

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

7:00 PM

March 18, 2020

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on March 18, 2020 at 7:00 PM. The following board members were in attendance: Shelly Hueftle: Present, Jason Meinecke: Present, Janelle Morgan: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Philip Thede: Present.

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

The president stated that the meeting was properly published in the Phonograph Herald, and/ facebook.

The president stated that the Open Meetings Law is posted on the wall of the meeting room.

Motion to pass the COVID-19 resolution passed with a motion by Dan Scheer and a second by Jason Meinecke.

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

Yea: 6, Nay: 0

In preparing for the steps being taken to stop the spread of the virus, and in order to minimize disruption to the necessary operations of the school district at this time, the Resolution authorizes the Superintendent to complete certain tasks, in consultation with the Board President, which would normally require Board approval. These tasks include the authority to pay certain bills, and take other actions allowed by law during the school closure, which will be approved once the Board returns to regular operation, as well as the authority to assign and utilize staff as needed to protect the health and safety of the school community, continue efficient operations of the school district, and ensure staff return to work following closure of the school.

Motion to approve the return to work contracts for the 2020-21 school year, including paying those classified staff members recommended by the Superintendent for their regular hours, for the remainder of the school year, with the understanding that the staff members are subject to being called to work by the administration as needed, 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

The meeting adjourned at 7:13pm.

The meeting was adjourned at \_\_\_\_\_.

Shelly Harrahill

Secretary