

Regular Meeting of the St. Paul Board of Education

7:30 PM

June 9, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on June 9, 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: Absent, Kelvin Smith: Present.

The meeting was called to order at 7:32pm.

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.

Motion to excuse the absence of Dan Scheer, passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

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 Suzan DeCamp and a second by Kelvin Smith.

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

Yea: 5, 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, Smith: Yea

Yea: 5, Nay: 0

Motion to pay Control Services \$17,830.00, for the remainder of the chiller contract, from the Depreciation fund, passed with a motion by Shelly Hueftle and a second by Suzan DeCamp.

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

Yea: 5, Nay: 0

Motion to pay the bond fund interest of \$70,008.08 passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Motion to accept, with regret, the resignation of Mr. Scott Wood, math teacher, passed with a motion by Suzan DeCamp and a second by Shelly Hueftle.

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

Yea: 5, Nay: 0

Motion to ratify a certified contract for Ms. Angie Blankenship, media specialist, for the 2014-15 school year, passed with a motion by Suzan DeCamp and a second by Shelly Hueftle.

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

Yea: 5, Nay: 0

Motion to ratify a certified contract for Mrs. Sarah Hill, math teacher, for the 2014-15 school year, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Smith: Yea
Yea: 5, Nay: 0

President Anderson appointed Suzan DeCamp as GRN representative.

Motion to accept the following option enrollment applications: Wyatt Boroff, St Paul to Palmer; Damyn Rother, St. Paul to Cedar Valley; Antonio Ferrara St. Paul to Palmer; Taylor Ferrara St. Paul to Palmer; Kira Bergman St. Paul to Loup City; and Aiden Burton GINW to St. Paul, passed with a motion by Shelly Hueftle and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Smith: Yea
Yea: 5, Nay: 0

Motion to accept the bid from Scott Reynolds in the amount of \$2460.00, for destruction of the house owned by the school, at 1217 Grand Street, passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Smith: Yea
Yea: 5, Nay: 0

The Board reviewed policies 601-606.09. Review of Policy 606.06 will be tabled until complete information is available. 602.01 will be revised.

In the Principal's report, the SIP Team met for the annual data retreat on Thursday, May 29th. Data was reviewed and will be placed on the Great Wall of Data once it is reorganized. SIP binders were filled and plans were made for next year's in-services. Elementary students have been assigned to reading groups for next year. Mrs. Hagen reported on PBIS. She mentioned that the period 0 may be held at a different time of day.

A report from the building committee was given, including hvac management, and possible preschool/birth-3 program location options. Consideration is being given to tuck pointing the building built in 1951 (in front of old gym), HVAC updates for high school, and updates to high school bathrooms. Playground surface repair and equipment, and carpet in 4 rooms of the 3 story building will be necessary at some point. Long term goals include improving parking issues in front of the elementary.

Mr. Poppert updated the board on remodeling of the central offices and the house. Consideration was given to paying down the loan on the boiler. This will be placed on the July agenda. Hail damage on part of the roof occurred from a recent storm.

The meeting adjourned at 10:18pm.

The meeting was adjourned at _____.
Shelly Harrahill
Secretary