

Stephen/Argyle Central #2856

Board Meeting Minutes

January 18th, 2017

The regular January School Board meeting was called to order by Steve McGlynn at 8:00 p.m. on January 18th, 2017 in the Argyle Superintendent's office. The School Board members present for the meeting were Dustin Grabowska, Gail Yutrzenka, Cara Hendrickson, Steve McGlynn, Mason Sundby, and Shawn Rominski. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Heidi Carlson, Karen Evans, and Superintendent Chris Mills.

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka 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.

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

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

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

Cara Hendrickson was nominated for the position of Clerk. All nominations ceased for School Board Clerk. A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to approve Cara Hendrickson 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 Gail Yutrzenka and seconded by Shawn Rominski to approve Betsy Jensen as Treasurer. All School Board members present voted in favor of the motion.

A motion was made by Mason Sundby and seconded by Dustin Grabowska to approve December 21st regular School Board minutes. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson 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 Shawn Rominski 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 Coding presentation at NWSC Staff Development activity – TRF 1/16
- Spelling Bee – 1/19
- End of the 2nd quarter/1st semester 1/20
- Creativity Festival – Grades 6 & t students participating - 1/6
- MN Science Museum presentation – Grades K-6 participating – 1/12

- Staff Development presentation – 1/23
- One Act Play presentation – 1/16
- Honor Roll – Grades 3-6 1/27
- Parent/Teacher conferences – 2/14-15
- Gymnastics Performances – 1/27 & 2/2

Mr. Kuznia presented information on activities at SAC Secondary:

Updates from the Junior High/Senior High School:

- 2017 Spelling Bee – Thank you to Mrs. McGlynn
- One Act Play – Mrs. Jensen cast of 15 participants – Contest in EGF on 1/28
- School Musical – Mrs. Radeke and Mrs. Dalager cast of 20+ to perform “Seussical the Musical” – March 24th-26th
- Robotics – Mrs. Paulsen and crew compete starting 3/1- \$4,000 in donations toward the implementation of the program
- TEAMS group competes in academic competition at UND 2/21 – Mr. Paulsen
- Knowledge Bowl – Mr. Pietruszewski has 2 teams competing – 2 top 15 finishes
- Staff Development – 1/23 K. Delzer presentation 7:45 a.m. in Stephen
- Para Professional recognition week – 1/23-27
- Q-Comp – review of early-out staff development experiences
- Winter NWEA Testing begins next week – Grades 7-10 students
- Region 8 - Academics, Arts, & Athletics Banquet 2/8 @ Mahanomen – SAC representatives Deborah Haugen and Isaac Mills
- Parent-Teacher Conferences – 2/14-15

Senior Class Trip updates:

- Tremendous job fundraising has created additional opportunities for the Class of 2017
- Morning departure is set for March 27th
- As of today all 18 seniors will travel

Activities update:

- Girls’ Basketball: 1/19 vs RLF, 1/21 vs Fosston @ UMC 2:00 p.m.
- Boys’ Basketball: 1/19 @ Warroad, 1/21 vs Fosston @ UMC 4:00 p.m.

Thank you to American Legion for hosting boys’ and girls’ Parents’ Night on February 13th – Both games in Argyle vs Goodridge/Grygla

Fusion Baseball and Softball: schedules are tentatively set - (Football, Volleyball, Boys’ Basketball, Girls’ Basketball schedules are nearly complete for 17-18)

Booster Club – Revenues continue to be slow this fiscal year – Upcoming purchases will be track & field uniforms, baseball and softball uniforms

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

- Staff Activity – Goggle Docs (Drive>Classroom): Document collaboration & sharing – Google Accounts usage
- SAC Facilities & Equipment – Secure entry system at both sites, Liberty

Printing annual check-up, Disk Warrior Recovery

- Student Assessment/Prep – OLPA 6M Testing
- Student Activity – Coding trip to TRF staff development, SAC YouTube Channel, Robotics Competition, Elementary Lego Robotics, & Media Arts SAC Posters

- Upcoming activity – NWEA Winter Testing Grades K-10 math and reading, Kayla Delzer Presentation

A review of the proposed 2017-2018 school calendar was completed. The 2017-2018 calendar will be distributed to staff for review and comment.

A motion was made by Shawn Rominski and seconded by Mason Sundby to approve the 2017 School Board committees 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 Brian and Betsy Jensen and Chris and Angie Mills as Class of 2017 Senior Trip Chaperones. 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 15th at 8:00 p.m. in the Stephen Superintendent's office.

- Staff Development – Q-Comp and Kayla Delzer – January 23rd
- Enrollment update – 289 K-12 students and 27 Pre-School students
- State of the School 2017 – A copy of the media article was provided with a

Stephen/Argyle Central update for 2017

- Minnesota School Board Association winter conference was held January 11th-13th – Betsy Jensen, Shawn Rominski, and Mason Sundby attend the conference.

- Para Professional recognition week will be January 23rd-27th
- Health Insurance bid process will begin in January 2017 – The process will select Health Insurance vendor for 2017-2019.
- Bus Purchase – We will be collecting bids through the State for the purchase of a school bus – Bids will be presented in February for approval.
- Parent/Teacher conferences

- Tuesday, February 14th – 4 p.m. – 8 p.m.
- Wednesday, February 15th – 2 p.m. – 6 p.m.

- Minnesota School Board Association will offer officer training 2/9 in TRF
- A review of repairs needed for safety in the Old Gym in Stephen were reviewed – Project is in progress and updates will be provided on the work.
- Application for Pathway II Funding has been submitted for FY 18 & 19
- School Wellness policy – This will be updated by June 2017 – Meet updated guidelines
- Wikstrom Grant - \$12,543
- Dorothy Borowicz will be paid in April for her unused vacation days for 2016.
- MDE Food Service audit has been completed and there are no major findings.

After review and discussions regarding Early Retirement Incentive requests made by Mrs. Jane Jensen and Mrs. Jackie Chwialkowski.

A motion was made by Steve McGlynn and seconded by Shawn Rominski to approve the Early Retirement Incentive per school district policy at \$110 a day to maximum of 130 unused sick leave days. The following School Board members voted in favor of the motion: Steve McGlynn, Shawn Rominski, Gail Yutrzenka, Cara

Hendrickson, Mason Sundby, and Dustin Grabowska. The following School Board members voted against the motion: Betsy Jensen.

After a review of the proposal to change the current graduation scholastic honors recognition system.

A motion was made by Betsy Jensen and seconded by Gail Yutzenka to approve the policy as presented for the Class of 2020 and beyond to establish Academic Honors for Grades 9-12 cumulative grade point average:

- Summa Cum Laude/Greatest Honors: 3.8 to 4.0
- Magna Cum Laude/Great Honors: 3.5 to 3.79

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

A motion was by Shawn Rominski and seconded by Cara Hendrickson to adjourn the meeting at 9:52 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk