

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### August 20th, 2007

The regular August School Board meeting was called to order by Chair Larry Dziengel at 8:00 p.m. on August 20th, 2007 in the Argyle Superintendent's office. The School Board members present for the meeting were Chris Urbaniak, Gail Yutrzenka, Betsy Jensen, Jeff Chwialkowski, Cara Hendrickson, Jim Klitzke, and Larry Dziengel. Others present at the meeting were Jill Adolphson, Kevin Kuznia, Chris Mills and Mark Kroulik.

A motion was made by Jim Klitzke and seconded by Betsy Jensen 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 Gail Yutrzenka to approve the July 23rd, 2007 regular meeting minutes. 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 the July bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Jeff Chwialkowski and seconded by Cara Hendrickson 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 current elementary enrollment, class sections, and teacher assignments. Additional information was provided on summer programs, current support staff, Open House, technology workshop, and testing results and plans for the school year.

Mr. Kroulik presented information on enrollment 7-12, 7<sup>th</sup> grade orientation, HS/JH schedule, test score results, new literature series, and a review of attendance policy.

Mr. Kuznia presented information on fall activities. There are 50 players out for football in grades 9-12 and 26 players out for football in grades 7&8. There are 13 players out for volleyball in grades 9-12. There are 33 girls out for volleyball in grades 7&8. There are 9 participants out for cheerleading.

There are two projects being completed as a result of Sports Boosters support: Jay Sorenson Football Field bathrooms and new speaker system in the Kimball Auditorium.

#### Important upcoming dates for activities:

- Volleyball Jamboree – 8/21
- Meet the Storm Night – 8/25 – 6:00 p.m.
- Football scrimmage – Argyle 8/26 – 4:00 p.m.
- Football @ Ada 8/30
- Volleyball @ Plummer 9/6

A final review of the following School Board policies was completed:

- #211 Action against school district, school board member, employee, or student
- #407 Employee Right to Know – Exposure to Hazardous Substances
- #412 Expense Reimbursement
- #414 Mandating Reporting of Child Neglect or Abuse
- #509 Enrollment of Nonresident Students
- #529 Staff Notification of Violent Student Behavior

- #532 Removing Students with IEP's from School Grounds
- #613 Graduation Requirements
- #615 Basic Standards Testing, Accommodations, Modifications, and Exemptions
- #618 Assessment of Standards Achievement
- #624 On-Line Learning Options
- #701 School District Budget
- #702 Accounting
- #707 Transportation of Public School Students
- #709 Student Transportation Safety
- #801 Equal Access to School Facilities
- #906 Community Notification Predatory Offenders

Review the following updated school district policies with recommended changes by MSBA staff:

- #202 School Board Officers
- #203.2 Order of the Regular School Board meeting
- #206 Public Participation in School Board Meetings/Complaints and Data Privacy Considerations
- #408 Subpoena of a School District Employee
- #420 Communicable Diseases and Infectious Conditions
- #422 Policies Incorporated by Reference
- #514 Bullying Prohibition
- #524 Internet Acceptable Use and Safety
- #620 Credit Learning
- #806 Crisis Management

Review the following updated school district policies with recommended changes with non-substantive changes:

- #413 Harassment and Violence
- #418 Drug-Free Workplace/School
- #424 License Status
- #425 Staff Development
- #504 Student Dress and Appearance
- #511 Student Fundraising
- #515 Pupil Records
- #531 Pledge of Allegiance
- #708 Transportation of Nonpublic School Students

A motion was made by Cara Hendrickson and seconded by Jim Klitzke to approve the policies as presented. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Chris Urbaniak to approve the bus routes for the 2007-2008 school year as presented. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Jeff Chwialkowski to approve the 2007-2008 SAC Elementary Student/Parent Handbook as presented. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Chris Urbaniak to approve the school

lunch prices as amended for the 2007-2008 school year. All School Board members voted in favor of the motion.

A motion was made by Jim Klitzke and seconded by Gail Yutrzenka to approve the request of Mark Kroulik to attend the National Secondary School Principal's conference. All School Board members present voted in favor of the motion.

A motion was made by Jim Klitzke and seconded by Cara Hendrickson to approve the lane change request of Nathan Dalager to BA+15 as per the Master Agreement. 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 coaches and supervisors for the 2007-2008 school year. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next School Board meeting will be held on Monday, September 17<sup>th</sup> at 8:00 p.m. in the Stephen Superintendent's office.

- The draft audit results were presented by Superintendent Mills. Brady Martz completed the draft audit on August 8<sup>th</sup>. The final audit will be completed in late November as a result of the completion of several grants that the school district is hosting.

- The enrollment updates were given during the administrative reports. Overall enrollment will open at about 365 students K-12 and 29 Pre-School students.

- A copy of the staff workshop schedule was reviewed.

- The School Board Social will be held on Tuesday, August 28<sup>th</sup> at 5:30 p.m. at Riverside Golf Course.

- Elementary Open House will be held on Wednesday,

August 29<sup>th</sup> 2:30 pm – 5:30 pm

- School Board members will complete a survey for data collection for the Minnesota Rural Leadership Program

- Updates were given on the following grants – Emergency Response and Crisis Management, Safe Schools and Healthy Students, and Carol White Physical Education Grant

- A review of facility projects was completed.

A motion was made by Chris Urbaniak and seconded by Cara Hendrickson to adjourn the meeting at 9:25 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka  
ISD #2856 Clerk