

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Board needs to consider paying the credit card as presented.
 - 4.2. Depreciation Fund, Rasmussen Mechanical Services \$41,724 (1 of 3 boilers).
5. Financial Report
6. Communications from the Public
7. New Business
 - 7.1. Board needs to accept the resignation of Mrs. Dana Henry
 - 7.2. Board needs to accept the resignation of Devon Joseph effective March 1, 2019.
 - 7.3. Board needs to accept the resignation of Ms. Taylor Hand.
 - 7.4. Board needs to accept the resignation of Mr. Derek Runcie.
 - 7.5. Board needs to accept the resignation of Mrs. Angela Blankenship.
 - 7.6. Board needs to consider offering Ms. Whitney Kovar a certified contract. (Special Ed teacher)
 - 7.7.
Board needs to consider offering BCBS "\$1900 Deductible PPO Employee coverage for nine month classified staff, employee pays 100% of the premium.
 - 7.8. Board needs to consider having NASB conduct a Strategic Plan for St. Paul Public School.
 - 7.9. Board needs to consider approving the salary increases for the administrative team.
 - 7.10. Board needs to consider accepting the bid from Egan Supply for the two gym floors. (\$5,718)
 - 7.11. Board needs to consider offering classified employees VSP vision insurance at their expense.

7.12. Board needs to review the 3000's of the policies.

7.13. Principal's Report

7.14. Report from Building Committee

7.15. Superintendent's Report

7.16. Review Board Calendar

8. Adjournment