

Regular Meeting of the St. Paul Board of Education

7:30 PM

November 9, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on November 9, 2015 at 7:30 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 7:30pm.

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 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 pay Scarborough Construction \$ 4,220.00 from the Depreciation fund for elementary roofing 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

The Superintendent presented the Financial Report.

There were no communications from the public.

Mrs. Tracey Craney was not present to discuss elementary projects at this meeting.

Mr. Rick Peters, Athletic Director, was present to discuss to update the board on the current state of activities.

Motion to accept the resignation of Karen Hallsted, kitchen, passed with a motion by Dan Scheer and a second by Ken Swinarski.

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

Motion to accept the resignation of Ms. Kelley Jordan, grades 7-12 Instrumental music, effective at the end of this school year passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Nay, Smith: Yea, Swinarski: Yea
Yea: 5, Nay: 1

Motion to offer a classified contract to Heather Koperski, kitchen, passed with a motion by Marty Mrkvicka and a second by Daryl Anderson.

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

Motion to offer a classified contract to Sandy Clark, Kitchen, passed with a motion by Kelvin Smith 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 volunteer coaches for the wrestling program, Marty Mrkvicka, Mike Kirchner, and Bill Fousek, passed with a motion by Daryl Anderson and a second by Kelvin Smith.
Anderson: Yea, Hueftle: Yea, Mrkvicka: Abstain (With Conflict), Scheer: Yea, Smith: Yea, Swinarski: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion to approve the Math Standards as approved by the State Board of Education in September, passed with a motion by Shelly Hueftle and a second by Kelvin Smith.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Nay, Smith: Yea, Swinarski: Yea
Yea: 5, Nay: 1

Motion to move this item to later in the meeting when the representative from Dana Cole arrives 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 following Option Enrollment applications: Jamessa Svoboda, grade 10, Elba to St. Paul; Zane Kasperbauer, K, St. Paul to Elba; Keefe Labart, grade 10, St. Paul to GISH; Martin Hord, grade 12, St. Paul to Elba; 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

Mrs. Paider reported on the letter that will be sent to parents of elementary students regarding No Child Left Behind and Adequate Yearly Progress. The External Review team will be at the District this Sunday through Tuesday.

In his report, Supt. Poppert indicated that moisture is being removed from the area of the gym floor where a water leak occurred. The NASB convention is next week. Transportation was arranged. Supt. Poppert gave an update on progress at the Heritage Building. Bids are being taken for building the bus barn. Clocks throughout the building need to be updated, and bids are being obtained.

Motion to accept the audit report as presented by Mr. Bob Beran from Dana Cole Accounting 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

Mr. Bob Beran was present at this time to review the findings of the annual audit with the Board. There were no new findings. He did remind that Board that, as is the case with all schools this size and smaller, the Board must be vigilant about watching the financial reports presented, since the school's accounting department is small and does not have enough people for thorough checks and balances.

The Board calendar was reviewed.

Motion to enter into Executive Session to discuss teacher salary negotiations to protect the public interest passed with a motion by Shelly Hueftle and a second by Kelvin Smith.

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

President Mrkvicka repeated the motion and stated that only teacher salary negotiations will be discussed. The board went in to executive session at 9:52PM . The Board came out of executive session at 10:57PM. No action was taken.

The meeting adjourned at 11:00PM.

The meeting was adjourned at _____.
Shelly Harrahill

Secretary