effective at the beginning of the 2014-15 school year, 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

The District is required to raise meal prices due to federal requirements for foods that must be served, and the fact that the government will not allow the district's price to be below the national average.

Motion to approve the revised Superintendent contract 2014-2015 school year, passed with a motion by Dan Scheer and a second by Kelvin Smith.

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

Motion to increase substitute teacher pay to \$115 per full day 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

As the use of local substitute teaching certificate has been approved by the Board of Education of the St. Paul Public Schools, the motion to issue a local substitute teaching certificate to Kay Gay passed with a motion by Dan Scheer 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 classified contract for Samantha Daharsh, paraeducator, for the 2014-2015 school year, 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 revisions to Policy 502.02 Option Enrollment, 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

Motion to adopt Policy 502.06 Transfer Out, 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 adopt revisions to Policy 503.01 Compulsory Attendance, 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 adopt Policy 503.04 Excessive Absenteeism, and the procedural forms that pertain to it, passed with a motion by Shelly Hueftle and a second by Daryl Anderson.

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

Motion to move item VIII.V to the end of the meeting passed with a motion by Kelvin Smith and a second by Shelly Hueftle.

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

Prices on 504.19 will need to be updated. DeCamp asked if Dating Violence education for the staff occurs, per statute. Supt. Poppert indicated that it does. Policy 504.22 will be reviewed by the Administrative Team in light of the 1:1 ipads. FBLA needs to be added to the list of student organizations in Policy 506.02.

Mrs. Paider reported that surbeys will be given to 2-6 grade students to determine a meaningful reward system, to try to increase positive behaviors. She reported on behavioral issues. She reported that k-12 teams are going to PBIS training so new staff can be trained. NeSA testing is ongoing. The After School program development is in progress. Many clubs and organizations are offering to help. Healthy summer

days will be held in early May. Mrs. Paider mentioned updates she would like to make to the student handbook, and issues surrounding fieldtrips.

The Building committee had no report.

Comments from the Ed Forum were discussed.

Supt Poppert, DeCamp, and Harrahill reported on what they learned at the National School Board Convention.

The Board reviewed the Board Calendar.

Motion to enter into Executive Session to discuss classified staff salaries, to protect the public interest. 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

Motion to enter into Executive Session 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

President Anderson restated the motion and indicated that only classified salaries would be discussed. The Board went into executive session at 10:33. The Board came out of executive session at 10:46pm.

Motion to approve a 4% total compensation increase for classified staff passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Nay, Smith: Yea
Yea: 5, Nay: 1

The meeting adjourned at 10:50pm.

The meeting was adjourned at _____.

Shelly Harrahill
Secretary