

Stephen/Argyle Central #2856

Board Meeting Minutes

July 20th, 2016

The regular July School Board meeting was called to order by Chair Jeff Chwialkowski at 6:30 a.m. on July 22nd, 2016 in the Argyle Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Steve McGlynn, Gail Yutrzenka, Tony Safranski, and Betsy Jensen. School Board member absent was Cara Hendrickson and Shawn Rominski. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Jill Adolphson, and Superintendent Chris Mills.

A motion was made by Gail Yutrzenka and seconded by Betsy Jensen to approve the agenda as presented. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Tony Safranski to approve the June 22nd regular School Board meeting minutes as presented. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Steve McGlynn to approve the July bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Steve McGlynn and seconded by Gail Yutrzenka to approve the Treasurers report as presented. All School Board members present voted in favor of the motion.

Administrative reports:

Mr. Mills provided information on the following activities at SAC Elementary:

- "Jump Start" Summer School – August 2nd-16th
- Summer Theatre production – "The Jungle Book" – July 25th-29th
- North Star Summer Program June-August

Mr. Kuznia presented information on activities at SAC Secondary:

- Important Upcoming Dates:
 - 8/10 Fall Information Parent Meeting – 6:30 p.m.
 - 8/10 Pine to Prairie Drug Task Force Information Presentation – 7:00 p.m.
 - 8/15 Cheerleading, Cross Country, FB, and VB practice begins
 - 8/23 Volleyball Jamboree in Warren
 - 8/26 Meet the Storm Night – 6:00 p.m. program
 - 8/27 Football Scrimmage – Argyle
 - 8/29 Volleyball at LOW
 - 9/1 Volleyball at BGMR
 - 9/1 Football Home vs NCE/UH – 7:00 p.m. Argyle
 - 9/6 First Day of School
- Update on building projects – Flooring, technology/security camera system, and building preparation.
- Senior Class Trip Update 2017 – Itinerary and Fundraising
- Booster Club – funding updates

Mr. Marquis presented information on technology activities:

- Summer Work
 - Security Camera Wiring – Clean-up
 - Student Computer Wiring: 75% complete

- Electronic Recycling
- Additional Summer Work Activities
 - Staff updates – Yosemite, chrome transfer
 - Last imaging
 - General Cleaning, Purchasing, subscriptions
 - Website updates
 - JMC Rollover – 7/25

A motion was made by Gail Yutrzenka and seconded by Tony Safranski to approve the 2016-17 Milk bid with Food Service of America. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Steve McGlynn to approve the 2016-17 Fuel bids as presented – Johnson Oil, Cenex, & Chales. All school Board members present voted in favor of the motion.

A motion was made by Steve McGlynn and seconded by Betsy Jensen to approve the 2016-17 membership with the Minnesota School Board Association. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Tony Safranski to approve the Notice of Filing for School Board Elections. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Steve McGlynn to approve the hiring of Meghan Setterholm, Para-Professional, effective the 2016-17 school year. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, August 17th at 8:00 p.m. in the Stephen Superintendent's office.
- The Minnesota School Board Association/Minnesota Department of Education "Back to School" conference will be held on August 8th-10th.
- Brady, Martz will be in the school district July 18th & 19th to perform the yearly audit.
- State Reporting for 2015-16 is being completed in the areas of Title programs, summer levy, EDRS, Special Education, and Transportation.
- Learning Readiness program is working on distributing information on 3 day per week program, enrolling parents/children in Pathways program, and preparing for new school year.
- Summer Theatre activities will be July 25-29
- The 2016-17 Annual Bus Driver meeting will be held on August 23rd at 7:00 a.m. in the Stephen Superintendent's office.
- Area Special Education Cooperative will host a "Back to School" seminar to review update special education laws, procedures, and process for 2016-17 school year. The seminar will be held on August 18th.
- 2016-17 Staff workshops will be held on August 30th-September 1st.
- 2016-17 School Board Social will be held on Tuesday, August 30th at 5:30 p.m. at Riverside Golf Club.
- An updated 5-year enrollment projection was provided for review, the following is a summary of the enrollment projections:

- 2016-17	K-12	296 students
- 2017-18	K-12	304 students
- 2018-19	K-12	296 students

- 2019-20 K-12 285 students
- 2020-21 K-12 284 students

- A review of student picture vendors was completed – LifeTouch/Caufield’s
- A review of the Minnesota Association of School Administrators Federal Advocacy Delegation activities was completed.
- CPI – Crisis Prevention Institute Training will be provided for new staff on August 22nd at Win-E-Mac School.
- Notice for Filing for School Board has been posted – There are 3 positions open for 4 year terms.
- Stephen/Argyle Central is a National Finalist for a Monsanto Grant. The Grant winners will be determined and notified in August.
- A handout was provided detailing the 2016 MN Legislative action that impacts P-12 Education.
- District Review Committee development was review – The committee will be established in August. The first meeting will be in October.
- Ag2School tax relief continues to be held up by the MN Legislature – If a special session is called, the bill could mean \$50,000 yearly in tax relief against the current school district bond debt.
- A review of Pre-K to 3 curriculum planning team activities was completed. The next meeting of the team will be in mid August.
- I review of the property and auto insurance renewals was completed. This will be Year 2 with Vaaler Insurance providing coverage for the school district.
- A view of statewide school funding from FY2003 to FY2017 was completed to demonstrate the continued need for advocacy for our rural schools.
- School Social Worker position continues to be posted in search of a licensed candidate. Collaborative options are being explored at this time for services.
- A review of Spring 2016 Sports costs with MCC and Tri-County was completed.
- Updates were provided on progress of replacing bleacher seating in Argyle new gym and current facility projects.

A motion was made by Jeff Chwialkowski and seconded by Steve McGlynn to approve the superintendent contract with Chris Mills for the 2017-2020 school years as presented. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and Betsy Jensen to accept grants from Northwest Minnesota Foundation – Pre-K to 3 Leadership \$4000 and Minnesota Twins Foundation – Dugouts \$5,000. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutzenka and seconded by Tony Safranski to approve adjourning the meeting at 7:16 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutzenka
 ISD #2856 Clerk