

Stephen/Argyle Central #2856

Board Meeting Minutes

January 20th, 2016

The regular January School Board meeting was called to order by Jeff Chwialkowski at 8:00 p.m. on January 20th, 2016 in the Argyle Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Gail Yutrzenka, Cara Hendrickson, Steve McGlynn, Tony Safranski, and Shawn Rominski. School Board member absent was Betsy Jensen. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Jackie Chwialkowski, Jill Adolphson, and Superintendent Chris Mills.

A motion was made by Cara Hendrickson and seconded by Tony Safranski to approve the agenda as presented. All School Board members present voted in favor of the motion.

At this time Superintendent Mills called for nominations for School Board Chairperson.

Jeff Chwialkowski was nominated for the position of Chairperson. All nominations ceased for School Board Chairperson. A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to approve Jeff Chwialkowski as Chairperson. All School Board members present voted in favor of the motion.

At this time Chairperson Chwialkowski called for nominations for School Board Vice-Chairperson.

Steve McGlynn was nominated for the position of Vice-Chairperson. All nominations ceased for School Board Vice-Chairperson. A motion was by Shawn Rominski and seconded by Cara Hendrickson to approve Steve McGlynn as Vice-Chairperson. All School Board members present voted in favor of the motion.

Gail Yutrzenka was nominated for the position of Clerk. All nominations ceased for School Board Clerk. A motion was made by Jeff Chwialkowski and seconded by Tony Safranski to approve Gail Yutrzenka as Clerk. All School Board members present voted in favor of the motion.

Betsy Jensen was nominated for the position of Treasurer. All nominations ceased for School Board Treasurer. A motion was by Shawn Rominski and seconded by Steve McGlynn to approve Betsy Jensen as Treasurer. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Shawn Rominski to approve December 16th regular School Board minutes. 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 January bills 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 Treasurer's report as presented. All School Board members present voted in favor of the motion.

Mr. Mills provide an update on the following activities at SAC Elementary:

- 3rd Grade Twitter/Coding
- Spelling Bee – 1/20 – Chloe Solvik 1st Place
- Principal Party – Bowling 1/22

- 2nd Quarter Honor Roll – 1/22
- Gymnastics – Argyle performance 1/11
- Staff Development activities TRF – 1/18
- Student Assistance Team – 1/19
- NWEA Testing – 1/25-29
- One-Act Play performance – 1/29
- Para-Professional week – 1/11-15
- “I Love to Read” – February

Mr. Kuznia presented information on the following activities at SAC JH/SH:

- 2016 Spelling Bee - Mrs. McGlynn
- One Act Play – 9 in cast – Mrs. Jensen
- School Musical – “Beauty and the Beast” – Mrs. Radeke & Mrs. Dalager
- FIRST Robotics – 12 participants – Mr. Paulson & community mentors
- Knowledge Bowl – Mr. Bullock
- TRF Technology Staff Development – 1/18
- Para-Professional week – 1/11-15
- Academics, Arts, & Athletics Banquet – Phio Kazmierczak will represent SAC on 2/10 in Mahanomen sponsored by Region 8
- Parent/Teacher conferences – 2/23 & 24 Early-Out 2/24
- Senior Class Trip 2016 Update – trip agenda, departure 4/6, 24 seniors traveling
- Activity Update:
 - Girl’s BB – 1/21@RLF, 1/22 HvsLOW, 1/25@KCC, 1/28@Warroad, 1/30HvsFLPR, Parent’s Night 2/15vs G/G
 - Boy’s BB – 1/21HvsWarroad, 1/22HvsLOW, 1/26HvsSH, 1/29@KCC, Parent’s Night 1/26vsSH
 - Wrestling – 1/21@Blackduck, 1/26@Roseau, 1/28@Detroit Lakes, 1/29@Walker,
 - 2016-17 Athletic Schedules – football, volleyball, girl’s bb and boy’s bb nearly complete

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

- Christmas break – General cleaning updates, Network adjustments, JMC information/inquires, e-mail report cards, Educational Technology workshop 1/18, NW Technology Coordinators meeting 1/19, student activities, and teach tools availability.
- Upcoming events/activities – NWEA testing, spring prep, staff back-ups, and Artist in Residencies

A review of proposed 2016-17 school calendar was completed. The draft will be distributed for review and brought back for action.

A review of the 2016 School Board committees was completed. A motion was made by Shawn Rominski and seconded by Gail Yutzenka to approve the 2016 School Board committees 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 2016 senior class chaperones as Steve/Michelle Weberg and Jason/Jennifer Yutzenka. All School Board members present voted in favor of the motion.

A review was completed of the 2015-2016 budget. After discussion, a motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve the amended 2015-2016 budget as presented:

Revenue - \$4,794,533

Expenditure - \$4,898,160

Difference – (\$103,627)

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

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, February 17th at 8:00 p.m. at the Stephen Superintendent's office.
- Technology Staff Development Day was held on Monday, January 17th at TRF
- Enrollment update – 300 K-12 students/Pre-School 19 students
 - Projections for 2016-17 Pre-School program is 28 students/2 sections
- A copy of the State of the School article was provided for review.
- Minnesota School Board Association Winter conference was 1/13-15/2016. A review of sessions, vendors, and speakers was completed.
- A review of school pictures will be completed in February.
- A review of Para-professional week activities was completed.
- Pre-School Graduation ceremony will be held on Friday, May 6th. Mr. Tony Safranski will hand out diplomas at the ceremony.
- Parent/Teacher conferences will be held:
 - Tuesday, February 23rd 4 p.m. to 8 p.m.
 - Wednesday, February 24th 2p.m. to 6 p.m.
- The current SWOT summary information that has been collected from School Board members was distributed. Additional information will be collected and reviewed for planning data for strategic planning process.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to approve the request for leave as presented for the following individuals:

- Melanie McGlynn – January 27th-29th
- Kelsey Anderson – January 29th-February 5th
- Jennifer Fetch – April 1st & 4th

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

A motion was made by Cara Hendrickson and Tony Safranski to approve the hiring of Para-Professionals Courtney Malm and Gail Yutzenka as presented. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutzenka and seconded by Shawn Rominski to approve the Designation of a MSHSL Member School's Designated School Representative and Designated School Board Representative. All School Board members present voted in favor of the motion.

The meeting was closed for student privacy issues at 8:57 p.m.

The meeting was opened at 9:32 p.m.

A motion was made by Tony Safranski and seconded by Shawn Rominski to adjourn the meeting at 9:33 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutzenka
ISD #2856 Clerk