

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

7:30 PM

February 10, 2020

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on February 10, 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 Mrkvicka noted that notice of the meeting was properly published in the Phonograph Herald and/or in 3 public places, per policy.

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

**President Mrkvicka read the Americanism quote. "...**

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.

Motion to approve the credit card bill as presented passed with a motion by Jason Meinecke and a second by Philip Thede.

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

Motion to approve the Depreciation Fund Bills to Crescent Electric for \$474.58, CEI Security for \$3,727, Tri Cities Group for \$80,943.84 (Roofing) and Skutt Ceramic for \$732.37 passed with a motion by Shelly Hueftle and a second by Philip Thede.

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

Motion to approve depreciation bill for \$4,828.00 to American Fence 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

The Superintendent presented the Financial Report.

There were no communications from the public. Board member Harrahill mentioned a comment from a patron that appreciated the ACT plaque.

Motion to approve the 20-21 school calendar 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 to accept a bid from Love Signs for signage of the Wildcat Activity Center for \$2,833 passed with a motion by Jason Meinecke and a second by Janelle Morgan.

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

Motion to accept the agreement with Archer Credit Union for use of logo on school card 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 accept option report as presented 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

BOE needs to set goals, timetable for the retreat and have topics on curriculum, building, finances and new programs.

Principals report: Parent teacher conferences are this week and climate surveys will be sent out soon to parents, staff and students in the next few weeks.

Building Committee Report: Looking at windows on the east side of the HS building to be replaced and cement bids for WAC.

Board Calendar: Presidents retreat, financial etc. Thursday 6PM strategic planning meeting.

Adjournment 8:40 p.m.

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

Shelly Harrahill  
Secretary