

Stephen/Argyle Central #2856

Board Meeting Minutes

August 16th, 2017

The regular August School Board meeting was called to order by Chair Steve McGlynn at 8:01 p.m. on August 16th, 2017 in the Stephen Superintendent's office. The School Board members present for the meeting were Cara Hendrickson, Dustin Grabowska, Gail Yutrzenka, Betsy Jensen, Steve McGlynn, and Mason Sundby. School Board member absent was Shawn Rominski. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Shawna Peterson, Tim Paulson, and Superintendent Chris Mills.

A motion was made by Cara Hendrickson and seconded by Mason Sundby to approve the agenda as presented. 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 July 19th regular School Board meeting minutes as presented. All School Board members present voted in favor of the motion.

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

A motion was made by Gail Yutrzenka and seconded by Mason Sundby 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:

- Workshop Schedule is included in packet of information
- Summer School – 26 participants in program
- Summer Theatre – 21 participants in the program
- Pre-School enrollment is projected at 25 students – 3 families homeschooling for Pre-School

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

- A review of the attendance policy and honor student recognition changes (Class of 2020) was completed.
- Fall athletic meetings have been completed – mandatory attendance by parents in order for participants to be eligible to participate in practices.
- Athletic participation - 73% of 7-12 students are participating in activities
 - Cheerleaders – 7 participants
 - Cross Country – 6 participants SAC – 1 participant WAO
 - Football – 33 9th-12th grade, 11 - 8th grade, 6 - 7th grade
 - Volleyball – 24 C-team through Varsity, 10 – 8th grade, 7 – 7th grade
- Baseline concussion training for all 7-12 grade participants – Thank you to Tina Safranski and Riverview Health
- Important Upcoming Dates:
 - 8/22 Volleyball Jamboree @ WAO (5:00 p.m.)
 - 8/25 Meet the Storm (4:00 p.m. pictures/6:00 p.m. program)

- 8/26 Football Scrimmage (District 9/Sub Division 1/Top of the State)
- 8/28 Volleyball vs. Lake of the Woods H-2:00 p.m.
- 8/29 Volleyball vs. BGMR H-6:00 p.m.
- 8/31 Volleyball vs. Win-E-Mac 3:00 p.m.
- 8/31 Football vs. Win-E-Mac 7:00 p.m.
- 8/31 Cross Country @ TRF
- 9/5 1st Day of School
- 9/5 Junior High FB Scrimmage at MCC
- 9/5 JV FB @ MCC
- 9/5 Volleyball vs. WAO H-6:00 p.m.
- 9/7 Cross Country @ Roseau

- Minnesota Comprehensive Assessment Data – The review included information from the past 5 years of trend data. The information is being used to determine curriculum and assessment changes at SAC. Several attachments were distributed for review of the data.

Mr. Marquis provided an update on summer work in technology at SAC:

- Camera Adjustments, software updates-Find My Mac, Student Computer Imaging, JMC Rollover, website, and staff computer updates
- Cleaning, updates, Lightspeed-filter, annual subscriptions/software for classrooms, Earn Your Tech program, computer carts, staff training, JMC, filter updates and adjustments

A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to approve the 2017-18 bus routes as presented. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Mason Sundby to approve the agreement with Northwest Mental Health for School Social Worker/Mental Health services for 2017-18 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 hiring of Gerald Kuznia, bus driver, for the 2017-18 school year. All School Board members present voted in favor of the motion.

A motion was made by Dusting Grabowska and seconded by Betsy Jensen to approve the 2-year maintenance agreement with Johnson Controls Incorporated 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, September 20th at 7:00 p.m. in the Argyle Superintendent's office.
- The annual bus driver's meeting will be held at 7:00 a.m. on Tuesday, August 22nd at 7:00 a.m. in the Stephen Superintendent's office.
- All SAC bus driver's will participate in training at Erskine on 8/24 – 8:00 a.m. to 2:30 p.m.
- Summer Theatre residency was completed 7/24-7/31 – 21 students participated in the performing arts activity that was funded through Northwest Arts Council and SAC Community Education.
- The 2017-2018 workshop schedule is included in the packet of information for review.

- The 2017-2018 School Board Social will be held on Wednesday, August 30th at the Riverside Golf Course.

- Enrollment review – K-12 293 students/Pre-School 25 students

- Q-Comp Leadership team has met to set goals for the 2017-2018 school year – The goals will be reviewed with staff during workshop week. The school calendar will continue to have a monthly early-out for staff development. The dismissal times will be adjusted this year to 1:25 at the JH/HS and 1:40 at the Elementary.

- The yearly Truth in Taxation meeting will be held on December 20th during the regular School Board meeting.

- The 2016-2017 audit is in progress – We should have some preliminary data to communicate by 8/28.

- A grant from the SHIP program was received to pay for part of the salad bar purchase for the Stephen site.

- The 21st Century Community Learning Centers Grant is being processed – There will be a meeting for fiscal hosts on September 6th and 7th at the Minnesota Department of Education.

- New bus will be delivered the week of August 28th – 65 passenger bus seated as 59 passenger – Traded Bus #12.

- Minnesota School Board Association Area meeting will be held on 9/12 in TRF

- Minnesota Rural Education Association Area meeting will be held on 9/18 in TRF.

- A discussion was completed regarding sales of Storm clothing and items by outside individuals and/or organizations. A recommended procedure of contacting organizations and recommending a donation to Storm Scholarships was made and agreed upon by consensus.

A motion was made by Gail Yutrzenka and seconded by Cara Hendrickson to adjourn the meeting at 9:38 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk