

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

7:30 PM

January 13, 2020

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on January 13, 2020 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.**

"But a Constitution of government once changed from freedom, can never be restored. Liberty, once lost, is lost forever". John Adams

Motion to accept Marty as President 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

Motion for VP Dan passed with a motion by Janelle Morgan and a second by Marty Mrkvicka.

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

Nomination for Shelly passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.

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

Building Committee Dan, Jason, Marty

Curriculum Janelle, Phil, Shelly

Americanism Dan, Jason, Phil appointed by President

Jason M Library Board

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 the exception of the library bill for \$7,888.96 passed with a motion by Dan Scheer and a second by Jason Meinecke.

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

CITYLIBR CITY OF ST. PAUL LIBRARY 12102019 Share of Library Expenses 12/10/2019  
01/14/2020 1 55906 7,888.96 will be struck from the bills.

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 pay the depreciation bill to Crescent Electric for \$470.38 passed with a motion by Dan Scheer and a second by Janelle Morgan.

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

Yea: 6, Nay: 0

Motion to approve depreciation bill for \_\_\_\_\_ to \_\_\_\_\_ Building Maintenance Fund Bills Greenland Construction \$5,500 plumbing for WAC and to Younger Electric \$327.50 for lighting. 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 approve the negotiated agreement for 2020-2021 school year for certified staff as presented with 3.5 % total package increase of salary and benefits passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

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

Yea: 5, Nay: 1

Motion to consider offering Early Separation for one position for the 2019-2020 school year passed with a motion by Dan Scheer and a second by Janelle Morgan.

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

Yea: 6, Nay: 0

Motion to declare the list of old instruments and band uniforms as excess equipment passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

Motion to purchase signage for the WAC Tabled with a motion by Dan Scheer and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

Superintendent evaluation summary was presented to board members. Goals Mr. Poppert would like to work on are promoting academics more and finance goals.

Motion to enter executive session at 8:11 pm ended at 8:39 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 Classified increase for the 2020-2021 school year 3.5% Tabled 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

No action was taken.

Motion for 3.0% increase for admin salaries total package increase passed with a motion by Dan Scheer and a second by Jason Meinecke.

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

Yea: 4, Nay: 1, Abstain (With Conflict): 1

Principal's report Email to all 7-12 students for tutoring elementary etc had a good turnout with approx 15 matches. Coalition meeting substance abuse prevention etc. grant funded and reviewing goals in the upcoming meeting. SRO and counselor funding. MAPS testing in high school this week.

Report from Building Committee: Roof project is still in progress. Preschool security camera's were installed.

School calendar review for 20-21 school year.

Review Board Calendar: Presidents retreat Feb. 16-17 and legislative issues Feb 9-10.

Adjournment at 9:03 PM

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

Shelly Harrahill

Secretary