

Regular Meeting of the St. Paul Board of Education

7:30 PM

March 9, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on March 9, 2015 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 7:31pm.

President Mrkvicka noted that notice of the meeting was published in the Phonograph Herald.

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

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 Poppert, with Smith abstaining from Item #46, passed with a motion by Daryl Anderson 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 off the loan for the boiler, in the amount of \$60,013.18, to Citizen's bank, 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

The Superintendent presented the Financial Report.

There were no communications from the public.

The St. Paul Speech team, sponsored by Mrs. Janet Latta, was present to perform some short examples of this year's speeches. The students were commended for their performances.

Motion to accept the resignation of Mr. Jason Lukassen, Business Teacher, passed with a motion by Shelly Hueftle and a second by Kelvin Smith.

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

Yea: 6, Nay: 0

Motion to ratify a certified contract for Mrs. Jaime Camden, Business Teacher, passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

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

Yea: 6, Nay: 0

Motion to accept the resignation of Miss Becca Wilson, Elementary Teacher, 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 accept the resignation of Ms. Betty Van Dyke, Elementary Music Teacher, passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

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

Yea: 6, Nay: 0

Motion to approve the certified contracts as presented by Supt. Poppert passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

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

Motion to accept the bid from Control Logic for updating the HVAC system for the High School, at a cost of \$108,875.00, plus \$3,894.00 for the cooling control valves and their installation, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

The money for this project will come from the Depreciation Fund.

Motion to accept the bid from Egan Supply for refinishing the floors of both gyms, at a cost of \$3,755.00, passed with a motion by Daryl Anderson and a second by Shelly Hueftle.

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

Motion to accept the bid from Karr Tuck Pointing for \$16,632.00, for tuck pointing the elementary building, passed with a motion by Kelvin Smith and a second by Suzan DeCamp.

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

The money from this project will come from the Depreciation Fund.

Motion to accept the bid from CIC for Messenger and Pay Online services, for \$4,267.00 for the first year (which includes first year software, support and updates), and an estimated annual fee of \$1857.00 (which fluctuates based on enrollment), 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

This system will replace the AlertNow system currently in use. It expands the abilities of Infinite Campus in sending messages to parents, and in online payment options.

Motion to accept the bid from State Glass in the amount of \$2,370.00, for windows for the Ag shop, 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

The money for this project will come from the Building Fund.

Motion to accept the bid from CEI for \$23,960.63 (minus approximately \$5,000.00 to be paid by the library) to update the camera system, passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

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

This money will come from the depreciation fund.

Motion to sign the agreement for North Star Negotiations Membership, for 2016, to obtain information used in Teacher Salary negotiations, passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

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

The Board held the first reading of Policy 504.23 Suicide Awareness.

The Board reviewed the 1000 section of the Policy Manual. Revisions will be made as needed.

Motion to approve the following volunteer assistant coaches for Track: Makenzie Mudloff and Steph Grabowski, 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

In the Principal's report, Mrs. Paider reported on winners of the Howard County spelling bee, including Grade Level Awards to Clayton Wendt, Jerome Silva, Skylar Nelson, and Christian Eacker. Overall Howard County Spelling Bee Awards winners were Kailee Allen- 3rd place, and Jerome Silva- Champion! The After School program received a Chamber of Commerce Award, as did the following school staff: Mrs. Warner, Mr. Buchanan and Mrs. Paider. Consideration is being given to moving the performances of of the All School Play, Variety Show and Musical to later in the year to reduce schedule conflicts. Updates were provided regarding progress of the school improvement goal, staff development, curriculum development, and the assessment schedule.

In the Superintendent's report, Mr. Poppert reported that for privacy reasons, each board member should have his or her own school email address, and the Board Secretary should use a school-owned computer for typing the Minutes. Mr. Poppert will work on obtaining these. Regarding Health Care, business office personnel and Board members will be receiving training on the upcoming changes. Scheer, DeCamp and Anderson will be the committee to represent St. Paul at the training. The Government Relations Information Team inservice will be April 2. Other seminars can be found on the NASB website. Education Forum invitees need to be in to Terri Townsend soon.

The Board Calendar was reviewed.

The meeting adjourned at 10:21pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary