

Regular Meeting of the St. Paul Board of Education

7:30 PM

December 11, 2017

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on December 11, 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 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.

Motion to correct the November regular meeting minutes to indicate that Tony Coffman was hired to be a nighttime custodian. 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 motion to approve the bills as presented by Superintendent Poppert, with Scheer abstaining from Item 54, passed with a motion by Shelly Hueftle and a second by Janelle Morgan. Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Motion to pay the credit card bill passed with a motion by Jason Meinecke and a second by Shelly Hueftle. Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Receipts for all items have been turned in to the business manager and approved.

The Superintendent presented the Financial Report.

There were no communications from the public.

Students Jacob Paczosa and Ethan Uhlir, along with sponsor Boyd Bowder, reported on their trip to the National FFA convention. They reported on their experiences and projects in Nashville.

Mrs. Harrington, elementary PE teacher, presented on her philosophy and curriculum. She shared the new Nebraska PE standards.

Mrs. Paider, Mrs. Hagen and Mrs. Schulte reported on curriculum, assessments, and professional development. Student achievement scores were discussed. Options for revamping the health curriculum are being discussed, as well as the options for reorganizing the structure of music program. Smaller class sizes would be desirable, allowing more contact for students with the teacher.

The building committee meeting is scheduled for Thursday the 21st at 4pm.

The next curriculum committee meeting will be Dec. 14th at 4:00 pm in the board room.

Motion to allow athletic practices to be scheduled at the discretion of the athletic director 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

Motion to approve the purchase of 3 120# ColorStar rugs, 6' x 30' in size, from Egan supply for \$2,417.37, passed with a motion by Dan Scheer and a second by Jason Meinecke.

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

Motion to accept the resignation of Mr. Vince Tomlinson (Transportation Director), effective January 31, 2018 passed with a motion by Shelly Hueftle 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 the December bond payment to Cornerstone Bank for \$313,682.50, passed with a motion by Dan Scheer and a second by Marty Mrkvicka.

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

The next payment is due in June for \$46,511.25

Motion to declare the following items as excess equipment, and to accept sealed bids for each item : Wellsaw Metal Band Saw; Delta Drill Press; Delta Drill Press; Globe Air Compressor; Carolina 30 Ton Hydraulic Press; Bolt Bin - 48 Drawer - No Brand; and a Grizzly 48" - Metal Brake. 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

Bids will be taken over the next 2-3 months.

The Superintendent's evaluation was shared with Supt. Poppert.

In the superintendent's report, Mr. Poppert reported that APL training will occur next week, for the teachers at the school. These are teacher inservice days. He also reported that a buyer for the 1929 piano has not been found. An appraisal will be done on the piano later this week.

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The Board calendar was reviewed and discussion was held regarding improving the functioning of the board calendar.

Motion to enter into Executive Session to discuss teacher negotiations to protect the public interest passed with a motion by Jason Meinecke and a second by Ken Swinarski.

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 teacher negotiations would be discussed. The Board went into executive session at 8:48pm. The Board came out of executive session at 9:02pm. No action was taken.

The meeting was adjourned at 9:02pm.

The meeting was adjourned at _____.
Shelly Harrahill
Secretary