

Stephen/Argyle Central #2856

Board Meeting Minutes

June 22nd, 2016

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

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

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve the May 18th regular School Board meeting minutes as presented. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Cara Hendrickson to approve the June bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Steve McGlynn 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:

- End of School year activities
- Awards Day activities
- School Board Breakfast
- Jump Rope for Heart - \$17,000+ #1 school in the region
- "Change Wars" for Epilepsy - \$1,527 raised

Mr. Kuznia presented information on the following SAC Secondary activities:

- High School office updates – 2016-17 Student Handbook (Attendance, Student Removal from Class, Graduation Honors beginning with Class of 2020)
- 2016-2016 Disciple Report – summary of information presented
- Important Upcoming Dates:
 - 8/10 – Fall Parent meeting (Stephen New Gym 6:30 p.m.)
 - 8/15 – Cheerleading, Cross Country, Football, and Volleyball 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 @ Lake of the Woods
 - 9/1 – Volleyball @ Greenbush
 - 9/1 – Football vs NCE/UH (7:00 p.m. in Argyle)
 - 9/6 – First Day of School
- Fall Coaching Assignments
- Athletic Schedules (FB, VB, GBB, BBB) are posted on the SAC scrolling calendar
- Cooperative Sponsored Activities
- Booster Club – End of Year spending report provided

Mr. Marquis presented information on technology activities at SAC:

- Summer Work
 - Student Computer Imaging, Electronics Recycling, Computer Cart Organization, SAC Security Camera System updates
 - Staff Activities – Google Summit in TRF and Equipment Inventories
 - Staff Updates: operating Systems
 - General Cleaning of equipment
 - Security System Install – Wikel begins 7/11
 - JMC rollover
 - Misc. summer classes & JMC Training

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the following policies updated by the 2015 Minnesota Legislature and Minnesota School Board Association:

- * 102 Equal Educational Opportunity
 - * 206 Public Participation in School Board meetings/Complain Board meetings and Data Privacy Considerations
 - 208 Development, Adoption, and Implementation of Policies
 - 401 Equal Employment Opportunity
 - 402 Disability Nondiscrimination Policy
 - 410 Family and Medical Leave Policy
 - 413 Harassment and Violence
 - 414 Mandated Reporting of Child Neglect and Physical or Sexual
 - 415 Mandated Reporting of Maltreatment of Vulnerable Adult
 - 416 Drug and Alcohol Testing
 - 417 Chemical Use and Abuse
 - 418 Drug-Free Workplace/Drug Free School
 - 420 Students and Employees with Sexually Transmitted Infections – Other Communicable Diseases and Infectious Conditions
 - 506 Student Discipline
 - 509 Enrollment of Nonresident Students
 - 516 Student Medication
 - 532 Use of Peace Officers and Crisis Team to Remove Students from School Grounds
 - 613 Graduation Requirements
 - 614 School District Testing Plan and Procedures
 - 615 Testing Accommodations, Modifications, and Exemptions for IEP's, Section 504 Plans, and LEP Students
 - 616 School District Systems Accountability
 - 618 Assessment of Student Achievement
 - 620 Credits for Learning
 - 707 Transportation of Public School Students
 - 805 Waste Reduction and Recycling
 - 807 Health and Safety Policy
 - 905 Advertising
- Updated Policies with Non-Substantive Changes
 - 101 Legal Status of the School District

- 406 Public and Private Data
- 427 Workload Limits for Certain Special Education Teachers
- 508 Extended School Year for Certain Students with Individual Needs
- 514 Bullying Prohibition Policy

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 2016-2017 proposed budget as presented. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the following action items:

- Certification of the class of 2016 Graduates from Stephen/Argyle Central
- Chris Mills, LEA representative for 2016-2017
- School Board meeting calendar for 2016-2017
- Official Newspaper – Messenger
- Official Depositories – Koda Bank, United Valley Bank, Ultima Bank

All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to approve the 2016-2017 hot meals prices remain the same as 2015-2016. All School Board members present voted in favor of the motion.

