

Regular Meeting of the St. Paul Board of Education

7:30 PM

May 12, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on May 12, 2014 at 7:30 PM. The following board members were in attendance: Daryl Anderson: Present, Suzan DeCamp: Present, Shelly Harrahill: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Kelvin Smith: Present.

The meeting was called to order at 7:33pm.

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 meeting. None were made, and the minutes were declared approved.

The motion to approve the bills as presented by Superintendent Poppert, with Smith abstaining from item #56, passed with a motion by Shelly Harrahill and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Harrahill: 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 Kelvin Smith and a second by Shelly Harrahill.

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

Yea: 6, Nay: 0

Motion to approve payment of \$71,330 to Control Services for the purchase of a new chiller for the high school, and \$82,750 to Colorado West for the purchase of a new bus, all from the depreciation fund, passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

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

Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Mr. Roger Wells was not present to speak to the Board of Education about the Education Foundation.

Mrs. Chas Dubbs, Reading Coach, was present to provide information about the summer school program. This summer, nearly 50 students will be served. Summer school runs for 3 hours in the morning, 4 days per week, throughout the month of June.

Motion to approve revisions to Policy 504.19, with the updated lunch prices, passed with a motion by Shelly Harrahill and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

Motion to accept the following option enrollment applications: Wyatt Benzel (1) SP to GIPS 2013-14; Abigail Wegner(8) SP to Palmer, 2014-15; Alden Wegner (K)SP to Palmer, 2014-15; Natalie Wegner (5)SP to Palmer, 2014-15; Erin Gregosky (K) SP to Palmer, 2014-15; Daltyn Rother (11) SP to GW, 2014-15; Jacob Rief (K)SP to GINW, 2014-15; Montana Morgan (5)GINW to SP, 2014-15; Ethan Lange (K) Elba to SP 2014-2015; passed with a motion by Suzan DeCamp and a second by Shelly Harrahill.

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

Yea: 6, Nay: 0

Motion to approve the bid of \$425 from Mike Koperski on the bus that has been declared excess equipment, with the understanding that the bus must be removed by June 1, 2014, passed with a motion by Dan Scheer and a second by Marty Mrkvicka.

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

Motion to direct Supt. Poppert to look into options for demolition of the house at 1217 Grant Street, but to save garage, and to use the area for parking, passed with a motion by Dan Scheer and a second by Kelvin Smith.

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

Motion to accept the resignation of Mr. Jess Rother, math teacher, with regret, passed with a motion by Marty Mrkvicka and a second by Suzan DeCamp.

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

Motion to ratify a certified contract for Mrs. Tracey Craney, Elementary Teacher, passed with a motion by Suzan DeCamp and a second by Shelly Harrahill.

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

Motion to increase the price of adult admission to Varsity Athletics from \$4.00 to \$5.00 passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Motion to increase the adult and student activity pass prices by \$5.00 each passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

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

Adult passes will cost 40.00 and student passes will cost \$20.00.

Representatives from the Elba School District were present to meet with a committee of St. Paul School Board members earlier in the evening. The committee reported to the Board on the discussion that was held earlier. A special meeting will be held for the St. Paul Board to continue the discussion on Tuesday, May 27, 2014, at 7pm.

In the principals report, information was distributed on behavioral referrals. Mrs. Paider gave an update on the after school program. Mrs. Hagen shared information gained from classroom observations. Healthy Summer Days and Kindergarten Round-Up were very successful. The 7-12 teachers are going to focus on improving students' time on task. Changes are being made to fine-tune FIT time and detention. The English dept is looking at increasing the rigor of reading in the curriculum.

In his report, Supt. Poppert explained that Policy 504 is correct, with regard to the Superintendent's ability to nullify a suspension. The administrators' office will be remodeled beginning at the end of May, so their offices will temporarily be moved. Temporary staff has been hired for summer projects. The Building Committee will meet at 6pm on May 27, 2014.

The Board Calendar was reviewed. The School Law Seminar will be held in June. Board calendar sections 6-606.09 will be reviewed at the June Board meeting.

Motion to enter into Executive Session to discuss staff positions to protect the public interest passed with a motion by Kelvin Smith and a second by Suzan DeCamp.

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

Yea: 6, Nay: 0

President Anderson restated the motion and indicated that only staff positions would be discussed. The Board went into executive session at 10:04pm. The Board came out of executive session at 10:24pm. No action was taken.

The meeting adjourned at 10:25pm

The meeting was adjourned at _____.

Shelly Harrahill

Secretary