

Regular Meeting of the St. Paul Board of Education

7:30 PM

August 10, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on August 10, 2015 at 7:30 PM. The following board members were in attendance: Daryl Anderson: Present, Shelly Hueftle: Present, Marty Mrkvicka: Present, Dan Scheer: Absent, Kelvin Smith: Present, Ken Swinarski: Present.

The meeting was called to order at 7:33pm.

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 Scheer passed with a motion by Daryl Anderson and a second by Ken Swinarski.

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

Yea: 5, Nay: 0

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 Daryl Anderson and a second by Ken Swinarski.

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

Yea: 5, Nay: 0

Motion to approve the purchase of a new kiln for the art room, from Agosta's Ceramics, at a cost of \$4,416.18, using money from the depreciation fund, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

Motion to approve the payment to J.I.L. Asphalt, in the amount of \$24,680, using money from the depreciation fund, for asphalt on the playground passed with a motion by Daryl Anderson and a second by Ken Swinarski.

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

Yea: 5, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Motion to approve the purchase of the SW Wing of Heritage Living Center from the Economic Development Corporation for \$1.00, passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Yea: 5, Nay: 0

Grants are being sought to help with renovation and other costs of preparing the Heritage building for education.

Motion to approve Policy 404.11 as presented, passed with a motion by Ken Swinarski and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

This was the second reading of this policy.

Motion approve Policy 508.16 as presented, passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

This was the second reading of this policy.

Motion to approve revisions to Policy 902.02 as presented passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

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

Yea: 5, Nay: 0

This is the second reading of this policy.

Motion to approve a classified contract to Gayle Bremmer, Kitchen, passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Yea: 5, Nay: 0

Motion to offer a classified contract to Karen Hallsted, Kitchen, passed with a motion by Ken Swinarski and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

Motion to offer a classified contract to Denise Bochart, Special Education Paraprofessional, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Motion to accept the resignation of Tia Tomlinson, Special Education Paraprofessional, passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Yea: 5, Nay: 0

Motion to allow the following volunteer coaches: Cherie Morgan (JHVB), Dan Fox, Eric Sell and Bob Fuller (HSFB), and Becky Cunningham (SB), passed with a motion by Shelly Hueftle and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Motion to approve the 4 Option In Enrollment applications and the 3 Option Out applications, as presented, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

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

Yea: 5, Nay: 0

All of the students that are optioning out have moved into the St. Paul district but want to continue attending their previous schools.

Motion to allow Mr. Poppert to do some exploratory fact finding regarding the building of a bus barn, passed with a motion by Kelvin Smith and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Supt. Poppert discussed the rationale for building a bus barn, including protection of the buses from the weather. Buses are an expensive asset of the district. He spoke to the Board about obtaining

permission to explore the possibility of building the bus barn, including speaking to the fire marshall, obtaining bids, and seeking other pertinent information.

The NASB Area Membership meeting in Kearney is being held at 5pm August 27, 2015. A vehicle will leave from the school at 3:30pm.

School Open House, with numerous activities planned, is being held on Tuesday, August 11, 2015, in preparation for the start of the school year.

The Board calendar was reviewed.

The meeting adjourned at 8:43pm.

The meeting was adjourned at _____.

Shelly Harrahill
Secretary