

Stephen/Argyle Central #2856

Board Meeting Minutes

December 18th, 2006

Vice-Chair Chris Urbaniak called the December School Board meeting to order at 8:00 p.m. on December 18th, 2006 in the Argyle Library. The School Board members present for the meeting were Chris Urbaniak, Gail Yutrzenka, Jeff Chwialkowski, Cara Hendrickson, Jim Klitzke, and Shaun Beauclair. School Board member absent was Larry Dziengel. Others present at the meeting were Mark Kroulik, Betsy Jensen, and Chris Mills.

A motion was made by Cara Hendrickson and seconded by Jim Klitzke 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 Jim Klitzke to approve the November 20th, 2006 regular meeting minutes. All School Board members present voted in favor of the motion.

A motion was made Jeff Chwialkowski and seconded by Shaun Beauclair to approve the November bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Jeff Chwialkowski to approve the Treasurer's report as presented. All School Board members present voted in favor of the motion.

Administrative Reports:

Mr. Mills presented information on the elementary school activities. The following is a list of items and activities reviewed.

- Principal Party - Grades 3-6 (Thursday, December 21st)
- Elementary K-4 concert
- 2005 MCA II Math and Reading results
- SAC Elementary food and clothing collection
- Mid-Term Reports
- Staff contributions to Marshall County for children's gifts

A motion was made by Jim Klitzke and seconded by Gail Yutrzenka to approve the 2005-2006 audit as presented by Brady, Martz. All School Board members present voted in favor of the motion.

At this time Chair Larry Dziengel took over the meeting at 9:00 p.m.

A motion was made by Jeff Chwialkowski and seconded by Cara Hendrickson to approve the 2006 Pay 2007 levy at \$388,382.13. All School Board members present voted in favor of the motion.

A motion was made by Jeff Chwialkowski and seconded by Shaun Beauclair to approve the resolution directing administration to review program reductions for 2006-2007. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka to approve the hiring of Roger Beiswenger, Regional Safety Officer – Emergency Response Crisis management grant. All School Board members present voted in favor of the motion.

A motion was made by Chris Urbaniak and seconded by Jim Klitzke to approve the hiring of Bernadette Motherway, Regional Safety Officer – Emergency Response and Crisis management grant. All School Board members present voted in favor of the motion.

A motion was made by Shaun Beauclair and seconded by Jeff Chwialkowski to approve the 2005-2006 staff development as submitted. All School Board members present voted in favor of the motion.

At this time Mike Douglas was recognized for a presentation on the current Fine Arts Reimbursement policy.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, January 24th at 8:00 p.m. in the Stephen Superintendent's office.
- The current K-12 enrollment is 348 students
- All staff have been hired for the ERCM grant – The grant will provide emergency planning services to 20 school districts.
- Information on the PS Minnesota organization is provided in the board packets. The major theme of this group is to move Minnesota Schools to a world-class level.
- A review of the State of Minnesota Budget forecast was completed. The State is projecting a 2 billion dollar surplus for the two-year budget period.

• The Minnesota School Board Association winter conference will be held on January 10-12.

A motion was made by Shaun Beauclair and seconded by Gail Yutrzenka to approve a leave request by Mr. & Mrs. Groven. All School Board members present voted in favor of the motion.

A motion was made by Chris Urbaniak and seconded by Cara Hendrickson to approve a leave request by Mrs. Gajeski. All School Board members present voted in favor of the motion.

Mr. Kroulik presented information on activities at the junior high and senior high school. The SAC web site recently went over 1,000,000 hits since it was created this fall. Mid-term was last week. Music concerts for junior high and senior high were completed. Compliments to Mrs. Jensen, Mr. Dalager, and students for the outstanding performances. A number of student accomplishments and activities were identified including:

- Triple A (Michelle Jensen and Justin Scharpen)
- Hugh O'Brian Leadership Seminar
- All Academic All-State Football – (Justin Sharpen)
- 9-man Coaches All-State – (Kolby Gruhot, Blake Szczepanski, and Jesse Sundby)
- AP All State Football – Second Team – Blake Szczepanski
- Section 8 Target Student Leadership Workshop
- Student Council Activities
- Annual Pictures: BB teams, band, choir, etc.
- Activity Day

Winter Sports Activities:

- Girls Basketball: 29 Participants
 - o 9-12 = 17 Participants
 - o 7-8 = 12
- Boys Basketball: 66 Participants
 - o JV/Varsity = 29 Participants
 - o 9th = 10 Participants
 - o 8th = 14 Participants
 - o 7th = 13 Participants

A motion was made by Chris Urbaniak and seconded by Gail Yutrzenka to adjourn the meeting at 9:47 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka

ISD #2856 Clerk