

Stephen/Argyle Central #2856

Board Meeting Minutes

June 21st, 2017

The regular June School Board meeting was called to order by Chair Steve McGlynn at 6:30 a.m. on June 21, 2017 in the Stephen Superintendent's office. The School Board members present for the meeting were Steve McGlynn, Cara Hendrickson, Dustin Grabowska, Gail Yutzenka, Betsy Jensen, Shawn Rominski, and Mason Sundby. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Josh Pietruszewski, Renee Jensen, and Superintendent Chris Mills.

A motion was made by Betsy Jensen and seconded by Gail Yutzenka 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 Shawn Rominski to approve the May 17th regular School Board meeting minutes as presented. All School Board members present voted in favor of the motion.

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

A motion was made by Cara Hendrickson 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:

- A list of activities was provided that are taking place during the month of June.
 - End of Year trip to Water Park in TRF – Grade 3-6
 - End of Year trip to Park and Movie in EGF – Grades K-2
 - Awards Day/6th Grade Video – 5/26
 - Deep Portage Environmental Trip 5/16-17 – Grades 5 & 6
 - Tooth Pick Bridges – 5/22 Grade 6
 - Mrs. Chwialkowski – DJ Celebration – 5/26

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

- A review of changes to the 2017-2018 student handbook was completed – A change highlighted that the Class of 2020 will not identify a Valedictorian or Salutatorian. Students will be identified for academic achievement through High Honors and Honors as identified in handbook.

- A review academic/grading procedural changes for 2017-2018 was completed.

The following are areas of improvement for the next school year:

- 7-12 percentile grading (70% tests, 20% homework, 10% other)
- Less retakes, do-overs, drops, ect.
- Quarter/Semester Final Tests will be implemented
- MCA Testing as soon as window opens
- 2016-2017 Discipline Reporting:

- 48 official office visits, 15 cellphone, 27 behavioral, 6 homework, 0 MSHSL
- 30 different students made up the 48 visits (23 students visited 1 time)
- Athletic Schedules (FB, VB, GBB, BBB)
 - At this time planning on no major changes to Fall schedule
- Cooperative Sponsored Activities review
- Booster Club – Donation of \$12,500 to complete the fiscal year

Mr. Marquis provided information on technology activities at SAC:

- Summer Work – Student computer imaging, Student Printing Adjustments, Electronic Recycling
- Computer Inventory – Elementary and High School sites
- Upcoming Summer Work – Continuing Imaging, Classroom adjustments, website updates, student computer repairs, 2017-2018 purchases, security system updates, misc. staff requests, JMC rollover
- Equipment Management – Cart Locations and “Earn Your Tech” program

A second review of the following policies updated by the Minnesota School

Board Association and the 2016 Minnesota Legislature:

- 303 Superintendent Selection
- 405 Veteran’s Preference
- 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 425 Staff Development
- 509 Enrollment of Nonresident Students
- 513 Student Promotion, Retention, and Program Design
- 525 Violence Prevention – Staff and Students
- 601 School District Curriculum and Instruction Goals
- 603 Curriculum Development
- 604 Instructional Curriculum
- 612.1 Development of Parent and Family Engagement Policies for Title I
- 613 Graduation Requirements
- 616 School District Accountability
- 805 Waste Reduction and Recycling
- Policies with Non-Substantive Changes
- 515 Protection and Privacy of Pupil Records
- 515 Form: Public Notice
- 524 Internet Acceptable Use and Safety Policy
- 602 Organization of School Calendar and School Day
- 614 School District Testing Plan and Procedure
- 615 Testing Accommodations, Modifications, and Exemptions for IEP’s, Section 504 Plans, and LEP Students
- 618 Assessment of Student Achievement
- 619 Staff Development for Standards
- 623 Mandatory Summer School Instruction
- 701 Establishment and Adoption of School District Budget
- 806 Crisis Management Policy

The final review of Policy 533-Wellness, updated by the Minnesota School Board Association and the 2016 Minnesota Legislature was reviewed. A motion was made by

Shawn Rominski and seconded by Mason Sundby to approve the Policy 533-Wellness as presented. 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 2017-2018 budget as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to certify the Class of 2017 Graduates from Stephen-Argyle Central as presented. All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Shawn Rominski to approve the School Board calendar 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 Messenger as the official newspaper. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Mason Sundby to approve the official depositories for 2017-18 as Koda bank, United Valley Bank, and Ultima Bank. All School Board members present voted in favor of the motion.

