

Regular Meeting of the St. Paul Board of Education

7:30 PM

October 13, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on October 13, 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.

The meeting was called to order at 7:30pm.

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 absences of Dan Scheer and Marty Mrkvicka passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

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

Yea: 4, 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. Dan Scheer arrived at 7:32pm. Marty Mrkvicka arrived at 7:35pm.

The motion to approve the bills as presented by Superintendent Poppert, with Smith abstaining from item 57, passed with a motion by Marty Mrkvicka and a second by Suzan DeCamp.

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 Marty Mrkvicka and a second by Kelvin Smith.

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

Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Mrs. Kauk and Ms. Wilson were present to update the Board regarding kindergarten curriculum and the use of ipads.

The motion to purchasing Overdrive for the High School passed with a motion by Marty Mrkvicka and a second by Suzan DeCamp.

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

Yea: 6, Nay: 0

Motion to approve the After School Program Handbook 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 adopt the new Language Arts standards approved by the State Board of Education passed with a motion by Suzan DeCamp and a second by Shelly Hueftle.

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

Yea: 5, Nay: 1

Motion to allow students to take classes at Central Community College in Grand Island during seventh and eighth period passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

The school would have no liability for those students after they leave the school building. Mrs. Hagen will find out how discipline issues would work if a students misbehaves while at CCC

Motion to ratify a classified contract for Tamie Krolikowski, paraeducator 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 Board reviewed Policies 607-612.17. Updates and revisions will be made as appropriate.

Motion to approve the following Option Enrollment applications for the current school year: Alyssa Kalus, 5th grade, from St. Paul to Elba; Owen Hansen, 9th grade, from St. Paul to Elba; Tegan Erickson, 1st grade, from Centura to St. Paul passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

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

Ms. Bonnie, the reading consultant, very pleased with implementation of the reading program, and the progress of the students. Behavioral data from K-12 was reviewed. Mrs. Paider reported on an Obesity awareness meeting she attended, and on the possibility of obtaining phonemic awareness kits for all preschools in town. Mrs. Hagen stated that the Courage and Respect retreats had gone well and been beneficial to the students.

The Viaero Event Center has invited the Lou-Platte Conference to join the Fort Kearney Conference in playing their girls and boys basketball conference semifinals and finals, at the Viaero Event Center. Conference superintendents are discussing this matter.

The state has adjusted the local valuation, which may cause the district to be below the 95cent levy. The state requires the levy to be at least 95cents in order to receive 100% of state aid.

Refinancing bond has caused an issue with the Auditors. School will receive a written notification.

The Board calendar was reviewed. The superintendents evaluation will be sent to board members online soon. Due date will be determined.

Motion to enter into Executive Session to discuss teacher salary negotiations to protect the public interest, passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

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

President Anderson restated the motion and indicated that only teacher salary negotiations would be discussed. The board entered executive session at 9:37pm and came out of executive session at 10:35pm. No action was taken.

The meeting adjourned at 10:36pm

The meeting was adjourned at _____.

Shelly Harrahill
Secretary