

Regular Meeting of the St. Paul Board of Education

7:30 PM

May 11, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on May 11, 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 7:35pm.

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.

Present were Marty Mrkvicka, Sue DeCamp, Dan Scheer, Daryl Anderson, Kelvin Smith, and Shelly Harrahill. Absent,: none.

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 #49, 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

The Superintendent presented the Financial Report.

There were no communications from the public.

Mr. Bowder was present to update the Board regarding FFA. FFA members attended state convention and had several award winning teams, as well as a number of individuals earning medals. He discussed the remodeling of his classrooms, as well as the indoor and outdoor classrooms being developed. In addition, he discussed upcoming summer activities.

Motion to increase the student lunch price by 10 cents and the breakfast price by 5 cents 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 federal government requires all districts that have lunch prices below the national average to increase lunch prices.

Motion to accept, with regret, the resignation of Mr. Eric Sell, Industrial Technology 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 accept, with regret, the resignation of Mrs. Sarah Sell, Elementary Teacher, 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

Motion to accept the resignation of Cherie Morgan, paraeducator, passed with a motion by Marty Mrkvicka 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, with regret, the resignation of Rosemary Wichmann, paraeducator, passed with a motion by Kelvin Smith and a second by Shelly Hueftle.

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

Motion to approve the Sixpence agreement for the 2015-2016 school year, 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 Head Start agreement for the 2015-16 school year, passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Nay, Smith: Yea
Yea: 5, Nay: 1

Motion to ratify a certified contract for Mrs. Stephanie Palacz, Elementary 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 offer a Certified Contract to Mrs. Lesley Dugan, Industrial Tech and Vocational Ag teacher, passed with a motion by Suzan DeCamp and a second by Dan Scheer.

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

Motion to offer a classified contract (.50) to Shawn Koehn-Fairbanks, Para-Educator, 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 ratify a Certified Contract (.50) for Shawn Koehn-Fairbanks. passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Motion to offer a classified contract to Mr. Bob McGuan, Bus driver, passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Motion to accept the bid from J.I.L Asphalt (option 2) for resurfacing the playground with 1 1/2 inch overlay, at a cost of \$24,680.00 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

Motion to appoint Mr. Ken Swinarski to the St. Paul Board of Education, effective June 8th, 2015, passed with a motion by Suzan DeCamp and a second by Dan Scheer.

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

Motion to accept the following option enrollment applications: Anya Ristor, grade 7, St. Paul to GIPS-Barr; Jordan Torres, grade 6, Centura to St. Paul; Austin Torres, grade 8, Centura to St. Paul, 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

Motion to go into executive session to discuss contract negotiations and property acquisition, to protect the public interest passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Once the board was back in Open Session, the motion to approve the total package increase for classified staff, as presented by the superintendent passed with a motion by Daryl Anderson 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 contract negotiations and property acquisitions would be discussed. The Board went into executive session at 9:13pm. The Board came out of executive session at 9:56pm.

Mrs. Paider and Mrs. Hagen are working with Region III in Kearney to provide counseling to students in our district, at very low cost. The Substance Abuse Coalition may be able to assist with mileage costs. The principals also reported on end of the year activities, as well as work to be completed over the summer, including curriculum work by the 7-12 English and Social Studies teachers.

Supt. Poppert reported on an attempt at property acquisition that has fallen through. The fire marshall visited the former Heritage building and indicated some modifications that need to be made, but the building does not need to be sprinkled, and no fire wall is required. Other information is being obtained regarding remodeling, costs, and bringing certain aspects up to code. In addition, If the track is going to continue to be used, it needs to be resurfaced. Supt. Poppert will obtain bids. Finally, Mrs. DeCamp reported on a workshop she attended. She learned that in addition to reviewing policies, the information contained in the handbooks should also be reviewed. She also stated that she learned that the Student Conduct Rules are to be posted in conspicuous places around the school.

The Board calendar was reviewed.

Motion to adjourn the meeting 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

Mrs. DeCamp was thanked for her years of service to the board, and was wished the very best as she moves to the Omaha area. The meeting adjourned at 10:00pm.

The meeting was adjourned at _____.

Shelly Harrahill
Secretary