

Regular Meeting of the St. Paul Board of Education

7:40 PM

July 14, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on July 14, 2014 at 7:40 PM. The following board members were in attendance: Daryl Anderson: Present, Suzan DeCamp: Present, Shelly Hueftle: Absent, Marty Mrkvicka: Present, Dan Scheer: Present, Kelvin Smith: Present. Suzan DeCamp: Absent.

The meeting was called to order at 7:49pm.

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 Harrahill passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

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 #65, passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

Motion to pay \$13,185.30 to J.I.L. Asphalt, from the depreciation fund, passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Motion to pay \$80,000 toward the boiler loan, passed with a motion by Suzan DeCamp and a second by Dan Scheer.

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

Yea: 5, Nay: 0

Revisions were made to Policy 302.02. A second reading will be held next month.

Revisions were made to Policy 406.02. A second reading will be held next month.

Revisions were made to Policy 412.02. A second reading will be held next month.

Revisions were made to Policy 503.04. A second reading will be held next month.

Revisions were made to Policy 504.11. A second reading will be held next month.

First reading was held regarding Policy 504.23.

First reading was held regarding Policy 504.16 and the accompanying regulation.

Motion to approve revisions to policy 504.19, passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

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

Motion to approve revisions to Policy 508.05, passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

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

Revisions were made to Policy 508.13. A second reading will be held next month.

Revisions were made to Policy 610.02 A second reading will be held next month.

Revisions were made to Policy 606.06. A second reading will be held next month.

Revisions were made to Policy 704.02. A second reading will be held next month.

Motion to approve revisions to Policy 1006.02 passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

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

Motion to approve the elementary handbooks as presented, passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

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

Motion to approve the High School handbook, passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

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

Board goals were reviewed and discussed.

In the Principal's report, Mrs. Hagen stated that the MAPS test will replace the PLAN and EXPLORE. The administration is awaiting the new teacher evaluation tool from NDE.

Motion to excuse DeCamp from the remainder of the meeting, passed with a motion by Kelvin Smith and a second by Marty Mrkvicka.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 4, Nay: 0

Scheer and Mrkvicka gave a report from the Building Committee.

In the Superintendent's report, Mr. Poppert provided information on the Regional NASB meeting, State Aid, and summer projects. The budget work session was scheduled for August 12, 2014 at 6:30pm, with the regular board meeting to follow, due to conflicts on August 11. Membership in NRCSA will not be renewed.

The Board calendar was reviewed.

Motion to accept the long and short term goals of the Building Committee, passed with a motion by Marty Mrkvicka and a second by Dan Scheer.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 4, Nay: 0

The meeting adjourned at 10:33pm.

The meeting was adjourned at _____.
Shelly Harrahill
Secretary