

Stephen/Argyle Central #2856

Board Meeting Minutes

November 23rd, 2016

The regular November School Board meeting was called to order by Chair Jeff Chwialkowski at 6:30 a.m. on November 23rd, 2016 in the Argyle Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Gail Yutzenka, Tony Safranski, Shawn Rominski, Steve McGlynn, Cara Hendrickson, and Betsy Jensen. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Mary Chwialkowski, Jackie Chwialkowski, Mason Sundby, Dustin Grabowska, Tracee Bruggeman-Brady, Martz, and Superintendent Chris Mills.

A motion was made by Betsy Jensen 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 Steve McGlynn and seconded by Shawn Rominski to approve the October 19th regular School Board meeting minutes and November 16th special School Board meeting minutes as presented. All School Board members present voted in favor of the motion.

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

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

Tracee Bruggeman – Brady, Martz presented a review of the 2015-16 audit.

Administrative reports:

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

- End of the 1st Quarter
- Honor Roll/Students of the Quarter – 11/16
- Pre-K to 3 Training – Mrs. Lubarski, Mrs. Anderson, and Dr. Mills
- Principal's Party – 11/23
- Chili Cook-off – 3rd Grade fund raiser/Proceeds to purchase "Buddy Bench" for playground
- Elementary Concert – 12/15
- Stop/Drop/Math – 12/8

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

- Past and Upcoming Events:
 - Veteran's Day – 11/11
 - Solo contests – 9 State Stars
 - Blood Donations – 11/16
 - Early-Out – Q-Comp Professional Development
 - Minnesota National Honor Society Induction – 12/1
 - Junior High concert – 12/12
 - TEAM-UP Leadership Seminar for 10 Sophomores
 - Senior High concert – 12/19
 - Senior High Choir to Digi-Key – 12/22

- Creativity Festival Grades 6&7 – Bemidji State University 1/5
- Kayla Delzer Presentation/Staff Development Day – 1/23
- Fall Parent/Teacher conferences and financial aid meeting – 1/7 and 1/15 – Lower overall attendance than Fall of 2015.
- Senior Class Trip update: Senior Class meal 12/4, Financial at \$49,000, final itinerary being completed by Al and Ryan Walseth of Bergan Travel
- Job Shadowing – Mrs. Adolphson has been setting up opportunities with area schools and businesses.
- Student Recognition opportunities – Minnesota Honor Society, HOBY, MSHSL AAA Award, & State Legion Auxiliary Scholarship-Jules Efta
- 12/23 Afternoon activities (Student Council)
- Activities Update – Robotics (20 students and 6 adults), Knowledge Bowl (Mr. Pietruszewski advisor), No wrestling this year, Boys BB (18 JH, 23 players, 4 managers 9th-12th grade, Girls BB (21 JH, 18 players and 2 managers in 9th-12th grade, First GBB game in Stephen due to bleacher installation in Argyle Gym, Baseball/Softball cooperative approved by MSHSL Fall 2017 Athletic schedule nearing completion.
- Upcoming Athletic dates:
 - GBB: 11/29 @ G/G, 12/6 H vs EGF in Stephen, 12/9 @ WAO, 12/12, 13, 15 @ NCTC Holiday Tournament
 - BBB: 12/2 @ EGF, 12/6, 8, 9 NCTC Holiday Tournament, 12/13 H vs SH, 12/16 H vs RLC, 12/17 @ REA in TRF vs WEM

Mr. Marquis provided the following update in technology activities at SAC:

- Student Assessments – NWEA Fall, Online practice assessments (PearsonAccess-MCAII Prep), & PearsonPerspective
- Student Activities – Senior High Digital Art & Elementary Instructional iMovies
- JMC use continues to grow by students and parents – Grades/Lunch Accounts
- Misc. – Earn your Technology program & Website expansion, Stormbotics
- Secure guest entry system at each site – Wiktel

A motion was made by Gail Yutzenka and seconded by Tony Safranski to approve the hiring of Alana McGlynn, part-time payroll/human resources support staff position. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, December 21st at 8:00 p.m. in the Stephen Superintendent's office.
- Truth in Taxation presentation will be made during the regular School Board meeting in December.
- The current K-12 enrollment is 293 students/Pre-School enrollment is 28 students
- A updated revenue and expenditure budget will be presented at the regular December School Board meeting. At this time the budget is progressing as projected in June.
- Parent/Teacher conferences for the Fall were held on 11/7 and 11/15.
- The school calendar will be reviewed in March to determine the number of activity and weather days that may need to be made up. There are two days built into the 2016-17 calendar for activities and weather.
- The Minnesota School Board Association will hold it's winter conference January 11th-13th in Minneapolis.
- Staff Development day was held on 11/4 – A review of the activities was completed.

- Meet & Confer between staff and school board representatives was completed on 11/22
- A review of potential teaching openings for 2017-18 was completed.
- Kayla Delzer will be presenting to all staff on Monday, January 23rd from 7:45 a.m. to 9:45 p.m. – The focus of her presentation is “Reimaging Education”.
- Region 1 Joint Powers Board – A review of applications available for Board seat was completed.
- 18 Online – This is a joint program between the NW Service Cooperative, Lakes Country Service Cooperative, and Minnesota State University at Moorhead to provide online graduate credits to qualify to teach College in the High School classes as at a reduced costs to staff.
- Heath Insurance – A review of the 2 year process of requesting health insurance bids was completed. The process and request for bids will begin in January of 2017.
- New School Board members training – Phase I will be available on December 7th at the Quality Inn in TRF.

A motion was made by Betsy Jensen and seconded by Shawn Rominski to adjourn the meeting at 7:53 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk