

Regular Meeting of the St. Paul Board of Education

7:30 PM

April 13, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on April 13, 2015 at 7:30 PM. The following board members were in attendance: Daryl Anderson: Present, Suzan DeCamp: Absent, Shelly Hueftle: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Kelvin Smith: Present.

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

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.

Motion to excuse the absence of Sue DeCamp, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Roll call was taken at 7:30pm.

President Mrkvicka asked if there were any additions or corrections to the minutes of the previous meetings. 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 #52, passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

Motion to purchase 13 Computers, from CDW-G, at a cost of \$7,860.08, and 2 computers from Apple, at a cost of \$1,898.00, using funds from the Depreciation Fund, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

A member of the public was present to commend the principals for the excellent work that they continue to do.

The Board visited the Art Room to view the art projects, including many award-winning pieces, made by students of the district.

Motion to Co-op with Grand Island public schools for the sport of swimming, for the 2015-16 school year passed with a motion by Dan Scheer and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

Motion to accept, with regret, the resignation of Mrs. Judy Warner, Head Cook, passed with a motion by Shelly Hueftle and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

Motion to accept the resignation of Mikaela Boss, 3rd grade teacher, passed with a motion by Daryl Anderson and a second by Shelly Hueftle.

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

Yea: 5, Nay: 0

Motion to ratify a certified contract for Erika Klassen, elementary teacher, passed with a motion by Shelly Hueftle and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

Motion to ratify a certified contract for Kali Reinsch, elementary teacher, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Motion to ratify a certified contract for Allyson Wilson, elementary teacher. passed with a motion by Dan Scheer and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Motion to ratify a certified contract for Jarod Remmers, elementary teacher, passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

Motion to ratify a a certified contract for Andrea Zulkoski, elementary music teacher, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Motion to offer a classified contract to Christal Holt, para-educator, passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

Motion to accept the bid from Sceon for two camera systems for the route buses, in the amount of \$1,577.00 each, passed with a motion by Kelvin Smith and a second by Shelly Hueftle.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: 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 Ruth Clark, passed with a motion by Kelvin Smith and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

Motion to accept the resignation of Sue DeCamp, School Board Member, with regret, effective May 12, 2015, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

Motion to approve the following plan for replacing the seat vacated by Suzan DeCamp on the school board as follows: First, the position will be offered to the individual that was next closest to being elected in the November 2014 election; if the position is declined, the Board will consider appointing someone else from the community; and finally, if neither of the above is successful, the Board will request applications from any patrons in the district that would be interested in serving on the Board; passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Yea: 5, Nay: 0

Motion to accept the request of Ms. Kelley Jordan to go to .5 FTE, passed with a motion by Dan Scheer and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

Mrs. Jordan will continue to teach High School music and band, and Junior high band.

Motion to accept the resignation of Kay Gay, paraeducator, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Motion to accept the following Option Enrollment Applications: Emma Burns, grade 3, St. Paul to Elba; Tyron Ray, kindergarten, St. Paul to GINW; Khoy Behrens, kindergarten, GIPS to St. Paul; Mariah Sell, grade 7, GINW to St. Paul; Jacob Paczosa, grade 10, Elba to St. Paul; Raymond Robinson, grade 12, Palmer to St. Paul; Ivy Rowley, grade 12, GISH to St. Paul; passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

In the Principal's report, Mrs. Paider stated that NeSA testing is underway in the elementary school, and elementary class fieldtrips and end of the year activities are scheduled. Mrs. Hagen also reported on end of the year activities for the Jr./Sr. High School, and presented the post graduate survey completed by the 2012 graduates, which was reviewed. Development of a Destination Imagination program is being considered by the administration. Mrs. Hagen will implement an Ambassadors program, which will allow students to use leadership skills while assisting other students at various times. The principals also updated the Board on recent professional development meetings attended by staff, the testing schedule, and the status of progress toward the school improvement program.

In his report, Supt. Poppert stated that only one company has bid on the asphalt project. Some safety concerns have been identified on the preschool playground by the Area Playground Manager, and are being addressed. The school is in discussion regarding obtaining some space at the former Heritage building, possibly for preschool and the afterschool program. Mr. Sell has resigned, effective at the end of this school year, to take another job. Applications are being taken for his position. The last day of school is May 19, 2015; report cards can be obtained the following day.

The Board calendar was reviewed.

Motion to enter into Executive Session to discuss property, to protect the public interest, passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

President Mrkvicka restated the motion and indicated that only property acquisition would be discussed. The Board went into executive session at 9:18pm. The Board came out of executive session at 10:18pm. No action was taken.

The meeting adjourned at 10:29pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary