

Regular Meeting of the St. Paul Board of Education

7:00 PM

November 14, 2022

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on November 14, 2022 at 7:00 PM. The following board members were in attendance: Curt Dubas: Present, Shelly Hueftle: Present, Jason Meinecke: Present, Janelle Morgan: Absent, Marty Mrkvicka: Present, Dan Scheer: Present, Philip Thede: Present.

7:02 PM

President Mrkvicka noted that notice of the meeting was properly published in the Phonograph Herald and/or in 3 public places, per policy.

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

Motion to excuse Janelle Morgan from meeting passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Yea: 5, Nay: 0

Vice President Scheer read the Americanism quote. Samuel Adams said, as the Declaration of Independence was being signed, 1776. "We have this day restored the Sovereign to Whom all men ought to be obedient. He reigns in heaven and from the rising to the setting of the sun, let His kingdom come."

President Mrkvicka 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. passed with a motion by Philip Thede and a second by Marty Mrkvicka.

Dubas: Yea, Hueftle: Yea, Meinecke: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Bills presented by the Superintendent.

The Superintendent presented the Financial Report.

A member of the public complimented the school on the Veteran's Day Program and the respect of the student body.

Aiden Anderson, Senior Student, President of the Student Council and FBLA was present to discuss upcoming and recent Student Council events. Aiden qualified for the National Leadership Conference for 2022 in Chicago and gave us a summary of his attendance.

The Principals' reports were presented.

The Superintendent's report was presented.

Motion to amend our Policy 6037 to add an interlocal agreement between the district and the city has created a Library Board to govern the joint city-school library. The Library Board's policies will be followed for the selection and review of library media. passed with a motion by Philip Thede and a second by Jason Meinecke.

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

Motion to accept the 2021-2022 financial statement audit prepared by AMGL, P.C. passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Motion to adopt the Nebraska Department of Education's standards for Math adopted in September 2022 and English-Language Arts adopted in September 2021 passed with a motion by Philip Thede and a second by Marty Mrkvicka.

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

Motion made to accept Robert Fuller's resignation at the conclusion of the 2022-2023 school year. passed with a motion by Marty Mrkvicka and a second by Philip Thede.

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

Motion made to approve Chelsey Costello as a local substitute. passed with a motion by Marty Mrkvicka and a second by Dan Scheer.

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

The Superintendent's sick and vacation log was presented.

Motion made to go into Executive Session at 7:53 pm to discuss certificated staff negotiations passed with a motion by Dan Scheer and a second by Marty Mrkvicka.

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

The board exited the Executive Session at 9:58 pm. No action was taken.

The meeting was adjourned at 10:00 pm.

The meeting was adjourned at _____.

Shelly Harrahill
Secretary