

Regular Meeting of the St. Paul Board of Education

7:00 PM

February 8, 2021

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on February 8, 2021 at 7:00 PM. The following board members were in attendance: Shelly Hueftle: Present, Jason Meinecke: Absent, Janelle Morgan: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Philip Thede: Present. Jason Meinecke: 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.

Motion to excuse Jason M passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle. Hueftle: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea
Yea: 5, Nay: 0

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.

The motion to approve the bills as presented by Superintendent Poppert passed with a motion by Janelle Morgan and a second by Dan Scheer.

Hueftle: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Thede: Yea
Yea: 5, Nay: 0

Jason arrived at 7:01

Motion to approve the credit card bill as presented 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

Motion to pay BVH 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.

Nate Brackhan was here to present to the board on the effects of extended mask-wearing on children. Mr. Brackhan provided statistics on the effectiveness of masks from several sources and the side effects of masks. Mr. Brackhan requested the board consider to let parents decide.

Motion to accept 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 ----add amount of what we saved. 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 approve 2021 school calendar as presented passed with a motion by Marty Mrkvicka and a second by Philip Thede.

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

Motion to increase 3% classified staff 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 increase admin 2.35% passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

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

Motion to appoint Marty for teammates board passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.

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

Motion to approve the board goals 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

Discussion on low-interest rates and locking in for the future building project to save a lot of money in the long run. Presenting to the public and having a special vote was discussed. A committee meeting and formal drawings need to be drawn up. The board considered touring recently remodeled and new schools in the area and possibly getting a second opinion from another architect company.

Motion to Board needs to approve Mike Coughlan as a volunteer coach for Baseball, Steph Grabowski and Jamie Klanesky as volunteers for the 7-12 track program. 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

March 24th???? Search firm.

Principals Report: Nothing to report.

Superintendent's Report: The safety audit had an overall good report with the exception of the shop area and minor issues in the art room. The strategic planning meeting date will need to be determined with patrons and students. The governor spoke last Tuesday and asked schools to keep doing what they are doing. NSAA has not changed regulations and will keep them in place until the end of winter sports.

9:00

The meeting was adjourned at _____.

Shelly Harrahill
Secretary