

Regular Meeting of the St. Paul Board of Education

7:30 PM

December 14, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on December 14, 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 7:33pm

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.

President Anderson 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 50, 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

Motion to use Depreciation Funds to pay CDW \$9,995.80 for computers and \$5,636.18 for Chrome boxes, passed with a motion by Shelly Hueftle and a second by Daryl Anderson.

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

Yea: 6, Nay: 0

New desktop computers were purchased for use in the High School, and Chrome boxes will be used in the elementary school.

The Superintendent presented the Financial Report.

There were no communications from the public.

The first grade teachers were present to share a video regarding first grade reading instruction.

Motion to recognize the SPEA as the negotiating team for the 2017-18 school year passed with a motion by Dan Scheer and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

Motion to accept the resignation of Mr. Glenn Pederson, Head of Maintenance, effective at a date in the summer 2016, to be determined, 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 accept the resignation of Sandy Clark 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

The superintendents evaluation was discussed.

In their report, the principals provided information on the Climate Survey "top three and bottom three" area results, with further discussion to occur at the Board retreat. They also reviewed the SIP visit and goals, as well as AQUESTTt information, with the board. The administrators attended a Continuous Improvement Workshop, and were able to develop strategies that will help in meeting the new

Improvement Priorities from the SIP visit. Results from the ESU 10 staff target surveys for the elementary showed that the district has highly engaged classrooms with lots of teaching and learning happening. A representative from NDE provided feedback regarding methods to help struggling readers. The teachers reported that the strategies shared have helped tremendously. Kindness retreat for 5th grade has been scheduled in January.

Superintendent Poppert mentioned the possibility of setting up an informational worksession to be held for the Board to share information in preparation for the Board retreat. It will be held Monday Dec. 21, 2015 at 5pm. The Board retreat will be held Feb. 6, 2015 at 8am at Perkins Restaurant in Grand Island. The Legislative issues conference will be held in January. Supt. Poppert will register Board members that want to attend. Review of the policies numbered in the 1000's will begin in January.

The Board calendar was reviewed.

Motion to enter into Executive Session to discuss teacher negotiations to protect the public interest 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

President Mrkvicka restated the motion and indicated that only teacher negotiations would be discussed. The Board went into executive at 8:27pm. The Board came out of executive session at 9:46pm. No action was taken.

The meeting adjourned at 9:46pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary