

Regular Meeting of the St. Paul Board of Education

7:30 PM

June 8, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on June 8, 2015 at 7:30 PM. The following board members were in attendance:

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.

Mr. Ken Swinarski was sworn in as Board Member for the St. Paul School District Board of Education.

Motion to excuse the absence of Shelly Harrahill passed with a motion by Dan Scheer and a second by Kelvin Smith.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea

Yea: 5, Nay: 0

All members present except Shelly Harrahill.

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 passed with a motion by Dan Scheer and a second by Kelvin Smith.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea

Yea: 5, Nay: 0

Motion to purchase a carpet cleaning machine for \$3,138.83 from Supplyworks, using money from the Depreciation Fund, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea

Yea: 5, Nay: 0

Motion to use \$8,662,50 from the Depreciation Fund to purchase switches and servers to update the internet infrastructure, from Kidwell, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea

Yea: 5, Nay: 0

Motion to use \$13,668.48 from the Depreciation Fund to purchase switches and servers to update the internet infrastructure, from Government Connections, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Roger Wells and Julie Gawrych were present to discuss the Educational Foundation. They explained the Foundation's recent reorganization, including becoming a 501c3 organization. A discussion was held regarding the administration's role in approving purchases, to be sure purchases are in line with the school's goals. Mr. Wells answered questions about informing the public of the organization, stating that

public awareness is the next logical step. The Board is willing to help with advertising. Shelly Harrahill arrived at the meeting at 8:00pm.

Motion to offer a classified contract to Linda Doncheske, Head Cook, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Motion to ratify a certified contract to Gary Grove, Industrial Technology teacher, passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Motion to accept the extra duty pay assignments, as presented by Mr. Poppert passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

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

Motion to approve the K-6 and 7-12 handbooks as presented by Mrs. Paider and Mrs. Hagen, passed with a motion by Shelly Hueftle and a second by Kelvin Smith.

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

Motion to approve the following option enrollment applications: Dalton Dugan, K, St. Paul to Central Valley; Samantha Caudill, 3, St. Paul to Elba; Jordyn Poss, K, Elba to St. Paul; and Brady Spotanski, 6, Loup City to St. Paul; passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

Motion to amend Mr. Shawn Koehn-Fairbanks' contract to state that his position will be .625 as a certified employee, instead of .50 as previously approved, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

The principals updated the board on preparations for the External Visit in November. The raw embargoed scores from NeSA Assessments are in. Regarding Curriculum, the 7-12 English and Social Studies teachers will work on the RCD alignment process with ESU staff developers this summer. Bonnie Cates with ERI was in St. Paul May 13-15. She also worked for 3 hours with new elementary staff on May 12 from 5-8 p.m. Ms. Bonnie will continue to consult at St Paul for 6 days for the upcoming year. Mrs. Hill was at NDE working on the 8th grade NeSA-M assessment recently. The Assessment schedule for the 2015-16 school year has been established. MAPS testing will be used to assess college readiness.

The administration updated the Board regarding the school law conference they attended.

Summer projects: The new weight room project has been completed, costing the school no money. Discussions regarding possible use and purchase of the Heritage building are ongoing. New band uniforms are being ordered,

The Board calendar was reviewed.

The meeting adjourned at 9:54pm.

The meeting was adjourned at _____.
Shelly Harrahill

Secretary