A motion was made by Jeff Chwialkowski and seconded by Shawn Rominski to approve the 2016-2017 School Board compensation rates remain the same as the 2015-2016 rates. All School Board members present voted in favor of the motion.

A motion was made by to approve the resolution and plan for the 10-year Long Term Facilities Program budget for FY2017-2027. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Betsy Jensen to approve the acceptance of donations from the Sports Boosters for 2015-2016 - \$22,665. 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 Memorandum of Agreement with Northland Community and Technical College for College in the High School program for 2016-2017. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen to approve the Elementary Student/Parent Handbook 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 Secondary Student/Parent Handbook as presented. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, July 20th at 6:30 a.m. in the Argyle Superintendent's office.

- A Legislative update was provide in review from Minnesota Association of School Administrators. The following items were highlighted:

- Voluntary Prekindergarten
- Equity Revenue
- Maximum Effort Loan program

- Student Support Staff grant program
- Teacher Shortage programs – Loan forgiveness & Funding for recruitment programs
- Broadband expansion grants
- Student Discipline Policy updates
- Site Team – World’s Best Work Force updates
- Special Education policy updates
- A five year enrollment projection was provided for review:
 - 2016-2017 K-12 - 291 students
 - 2017-2018 K-12 – 299 students
 - 2018-2019 K-12 – 291 students
 - 2019-2020 K-12 – 280 students
 - 2020-2021 K-12 – 274 students
- Fuel and Milk bids are being accept until 6/24
- A review of current building projects underway was completed. Projects are progressing in a timely manner at this time.
- A review of the PreK-3 grant opportunities was completed.
- ONEOK Foundation grant has been funded for \$2,500 to support STEM Fair Robotics activities
- Mental Health training is currently being planned with trainers from Northwest Mental Health for students and staff during the 2016-2017 school year.
- E-rate funding of \$20,365.83 for technology updates in the school district has been funded.
- A copy of the school district calendar for 2016 was reviewed and included in the packet of information.
- A review of the Minnesota Rural Education Association renewal was completed.
- A copy of the School Nurse summary of activities for 2015-2016 was included for review.
- Q-comp application is currently under Department of Education review. We should be provided addition information in early July.
- Voluntary PreKindergarten plan/application has been submitted to the Minnesota Department of Education. This is a new funding program that will support Learning Readiness programs. The funds are competitive based on priority status and available funds.
- A review of health insurance information was completed – ClearCost
- GASB reporting is due to the state every 3 years – We are currently in the process of submitting data for review.
- We are providing transportation for the NorthStar program – The program is housed at the WAO schools and sponsored by NW Mental Health.
- A review of the current job postings was completed.
- Special Ed case loads and support were reviewed – Student needs will be reviewed for staffing as we get closer to the school year.
- Read Well by 3rd Grade reporting has been completed.
- Draft Attendance and Honor Graduation (2020) policies were reviewed.
- Community Education – Summer Rec programs/City Stephen & Argyle

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to approve the renewal of the membership with the Minnesota School Board Association for 2016-2017. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Steve McGlynn to approve the Northwest Service Cooperative Nutritionist contract for 1 day a month during the 2016-2017 school year. All School Board members present voted in favor of the motion.

A motion was made by Jeff Chwialkowski and seconded by Steve McGlynn to approve the Miscellaneous Policies and Fees as presented. All School Board members present voted in favor of the motion.

A motion was made by Steve McGlynn and seconded by Shawn Rominski to approve the hiring of Kim Johnson, Pre-School Para-Professional 2016-2017 school year. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Betsy Jensen to approve the hiring of Kelly Jacobson, Elementary Para-Professional, 2016-2107 school year. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to approve the following deferred maintenance projects:

- Argyle 1905 window project - \$53,505
- Argyle 1905 roof project - \$45,328
- Stephen Classroom flooring project 3 classrooms - \$13,815.63
- Stephen Lighting Parking Area – \$1,400
- Argyle Flooring project 1 classroom – 9,088.62
- Abatement in projects at both sites – \$18,735
- Argyle - Bleachers in New Gym - \$55,000 - \$22,000 contributed by Sports Boosters

All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to adjourn the meeting at 8:31 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk