

Regular Meeting of the St. Paul Board of Education

7:30 PM

August 12, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on August 12, 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. Dan Scheer: Absent.

The meeting was called to order at 7:35pm.

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 44, 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 pay the Building Maintenance Fund bill to Citizen's Bank for monthly loan payment, for \$2,971.57 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

The Superintendent presented the Financial Report.

Fifty two patrons were present to ask questions about a student in the district, and the safety and security of all students. The administration and Board provided information on general plans and procedures regarding safety for all students, and indicated that safety is a priority in the district.

Motion to excuse Dan Scheer from the remainder of the meeting, 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 adopt revisions to Policy 302.02 (Superintendent Contract), 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 adopt revisions to Policy 406.02 (certified employee qualifications), 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 adopt revisions to Policy 412.02 (Support staff qualifications), 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 adopt Form 503.01E2, withdrawal from school for student 18 years old and older, 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 adopt revisions to Policy 503.04 (attendance) 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 adopt Policy 504.23 (suicide prevention), 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 adopt Policy 504.16.1 (use of canines), 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

Motion to approve revisions to Policy 504.11 (weapons) 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 adopt revisions to Policy 508.15 concussion awareness, 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 approve revisions to Policy 606.06 (acceptable use of computers), 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 adopt revisions policy 610.02 assessment administration, 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 adopt revisions to Policy 704.02 (financial records) 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 adopt Extra Duty Assignments for 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, Smith: Yea
Yea: 5, Nay: 0

Motion to ratify a classified contract for Heather Dimmitt, custodian, 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 ratify a classified contract for Cherie E. Morgan, Special Education Paraprofessional, 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 accept the the resignation of Junior Reasland (Custodian), with regret, passed with a motion by Kelvin Smith and a second by Marty Mrkvicka.

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

Motion to accept the resignation of Dawn Tedmon (paraprofessional) passed with a motion by Kelvin Smith and a second by Shelly Hueftle.

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

Motion to accept the resignation of Kristi Weller (paraprofessional) 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 ratify a classified contract for Ashley Kozeal (paraprofessional) passed with a motion by Kelvin Smith and a second by Marty Mrkvicka.

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

Motion to ratify a classified contract for Tia Tomlinson (Special Education paraprofessional) 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 approve the Option Enrollment applications: OPTION IN Fowler, Braydn 3 North Loup-Scotia; Fowler, Kylee 5 North Loup-Scotia; Frauendorfer, Justin 5 Greeley-Wolbach; Jarman, Logyn 2 Greeley-Wolbach; Jarman, Raegyn 3 Greeley-Wolbach; Rasmussen, Shia K Elba; OPTION OUT Holthaus, Aubri K Palmer; Markvicka, Zander 1 Palmer; Markvicka, Kierstyn 4 Palmer; Markvicka, Devin 5 Palmer; Dominick, Arianna 7 Palmer; Dominick, Quinton 8 Palmer; Combs, Brianna 8 Palmer; Ray, Kyra 2 NWPS 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

Mrs. Paider reported that there is a total of 394 K-6 students, which is a large increase. There are 288 students in high school. The Inservice agenda has been sent out. The Ipad rollout was held.

No report.

Supt. Poppert will register Sue, Daryl, Dan and Marty, for the Sept. 24 Area Membership meeting.

August 11 Open House was very successful.

A report on the summer school program was provided to the board.

Summer projects are nearly completed. Library security has been enhanced. A new basketball hoop was installed on the elementary playground. A meeting was scheduled for 8pm Sunday Sept. 21, to discuss financial implications of consolidation with Elba.

The Board calendar was available for review.

The meeting adjourned at 10:48pm.

The meeting was adjourned at _____.
Shelly Harrahill
Secretary