

## **Regular Meeting of the St. Paul Board of Education**

7:30 PM

January 9, 2017

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on January 9, 2017 at 7:30 PM. The following board members were in attendance:

The meeting was called to order at 7:30pm.

**Superintendent Poppert noted that notice of the meeting was published in the Phonograph Herald.**

**Superintendent Poppert noted that the Open Meetings Law is posted on the wall of the meeting room.**

Janelle Morgan and Jason Meineke took the Oath of Office for the Board of Education of the St. Paul Public School District.

During of election of officers, Swinarski nominated Mrkvicka for the office of President, and he was voted in by acclamation; Mrkvicka nominated Swinarski for the office of Vice President, and he was voted in by acclamation; Mrkvicka nominated Harrahill for the office of Secretary, and she was voted in by acclamation.

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

The motion to approve the Vendor bills as presented by Superintendent Poppert passed with a motion by Dan Scheer and a second by Ken Swinarski.

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

Yea: 6, Nay: 0

The motion to approve the credit card bill as presented by Superintendent Poppert passed with a motion by Ken Swinarski and a second by Marty Mrkvicka.

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.**

Mrs. Sara Farrar shared a power point of the kindergarten experience with the Board.

President Mrkvicka nominated the following people to committees:

Building Committee: Jason Meineke, Dan Scheer, Marty Mrkvicka;

Curriculum Committee: Ken Swinarski, Janelle Morgan, Shelly Harrahill;

Americanism Committee: Dan Scheer

Library Board: Jill Paulsen;  
Birth-5 Committee: Janelle Morgan.

Motion to ratify a certified contract for Mr. Jerod Schoneman, 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

Mr. Schoneman will be teaching 6th grade.

Motion to approve certified contracts for Jennifer Hagen, High School Principal, Sara Paider, Elementary Principal, Kim Schulte, Special Education Director, and Rick Peters, Asst. Principal, effective August 1, 2017, passed with a motion by Ken Swinarski and a second by Shelly Hueftle.

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

Motion to offer a classified contract to Jaime Jaeger, special education paraprofessional, 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

Motion to recognize the SPEA as the bargaining unit for the certified staff for the 2018-2019 school year, 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 Quality Sew and Vac for a Sewing and Embroidery Machine, for \$5,423, passed with a motion by Shelly Hueftle and a second by Jason Meinecke.

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

Motion to offer two early separation agreements for this year, 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

Mrs. Hagen discussed Miss Nebraska's visit to the school today (1/9/17). Mrs. Paider gave an update on future changes in preschool. Mrs. Schulte reported that the probationary special education teachers' evaluations have been completed. The Board was provided information regarding curriculum, assessment, and professional development.

Supt. Poppert reported on the damage done to the bleachers, and the pole vault pit, by the recent windstorm. Mr. Poppert is looking at various options for replacement of these. He applied for a grant to help with cost of the recently resurfaced track. Supt. Poppert will attend the Legislative conference this month. The Board retreat is Jan. 20, 2017, at 4:30pm in Grand Island. Supt. Poppert is obtaining bids for fertilization of the school lawn. A settlement was negotiated with the insurance company for \$31,000 for the damaged bus.

Motion to enter into Executive Session to discuss salary negotiations to protect the public interest, passed with a motion by Ken Swinarski and a second by Shelly Hueftle.

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 9:07pm. The Board came out of executive session at 10:12pm. No action was taken.

The meeting adjourned at 10:12pm.

The meeting was adjourned at \_\_\_\_\_.  
Shelly Harrahill  
Secretary