

## Regular Meeting of the St. Paul Board of Education

7:00 PM

February 13, 2025

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on February 13, 2025 at 7:00 PM. The following board members were in attendance: Curt Dubas: Present, Jason Meinecke: Present, Marty Mrkvicka: Present, Adam Rensch: Present, Dan Scheer: Present, Philip Thede: Present.

The meeting was called to order at 7:00 pm.

President Mrkvicka noted that notice of the meeting was properly published, per policy.

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

Vice President Scheer read the Americanism quote. George Washington wrote a letter in 1790 to a Hebrew congregation in Newport, Rhode Island and he said, "May the father of all mercies scatter light and not darkness in our paths, and make us all in our several vocations useful here, and in his own due time and way everlastingly happy."

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 Adam Rensch.

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

Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

Audrey Anderson spoke during public comment about FCS and CTSOs.

The Principals' reports were presented.

The Superintendent's report was presented.

Motion made to approve the 2025-2026 Negotiated Agreement with Non-Supervisory Certificated Staff as presented passed with a motion by Marty Mrkvicka and a second by Curt Dubas.

Dubas: Yea, Meinecke: Yea, Mrkvicka: Yea, Rensch: Yea, Scheer: Yea, Thede: Abstain (With Conflict)

Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion made to increase the administrative staff salary and benefits package for the 2025-2026 school year by approximately 3.1% pro-rata, as presented passed with a motion by Philip Thede and a second by Adam Rensch.

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

Yea: 6, Nay: 0

Motion made to increase the classified staff salary and benefits total package by 3.1% for the 2025-2026 school year with Superintendent flexibility for individual starting pays and for hiring contract services passed with a motion by Dan Scheer and a second by Jason Meinecke.

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

Yea: 6, Nay: 0

Motion made to accept Mrs. Kauk's resignation at the conclusion of the 2024-2025 school year passed with a motion by Marty Mrkvicka and a second by Curt Dubas.

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

Motion

Motion made to purchase 100 Chromebooks for the 2025-2026 school year per the quote presented passed with a motion by Philip Thede and a second by Adam Rensch.

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

Motion made to remove and reinstall a new roof on the 1923 building as per the quote presented passed with a motion by Adam Rensch and a second by Philip Thede.

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

Motion made to purchase a convection steamer from the Lunch Fund per the quote presented passed with a motion by Philip Thede and a second by Curt Dubas.

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

The District's 1000s policies were reviewed.

The Superintendent's sick and vacation log was reviewed.

Meeting was adjourned at

The meeting was adjourned at \_\_\_\_\_.

Curt Dubas

Secretary