

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

7:40 PM

September 14, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on September 14, 2015 at 7:40 PM. The following board members were in attendance: Daryl Anderson: Present, Shelly Hueftle: Absent, Marty Mrkvicka: Present, Dan Scheer: Present, Kelvin Smith: Present, Ken Swinarski: Present.

Motion to excuse the absence of Harrahill 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

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

Anderson: Yea, Mrkvicka: Yea, Scheer: 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 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 56, passed with a motion by Daryl Anderson and a second by Ken Swinarski.

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

Yea: 5, Nay: 0

Motion to use funds from the Depreciation Fund to pay Government Connections \$1,546.92, to purchase racks and hardware passed with a motion by Ken Swinarski and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

Motion to use \$11,634.97 from the depreciation fund to purchase band uniforms from Band Shop 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 use \$8,662.50 from the depreciation fund to purchase switches from Kidwell, passed with a motion by Ken Swinarski 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.

During the allotted time for communications from the public, Ken Swinarski expressed his disappointment at the sound quality in the playing of the National Anthem at last week's football game. The playing of the Anthem from a cell phone, over the loud-speaker system was both embarrassing and disappointing, according to Mr. Swinarski. Dan Scheer presented the Board with information on a national movement promoting placing the words "In God we Trust," somewhere in the school building.

Mr. Dustin Nilson was not present to discuss a new course offered at the school, called STEM.

Mr. Van Pelt, Guidance Counselor, was not present to discuss the Military and College Fair held at the school.

Motion to offer a classified contract to Bev Hurt, Special Education Paraeducator, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 5, Nay: 0

Motion to offer a classified contract to Laura Rieskamp, Regular Ed Paraeducator, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 5, Nay: 0

Motion to adopt the library budget as presented passed with a motion by Daryl Anderson and a second by Ken Swinarski.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 5, Nay: 0

Motion to adopt revisions to Policy 406.08, changing the frequency of evaluations for tenured staff, passed with a motion by Daryl Anderson and a second by Marty Mrkvicka.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 5, Nay: 0

As the Board of this district has approved the use of local substitute teaching certificates, the motion to offer a local substitute teaching certificate to Bryce Harrington, as requested by Supt. Poppert passed with a motion by Daryl Anderson and a second by Kelvin Smith.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 5, Nay: 0

Motion to accept the proposed 2015-16 budget as presented by Supt. Poppert 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 approve the following Tax Request Resolution passed with a motion by Marty Mrkvicka and a second by Ken Swinarski.

Anderson: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea, Swinarski: Yea  
Yea: 5, Nay: 0

2015-2016 TAX REQUEST RESOLUTION FOR HOWARD COUNTY SCHOOL DISTRICT # 1 ST. PAUL PUBLIC SCHOOLS WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing, approving, or modifying the District's Tax Requests for the 2015-2016 school fiscal year for the General Fund, Bond Fund, and Special Building Fund of Howard County School District # 1. WHEREAS, such Special Public hearing was held before the Board of Education (hereinafter "the Board") of Howard County School District # 1 (hereinafter "the District") at the time, date, and place announced in the notice published in the Phonograph Herald, a copy of which notice and proof of publication is attached hereto as Exhibit A, all as required by law; and, WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and, WHEREAS, the Board, after having reviewed the District Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2015-2016 school fiscal year. NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$ 5,564,270.65 for the 2015-2016 school fiscal year; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$383,838.38 for the 2015-2016 school fiscal year; and (3) the Tax Request for the Special Building Fund

should be, and hereby is set at \$ 0.00 for the 2015-2016 school fiscal year. It is so moved by Marty Mrkvicka and seconded by Ken Swinarski this 14th day of September, 2015. Roll Call vote as follows: Daryl Anderson AYE Ken Swinarski AYE Shelly Harrahill absent Marty Mrkvicka AYE Dan Scheer AYE Kelvin Smith AYE The undersigned herewith certifies, as Secretary of the Board of Education of Howard County School District # 1, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board. Shelly Harrahill, Secretary 9 / 14-2015

This Item was tabled pending further revision.

Motion to recognize that the Special Education Program is at capacity and all Option In requests will be considered on a case by case basis passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Yea: 5, Nay: 0

In the Principal's report, Mrs. Paider and Mrs. Hagen discussed preparations for the upcoming External Visit, and the use of the Edu-typing program to teach keyboarding skills to 5-12 graders.

In the Superintendent's report, Mr. Poppert mentioned the upcoming School Law Seminar on Sept. 23, and reported on the status of renovations at the former Heritage building. The fire alarm system will be installed soon, and the district has applied for a variance from the city for fencing the property.

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

Shelly Harrahill

Secretary