

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

7:30 PM

December 8, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on December 8, 2014 at 7:30 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: Absent.

The meeting was called to order at 7:33pm.

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

Anderson: Yea, DeCamp: Yea, Mrkvicka: Yea, Scheer: 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.

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

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

Yea: 4, 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, Mrkvicka: Yea, Scheer: Yea

Yea: 4, Nay: 0

Motion to pay the Bond Fund Payment of \$296,292.50 to Cornerstone Bank passed with a motion by Marty Mrkvicka and a second by Suzan DeCamp.

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

Yea: 4, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Mrs. Shelly Lukasiewicz informed the Board about the use of Google Classroom, including how grades are recorded and homework is assigned.

Motion to approve the Negotiated Agreement for certified staff with a 4% increase, with the base salary set at \$33,500, for the 2015-2016 school year, passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

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

Yea: 4, Nay: 0

Motion to recognize the SPEA as the negotiating group for the certified staff for the 2016-2017 school year passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

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

Yea: 4, Nay: 0

Motion to appoint Mrs. Tracy Anderson to the City/School Library Board as the school representative, passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

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

Motion to move Item IX.E to after Item IX.I passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

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

Shelly Harrahill arrived at the meeting at 8:13pm.

Motion to approve the Superintendent Contract for 2 years for the 2015-16 and 2016-17 school years, with salary to be negotiated in January, passed with a motion by Suzan DeCamp and a second by Shelly Hueftle.

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

As the use of local substitute teaching certificates has been approved by the board of education of the St. Paul Public Schools, a motion to issue a local substitute teaching certificate to Whitney Kaminski, passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

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

As the use of local substitute teaching certificates has been approved by the board of education of the St. Paul Public Schools. the motion to issue a local substitute teaching certificate to Leah Anne Lauritsen, passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Motion to accept the Option Enrollment of Lakisha Leas, 8th Grade, from St. Paul to Elba, passed with a motion by Shelly Hueftle and a second by Suzan DeCamp.

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

Motion to approve the following volunteer coaches for winter sports: Marty Mrkvicka/wrestling; Makenzie Mudloff/girls basketball; and Bill Fousek/wrestling), passed with a motion by Suzan DeCamp and a second by Shelly Hueftle.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Abstain (With Conflict), Scheer: Yea  
Yea: 4, Nay: 0, Abstain (With Conflict): 1

The Principal's Report was provided, including updates on Assessment, Curriculum, Professional Development, and Behavioral data.

Repair work is being done on the freezer in the kitchen.

Discussion regarding cooperating with Elba for certain sports is on hold as further information from the Elba school board is needed. The St. Paul Board has expressed the desire to continue cooperating for sports as was done this year.

The Board discussed the information received regarding this organization, and the possibility of joining this group in the future.

January 30 from 5-9pm was tentatively set as the date for the Board retreat. Supt. Poppert will check on available locations.

The building committee will meet to discuss projects for the upcoming summer.

The Board calendar was reviewed. Board self evaluations will be distributed in the near future.

No executive session.

The meeting adjourned at 9:13pm.

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

Shelly Harrahill

Secretary