A review of the proposed School Hot Meals prices was completed. A motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve the School Hot Meals prices 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 School Board member compensation for 2017-18 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 10 year facilities budget plan as presented. 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 acceptance of a donation for the Storm Sports Boosters for 2016-17 for \$18,000. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve the Memorandum of Agreement with NCTC College in the High School program for 2017-18. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Dustin Grabowska to approve the 2017-18 Elementary Student Handbook as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to approve the 2017-18 Secondary handbook 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 renewal of membership with the Minnesota Rural Education Association for 2017-18. 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 Northwest Service Cooperative Nutritionist contract for 2017-18 – 1 day per month. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Dustin Grabowska to approve the miscellaneous policies and fees as presented for 2017-18. All School Board members present voted in favor of the motion.

A review of the support staff compensation schedule was completed. A motion was made by Steve McGlynn and seconded by Shawn Rominski to approve the support staff compensation schedule as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Dustin Grabowska to approve Superintendent Chris Mills as LEA representative for Stephen-Argyle Central for 2017-18. All School Board members present voted in favor of the motion.

Superintendent items:

- The next regular School Board meeting will be held on Wednesday, July 19th at 6:30 a.m. in the Argyle Superintendent's office.

- Legislative update – The 2017 MN Legislature approve a couple of major items for E-12 Schhols – 2% increase in the foundation aid/per pupil funding, Ag2School tax credit on building bonds, and policy changes in teacher licensure that should support flexibility for the future.

- Enrollment – The K-12 enrollment is currently projected at 294 students for the Fall. We are also anticipating 26 students enrolling in our Pre-School program.

- Fuel and milk bids have been sent out to vendors. Bids will be received until 6/30. Bid will be reviewed for approval at the regular July School Board meeting.

- The first meeting with certified staff is scheduled for 6/30.

- Transportation reporting for 2016-17 will be begin after 6/30.

- Mental/Health training was provided for all staff on May 30th – A follow-up training will be provided 8/30 dealing with suicide prevention.

- A copy of the School Nurse activity log for the school year was provided for review. We will continue to share School Nurse services with Marshall County Central Schools for the 2017-18 school year.

- Voluntary Pre-K – The Legislature didn't expand funding for Voluntary Pre-K programs, but did provide 2 years of funding for Pre-School Plus program. An application will be submitted for review by the Minnesota Department of Education. The funding that has been allocated will only cover a limited amount of schools across the State.

- North Star program – This is a social skills program host in WAO and sponsored by NW Mental Health. We have 6-10 students participating in the program Tuesday and Thursday of each week. We are providing transportation and NW Mental Health is reimbursing the school district.

- Summer Safari Theatre will be providing a 1 week residency July 24th-July28th that will culminate in the performance of "The Lion King-Kids". This program is sponsored through NW MN Arts Council and Stephen-Argyle Central Community Education.

- Sheree Setterholm will continue to serve the at the MCI coordinator – The position is funded through the NW Foundation and the hosted by Stephen-Argyle Central

- A discussion was held regarding the current Meet and Confer process. Improving the structure of the meeting by adding an agenda was proposed. This topic will be discussed during the negotiations process.

- Ag2School tax credit was reviewed – This will provide a 26.8% tax credit to Agriculture land owners on bond taxes within the school district.

- A school board workshop will be scheduled in July or August to focus on future planning of the school district.

A motion was made by Mason Sundby and seconded by Shawn Rominski to accept the retirement of Gerald Kuznia – Bus Driver. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Mason Sundby to adjourn the meeting at 7:57 a.m. All School Board members voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk