

Stephen/Argyle Central #2856

Board Meeting Minutes

December 20th, 2017

The regular December School Board meeting was called to order by Chair Steve McGlynn at 8:00 p.m. on December 20th, 2017 in the Stephen Superintendent's office. The School Board members present for the meeting were Cara Hendrickson, Dustin Grabowska, Gail Yutrzenka, Shawn Rominski, Betsy Jensen, Mason Sundby, and Steve McGlynn. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Shawna Peterson, Josh Pietruszewski, 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.

A motion was made by Cara Hendrickson and seconded by Mason Sundby to approve the November 20th 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 Gail Yutrzenka to approve the December 4th Special School Board meeting minutes 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 approve the November bills 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 the Treasurers report as presented. All School Board members present voted in favor of the motion.

Administrative reports:

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

- Chili Cook-off – Mrs. Annette Kuznia and Mrs. Drue Beaudry
 - Served 110+/raised \$1,031 with raffles and chili served
 - Mrs. Melanie McGlynn, Mr. Ethan Marquis, and Mr. Tim Denny presented to parents during evening education session
- Elementary Christmas concert – 12/7 – K-4 students
- Junior High concert – 12/11 – 5-6 student performed band
- Argyle Food Shelf – 700+ items collected by K-6 students
- Pre-School students, staff, and families collected 62 sets of pajamas
- Minnesota Science Museum presentation – Grades 4 & 5
- STEM Grant – Crystal Sugar – Grades 5-8 Science Kits
- 2017 Holiday performances – Mrs. Jensen
 - 12/15 Kindergarten performed at Good Samaritan in Warren
 - 12/18 1st Grade performed at Tamarac in Stephen
 - 12/20 2nd Grade performed at Kittson Memorial in Hallock
- “Wonder” movie – 12/22 – K-12 students attending activity
- Book Fair – 1/29-2/2
- Creativity Festival – 1/4 at Bemidji State University Grades 6-7

- Parent/Student/Teacher conferences will be held:
 - March 26th at JH/SH – 4 p.m. to 8 p.m.
 - March 27th at Elementary – 4p.m. to 8 p.m.
 - March 28th at Both sites – 3 p.m. to 6 p.m.

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

- Past and Upcoming Events:
 - 12/11 - Junior High Band concert/5th-6th Grade band
 - 12/18 - Senior High Band concert
 - 12/19 - Senior High Choir performed at Digi-Key
 - 1/4 - 6th and 7th Grade students travel to BSU to Creativity Festival
 - 1/8 – Team-up Leadership Seminar @ REA for 10 sophomores – Craig Hiller is the speaker for the activity
 - 1/19 – 2nd Quarter/1st Semester Ends
- 12/22 movie “Wonder” plan/cost – BBB/GBB at UMC vs. Fosston
- Senior Class Trip update:
 - Senior Class Meal served over 700 with 400+ meals being take out orders
 - Financial the class has raised over \$50,000
 - Chaperone requests being accepted to be approved in January
 - Al and Ryan Walseth at Bergan Travel completing final trip details
- Job Shadowing – Mrs. Adolphson has done a great job of setting up opportunities for students with local and regional businesses
- Student Recognition activities:
 - Minnesota Honor Society Induction – Kinsey Beauclair, Lydia Beauclair, Abigail McGlynn, Stoene Spilde, Hannah Szklarski, Matty Urbaniak
 - Minnesota State High School League AAA Award: Autumn Thompson and Wyatt Hamre – 2/7 Banquet
- Activities Update:
 - Boys BB – 3-4 record 12/21 vs KCC(H), 12/22 vs Fosston at UMC
 - Girls BB – 8-1 record 12/22 vs Fosston at UMC
 - One Act Play: Sub 31 Competition on January 27th at SAC
 - Knowledge Bowl: Competitions begin in January
 - Robotics: Mr. Paulson has completed sign-up and will begin in January
 - 2018-2019 winter activity schedules are in progress
 - Booster Club audit shows \$68,000 less in gross sales for 2016-2017
- Online College in the High School Update:
 - All courses are complete for Fall semester except one
 - Spring registration has been completed by Mr. Lubarski
- Attendance Policy Update:
 - Only a few students nearing the “at-risk” level of losing first semester credit or the required meeting with Dr. Mills and Mr. Kuznia

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

- Testing: Winter NWEA (Grades 7-10) – Testing has been completed
- Solutions: Power Failures, Misc. Recycling, Data Back-ups/Checks, Repair lists,

and Projector problems

- Websites: Athletics, Christmas Concerts/Performances, Twitter
- Student Projects: Media Arts, BB Posters, Virtual Welding-Mr. Kroulik, 3D Printing-Mr. Kroulik, Earn Your Tech, and BB Display
- Christmas Break – General Updates, cleaning, staff requests, and recycling

Truth in Taxation presentation was review – Information provided by the Minnesota Rural Education Association and information from SchoolFinance.com reviewing a 5-year history of levy taxation in the school district.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to approve the 2017 Pay 2018 Levy at maximum \$983,593.04 for 2017 Pay 2018. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Gail Yutzenka to approve the amended 2017-2018 budget at the following:

Revenue: \$5,035,958.00

Expenditure: \$5,148,346.00

Difference: (-112,388.00)

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

A motion was made by Shawn Rominski and seconded by Mason Sundby to accept the grant from Crystal Sugar - \$5,000 for STEM projects. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Betsy Jensen to accept the grant Robert and Mona Rae Johnson grant for the purchase of a Clavinova (\$3,090). All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Mason Sundby to approve the 2016-2017 Community Education report 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, January 17th at 7:00 p.m. at the Argyle Superintendent's office. This meeting will serve as the yearly reorganization meeting.

- School Board meeting schedule for 2018 was presented

- Senior Class Trip Chaperones – At this time we have two sets of parents have submitted formally to chaperone the 2018 class trip.

- Minnesota School Board Association Winter conferences will be held on January 11-13 at the Minneapolis Convention Center

- A presentation was shared about crisis plan implementation from the Thief River Falls Bus accident in the Fall of 2017.

- The 2018 Minnesota Rural Education Association Legislative Platform was presented for review.

- 55 Alive Drivers Safety program was presented on 11/21 – 12 participants

- An update on the 21st Century program was presented – A copy of the Advisory Council meeting minutes was provided for review.

The meeting was closed at 9:10 p.m. for complaint presented by Chad and Penni Korynta.

The meeting was opened at 10:02 p.m.

School Board members shared things that are positive about our school district and communities. Items that were shared:

- Mrs. Jensen taking students to sing in the community, Community Engagement-Teachers that care about students, Dress-up days at the JH/SH, Variety of opportunities provided for our students, mentorship opportunities for students during movie activities, and Chili Cook-off/Elementary students serving during activity, and the overall behavior of our students.

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to adjourn the meeting at 10:07 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk