

Regular Meeting of the St. Paul Board of Education

7:40 PM

September 8, 2014

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on September 8, 2014 at 7:40 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.

The meeting was called to order at 7:40pm.

President Anderson noted that notice of the meeting was published in the Phonograph Herald.

President Anderson noted that the Open Meetings Law is posted on the wall of the meeting room.

President Anderson asked if there were any additions or corrections to the minutes of the previous regular and special meetings. None were made, and the minutes were declared approved.

The motion to approve the bills as presented by Superintendent Poppert, with Smith abstaining from Item 40, 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

Motion to pay the Building Maintenance Fund bill to Citizen's Bank for monthly loan payment, for \$2,971.57 passed with a motion by Marty Mrkvicka and a second by Shelly Hueftle.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea

Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

A patron was present to discuss a report that Elba was not interested in discussing merging with other schools.

Motion to approve the proposed 2014-15 budget of \$8,725,274.00, which includes the general fund and special education, 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

Motion to adopt the resolution to set the Tax Request for the General Fund at .9506 , the Building Fund at .0372 , and the Bond Fund at 6.98 for the 2014-2015 fiscal year, 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

Motion to recognize that the Special Education Program is at capacity and to note that any future Option-In situations involving Special Education will be considered on a case by case basis, passed with a motion by Shelly Hueftle and a second by Marty Mrkvicka.

Anderson: Yea, DeCamp: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea

Yea: 6, Nay: 0

Motion to accept the bid from CEI for \$17,993.69 for a new bell/intercom system, 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

Motion to accept the Library Budget Summary Sheet for the 2014-2015 school year 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 school contribution to the library is \$37,290 plus the cost of salaries and any benefits for school library staff, for a total of \$115,000.

Motion to approve the following Option Enrollment applications: NAME GRADE OPTION IN FROM Katrina Cassell 1 GI Northwest Kaiya Cassell 5 GI Northwest Treyton Cassell 5 GI Northwest Elizabeth Hervert 2 Loup City Daylynn Lawver 1 GI Northwest Dawsonn Lawver 6 GI Northwest Draytonn Lawver 8 GI Northwest Daemonn Lawver 10 GI Northwest Traiton Nelson 4 Grand Island Skyler Nelson 7 Grand Island OPTION OUT NAME GRADE GOING TO Deanna Fanta 4 Elba Rebecca Fanta 9 Elba Jesse Mills 3 Elba Marena Paczosa K Elba Layne Paczosa 7 Elba Kisha Paczosa 9 Elba Damyn Rother 7 Greeley-Wolbach Elise Rush K GI Northwest 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. Paider reported on behavioral data and inservice topics.

No report from the Building committee.

Total enrollment for the district is up 23 students.

The Superintendent's office will register board members for the annual NASB conference in La Vista on Nov. 19-21.

The Board calendar was reviewed.

Motion to enter into Executive Session to discuss teacher salary negotiations to protect the public interest, passed with a motion by Marty Mrkvicka and a second by Suzan DeCamp.

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

President Anderson restated the motion and indicated that only teacher salary negotiations would be discussed. The board came out of executive session at 9:38pm. No action was taken.

The meeting adjourned at 9:45pm.

The meeting was adjourned at _____.

Shelly Harrahill
Secretary