

## Regular Meeting of the St. Paul Board of Education

7:30 PM

December 9, 2019

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on December 9, 2019 at 7:30 PM. The following board members were in attendance: Shelly Hueftle: Present, Jason Meinecke: Present, Janelle Morgan: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Philip Thede: Present.

President Scheer noted that notice of the meeting was properly published in the Phonograph Herald and/or in 3 public places, per policy.

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

**President Scheer read the Americanism quote.** "We have staked the future of all our political constitutions upon the capacity of each of ourselves to govern ourselves according to the moral principles of the Ten Commandments of God." James Madison

President Scheer 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 passed with a motion by Philip Thede and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Motion to approve the credit card bill as presented passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Motion to approve depreciation bill to Wells Plumbing \$19,064.24 Tri City Sand and Gravel \$1,055.33 GT Fire and Security \$3,694.00 passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Motion to approving Emma Thede as volunteer girls basketball coach. passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Abstain (With Conflict)  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion to offer an insurance plan to non covered employees at no cost to the district passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea  
Yea: 6, Nay: 0

Board members attended several sessions including cyber attack, school culture, Title IX, vaping, student involvement with the board, career pathways, school resource officer program, SPED policy, school law, apps and student use, Superintendent evaluation and strategic planning. Members all felt that the sessions were very interesting and informational.

BOE conference had a session on drug testing with concerns that THC is being added to vapes. Nicotine testing levels are set high to eliminate the possibility of second hand smoke. Only students that are in activities are tested and the firm handles communications and testing. Drug testing gives students an out for peer pressure and sets the tone for the culture of the school. The board would like a quote for testing options.

Motion to table Super eval passed with a motion by Philip Thede and a second by Shelly Hueftle.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

Compiled results were given to the board members to evaluate the

Mrs. Paider and Hagen will be attending the State Conference. The Rotary meeting will cover the recovery room in elementary and social emotional.

Superintendents report - vaping seminar and the next two days. Strategic planning is still in the works with Marcia. Survey will be sent out to teachers and parents. BVH is still waiting on the mechanical engineers report.

Motion to enter into Executive Session at 8:58 pm for negotiations passed with a motion by Marty Mrkvicka and a second by Philip Thede.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea

Yea: 6, Nay: 0

The meeting was adjourned at \_\_\_\_\_.

Shelly Harrahill

Secretary