

Regular Meeting of the St. Paul Board of Education

7:30 PM

February 13, 2017

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on February 13, 2017 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, 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.

Motion to correct the minutes of the Jan. 2017 regular meeting to read that Rick Peters was not present at the Board meeting and did not give a report, passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.

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

Yea: 6, Nay: 0

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 vendor bills as presented by Superintendent Poppert, with Scheer abstaining from Item 61, passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

Motion to pay Greenland Construction, from the Depreciation Fund, \$12,000 for radiant heat in the Ag room and Industrial shop, passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

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

Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

There were no communications from the public.

Mr. Rusty Fuller was present to discuss the 7-12 physical education program. The Platform Athletics program has been added to the Strength Training Class, and Fit4Life is available to be used in the other junior high and high school PE classes.

Mrs. Joleen Lewandowski was not present to discuss the accounting program.

Motion to approve the negotiated agreement for the 2017-18 school year, which is a 3.22% package increase for certified staff, passed with a motion by Marty Mrkvicka and a second by Ken Swinarski.

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

Yea: 6, Nay: 0

Motion to accept the bid from Brennan Lawn Care for \$5,861, for lawn care products and their application, passed with a motion by Ken Swinarski and a second by Dan Scheer.

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

Yea: 6, Nay: 0

Motion to accept the bid from Computer Hardware for \$57,831 for the purchase of 300 chrome books, passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

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

Yea: 6, Nay: 0

The Board discussed information provided regarding chrome books vs. ipads.

Motion to pay Northup Siding \$2,115 for replacing the east gutter system on the high school building, passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.

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

Yea: 6, Nay: 0

Motion to create a preschool teacher position within the district, passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

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

Yea: 6, Nay: 0

This item was tabled until next month.

Motion to approve a 3% package increase for all certified staff, with the exception for bus drivers, who will receive a 4% increase, due to the difficulty in hiring bus drivers, passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.

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

Yea: 6, Nay: 0

Motion to approve a 1.5% salary increase for administrative staff, passed with a motion by Jason Meinecke and a second by Dan Scheer.

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

Yea: 6, Nay: 0

The Board reviewed the proposed new policies, sections 1000 and 2000. The Board will begin using a new policy service and needs to review each policy prior to implementation.

The Board discussed various design options for repainting the gym floor and walls, including input from students, teachers and the public. Supt. Poppert will obtain bids for the selected design.

This motion was tabled until more information is obtained.

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Mr. Peters reported on assistant football coaches. He said that his winter coach evaluations will be done soon. Mrs. Paider reported on the spelling bee, noting that the first and second place medals went to St. Paul students. Kindergarten registration will be held next week. She also reported on professional development, school improvement work, and the assessment schedule. Mrs. Hagen will be on the panel discussion for the CARE team on Feb. 20.

The Board discussed making up snow days and days let out of school for St. Paul teams that earn a state tournament berth. Supt. Poppert discussed information gained from the NASB Educational Forum. The preliminary extra-duty assignments for the next school year were shared with the Board.

Motion to accept the Option Enrollment report as presented, passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.

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

Motion to enter into Executive Session to discuss real estate negotiations, to protect the public interest, passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.

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

President Mrkvicka restated the motion and indicated that only real estate negotiations would be discussed. The Board went into executive session at 10:54pm. The Board came out of executive session at 11:13pm. No action was taken.

The meeting adjourned at 11:13pm.

The meeting was adjourned at _____.

Shelly Harrahill
Secretary