

Regular Meeting of the St. Paul Board of Education

7:30 PM

February 10, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on February 10, 2014 at 7:30 PM. The following board members were in attendance: Daryl Anderson: Present, Suzan DeCamp: Present, Shelly Hueftle: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Kelvin Smith: Present.
call to order at 7:30pm

No additions or corrections were made and the minutes will be filed.

Approve the bills as presented by Superintendent Poppert, except for Number 38, which is not approved until further discussion is held. The motion passed with a motion by Kelvin Smith and a second by Suzan DeCamp.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

Approve payment of the building maintenance fund bill of \$2,971.57 to Citizen's Bank passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

The financial report was presented by Supt. Poppert.

There were no communications from the public.

Mr. Alex Egger, student council sponsor, was present to give a report on student council activities. A winter clothing drive was held, with large amounts of clothing donated, and then distributed to students in need. In February the council will assist with Jump Rope for Heart. The student council will also be making videos to demonstrate appropriate student behaviors in various settings.

Mr. Kleinsasser gave an update on ipad usage. He showed how information distribution has been streamlined using Wordpress. He mentioned the process he developed for issuing hall passes and STOPit Tickets for next year. He shared the use of a calendar to communicate upcoming events and announcements to students via ipad.

The motion to accept with regret the resignation of Mrs. Deb Rasmussen, cook, passed with a motion by Marty Mrkvicka and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

The motion to transfer \$20,000 to the lunch fund passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

Supt. Poppert mentioned that premade salads are now available as a lunch option.

The motion to accept the bid from Control Services, Inc., for \$89,160 for a new chiller passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

The money will come out of the depreciation fund. The new chiller replaces a 13 year old chiller, which will be removed as part of the bid.

The motion to pay \$4,400 for membership in NASB passed with a motion by Kelvin Smith and a second by Shelly Hueftle.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

The membership fee more than pays for itself due to benefits and reimbursements the district receives for being part of NASB. The district also receives a 2% discount for early registration.

The motion to pay \$82,750 for a 65 passenger bus passed with a motion by Suzan DeCamp and a second by Daryl Anderson.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

The district purchases a bus every two years to maintain the bus fleet. Mrkvicka mentioned that if the district sells the old Farwell bus, it has a low mileage motor in it, which adds value to the bus.

The motion to approve the 2014-15 school calendar passed with a motion by Suzan DeCamp and a second by Shelly Hueftle.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

It was noted that graduation will be on May 3, 2015.

The motion to approve revisions to Policy 606.06R4 passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

The board and administration discussed restrictions for misuse of the ipad.

The motion to approve the 2014 Board/Administration Goals, with revisions as discussed during the meeting, passed with a motion by Suzan DeCamp and a second by Shelly Hueftle.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

Board Policies 404.1-415.08 were reviewed. Next month the Board will review Policies 501- 504.09.

The motion to accept the option enrollment applications of the following: Kaitlyn Kleinsasser Kdg Elba to SP 2014-2015; Aubree Fitzgerald Kdg Elba to SP 2014-2015; Justus Bader 7th SP to Palmer 2014-2015; Wyatt Dvorak Kdg SP to Centura 2013-2014; Stacy Bohlken 8th SP to Palmer 2013-2014; Marie Bohlken 5th SP to Palmer 2013-2014; passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

Mrs. Hagen distributed information on behavior referrals, and shared updates regarding curriculum, staff development, and the assessment schedule. She noted that she is exploring options to replace AR, and that Mr. Wood and Mrs. Buchanan are working to create their own math texts.

Motion to seek more bids for asphalt repair passed with a motion by Suzan DeCamp and a second by Kelvin Smith.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

MOre bids will be taken for asphalt repairs,.

Items on the Building plan include: Purchase of a new Chiller; Hvac system updates New Bus purchase Outdoor Signage Playground repair Getting the new house up to fire code standards Tuck pointing Supt. Poppert will get cost estimates and prioritize the items, for discussion next month.

Supt. Poppert discussed legislative issues. He and other conference superintendents are meeting with senators in the near future. The Education Forum in Kearney is Feb 27-28. GRIT conference (Government relations) is March 6, 2014. Judge and Jury workshop and NRCSA workshops will be in March. The St. Paul Ed Forum was tentatively scheduled for March 27, 2014 at 7pm. Teacher appreciation day is March 4, the Board is invited to join the staff for lunch that day.

President Anderson appointed Mrkvicka and himself to join Scheer on the Americanism committee. He appointed Supt. Poppert to be the Affirmative action coordinator for the district.

The motion to move into executive session to discuss administrative salaries to protect the public interest passed with a motion by Kelvin Smith and a second by Shelly Hueftle.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

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Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

The board went into executive session to discuss administrative salaries to protect the public interest. President Anderson restated the motion and indicated that only administrative salaries would be discussed. Board went into executive session at 10:45pm. Board came out of executive session at 11:04pm.

Motion to approve 4% increase on base salary for principals and 3% increase on the base salary for the superintendent passed with a motion by Suzan DeCamp and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea
Yea: 6, Nay: 0

Meeting adjourned at 11:06pm

The meeting was adjourned at _____.
Shelly Harrahill
Secretary