

Regular Meeting of the St. Paul Board of Education

7:40 PM

July 13, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on July 13, 2015 at 7:40 PM. The following board members were in attendance: Daryl Anderson: Present, Shelly Hueftle: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Kelvin Smith: Present, Ken Swinarski: Present.

The meeting was called to order at 7:40pm.

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 Harrahill abstaining from Item 51 and Smith abstaining from Item 52, 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 purchase of additional Apple Ipads, at a cost of \$11,200.00 using money from the Depreciation fund passed with a motion by Daryl Anderson and a second by Ken Swinarski.

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

Yea: 6, Nay: 0

Motion to approve the payment of \$16,252.41, to Body Worx, using funds from the Depreciation Fund, for repair to the bus that was damaged last year, passed with a motion by Daryl Anderson and a second by Kelvin Smith.

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

Yea: 6, Nay: 0

The insurance company reimbursed the school for the cost of the repairs.

Motion to approve the payment of \$1,344.49, to Government Connection, using money from the Depreciation fund, 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

The purchase is for updates to the computer system at school.

Motion to approve the purchase of band uniforms from Band Shoppe, at a cost of \$2,098.23, using money from the Depreciation fund passed with a motion by Daryl Anderson 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 purchase of camera equipment from CEI, for camera updates, at a cost of \$32,578.80, using money from the Depreciation fund passed with a motion by Daryl Anderson 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 payment of \$16,632.00 to Karr Tuckpointing, for work done on the 1951 building passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

The Superintendent presented the Financial Report.

There were no communications from the public.

In reviewing the 2015 Board Goals, it was noted that the following progress has been made: The Board met with members of the Education Foundation; More school information is being publicized (celebrate success); NeSA scores will be available soon; Social Studies alignment has been completed; Textbooks are being added and updated as needed; Wall of Data still needs to be updated; Updating internet hardware is being completed this summer; Mental health and Preschool programs are being sustained and improved over time.

Motion to pay an additional \$30.00 bond payment due to error on the billing statement, 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 approve the resignation of Mia Rasmussen, kitchen, passed with a motion by Dan Scheer and a second by Daryl Anderson.

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

Motion to approve revisions to Policy 606.06 R4, passed with a motion by Dan Scheer and a second by Daryl Anderson.

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

Ipad usage fees were reduced as damage to iPads by students has greatly decreased.

Motion to adopt Student Fees Policy as presented, passed with a motion by Ken Swinarski and a second by Marty Mrkvicka.

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

Lunch prices were updated in the policy.

Motion to adopt revisions to Policy 204.11 as presented passed with a motion by Daryl Anderson and a second by Kelvin Smith.

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

Minor changes were made regarding electronic policies.

Motion adopt revisions to Policy 402.01 as presented passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Additions were made to the policy.

First reading of revisions to Policy 404.11 was held.

First reading of revisions to Policy 508.16 was held.

Motion to adopt revisions to Policy 603.01 passed with a motion by Shelly Hueftle and a second by Daryl Anderson.

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

Motion to adopt revisions to Policy 706.03 passed with a motion by Ken Swinarski and a second by Daryl Anderson.

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

The minimum amount of money for a project that requires a bid was changed from \$40,000 to \$100,000.

First reading of revisions to Policy 902.02 was held.

Motion to approve revisions to Policy 902.04 passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Motion to approve the following option enrollment applications: Seth Patton, grade 2, St. Paul to Elba; Kayla Patton, grade 4, St. Paul to Elba; and Francisco Ramirez, grade 8, St. Paul to Elba: passed with a motion by Daryl Anderson and a second by Kelvin Smith.

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

Discussion of the purchase of the southwest wing of Heritage has been ongoing. Costs of needed renovations are estimated to be around \$40,000. The Sixpence program and preschool programs would be tenants of the building. The after school program would also be located there.

Motion to purchase the southwest wing of the Heritage building for \$1.00, from the Community Development Agency for the City of St. Paul, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

A budget workshop will be held in the near future. The total levy is anticipated to be around \$1.00 per \$100,000 valuation, including the levies for the bond and building funds.

The NASB area membership meeting will be Aug. 27, 2015 in Kearney.

The asphalt project and internet projects are near completion. Minor renovations in elementary wing are completed. Heating and air updates are ongoing and expected to be done by the start of school.

The Board will not join NRCSA again this year.

The Board calendar was reviewed.

The meeting adjourned at 8:51pm.

The meeting was adjourned at _____.

Shelly Harrahill
Secretary