

Stephen/Argyle Central #2856

Board Meeting Minutes

October 19th, 2016

The regular October School Board meeting was called to order by Chair Jeff Chwialkowski at 6:30 a.m. on October 19th, 2016 in the Stephen Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Gail Yutrzenka, Tony Safranski, Shawn Rominski, Steve McGlynn, and Betsy Jensen. School Board member absent was Cara Hendrickson. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Shawna Peterson, and Superintendent Chris Mills.

A motion was made by Gail Yutrzenka and seconded by Tony Safranski 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 Steve McGlynn to approve the September 19th regular School Board meeting minutes as presented. All School Board members present voted in favor of the motion.

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

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski 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:

- Fire Safety Activities – 10/19 – Special Thanks to Rob Svendsen, Shawn Rominski, and volunteers for brining activities to our students.

- NWEA Testing review – Grades 1-6
- Q-Comp Implementation Update
- Mid-term grades
- Pre-School screening – 10/16
- Pre-K to 3 Leadership Training – 10/24
- Hearing/Vision screening K-6 – 9/26
- Stop/Drop/Math!!!
- MEA – No Homework weekend

Mr. Kuznia presented an update on activities at SAC Secondary:

- End of the 1st Quarter will be 11/3.
- Parent/Teacher conferences – 11/7 & 10 (4 p.m.-8 p.m.)
- Update on staff activities, AR/SSR, Math Improvement Hour, and Q-Comp
- Senior Class Trip plans, financial updates, and schedule 3/27-4/5
- Events –
 - Parents Night for football and volleyball – Thank you to the Argyle American Legion and Junior Class parents.
 - Seniors Job Shadowing
 - Career Expo – Junior and Sophomores
- Athletic Update:
 - Cross Country – Park Rapids Meet 10/17, 10/28 Section 8A Meet @ Bagley

- Football – 10/25 First Round Home 7 p.m., 10/29 Semi Home 2:00 p.m., & 11/3 play-offs @ Fargo Dome 12:30 p.m.
- Volleyball – ¼ Finals 1-/27 Home, 10/31 NCTC, 11/1 Bagley, & 11/4 Finals UMC
- Girl's Basketball – Practice begins 11/14
- Boy's Basketball – Practice begins 11/21
- Wrestling – Practice begins 11/14

Mr. Marquis provided an update on technology activities at SAC:

- NWEA Testing – Math and Reading
 - Online system has worked well – Data useable and accessible
- Camera system – update
- JMC – Staff use, Student use, and Parent use
- Misc. – Earn your Tech & Argyle Network + VPN
- Upcoming activities – Updated data from NWEA and MCA, Pearson OLPA testing opportunities

A final review was completed on the following policies updated by the 2016 MN Legislature and the Minnesota School Board Association.

- 506 Student Discipline
- 520 Student Survey
- 529 Staff Notification of Violent Students

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

A motion was made by Shawn Rominski and seconded by Tony Safranski to approve the 2016-2017 Seniority list as presented. All School Board members present voted in favor of the motion.

A review of the 2015-16 World's Best Work Force report was completed. A motion was made by Tony Safranski and seconded by Steve McGlynn to approve the 2015-16 World's Best Work Force as presented. 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 Area Special Education Cooperative Resolution of participation and cooperation 2016-17. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Gail Yutzenka to approve the hiring of Denise St. Germain, High School Para-Professional, effective 10-3-16. 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 resolution relating to the Election of School Board members and Calling the School District General Election. 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 the leave request of Nathan Dalager, 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 2015-16 Community Education Annual report. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, November 23rd at 6:30 a.m. in the Argyle Superintendent's office.

• A Special School Board meeting will be held on Wednesday, November 16th at 7:00 p.m. in the Argyle Superintendent's office for the purpose of canvassing the School Board election.

- Minnesota Rural Education Association – 11/13-15/16
- Minnesota School Board Association Winter conference – 1/11-13/17
- Enrollment update – 292 K-12 students/28 Pre-School students
- The MN Legislature is not currently planning a special session, so the focus has turned to the upcoming election and legislative focus for the 2017 session.

- Q-Comp is currently 100% implemented. We have small and large groups sessions completed and are planning the next session on 10/26. In addition, small group sessions are planned at each building.

- Pre-K to 3 Leadership is ongoing professional development series provide through a grant by the NW MN Foundation. Mr. Lubarski, Mrs. Anderson, and Dr. Mills are currently participating in the Leadership series.

- Parent/Teacher conferences will be held on 11/7 & 11 from 4 p.m. to 8 p.m.

- Community Education programs:

- Elementary Football – 32 participants/Grades 3-6
- Elementary Volleyball – 32 participants/Grades 3-6
- Elementary Gymnastics – 47 participants/Grades P-4
- 55 Alive – 10/28 (8:00 a.m. to 12:00 p.m.)

- Presentation material from MREA on the current concurrent enrollment issues was provided for review.

- The bleacher project in Argyle New Gym is progressing – All bleachers are being removed at this time. The installation will be completed the week on December 12th.

- John Baylor Prep – ACT prep will be implemented with Junior students in the Spring of 2017 to prepare for ACT testing in April 2017.

- Compensatory funding for 2017-28 – This funding is based on Oct 1st, 2016 enrollment. Interesting element is that even though the district enrollment has decrease in the last year by 20 students our Free & Reduced enrollment is the same as October 1st, 2015.

- Information on the fee structure for College in the High School classes was reviewed.

A review of the 2015-16 audit as prepared and presented by Brady, Martz. A motion was made by Tony Safranski and seconded by Shawn Rominski to approve the audit 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 leave request of Renee Jensen as presented. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Shawn Rominski to adjourn the meeting at 7:47 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutzenka
ISD #2856 Clerk