

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### June 18th, 2007

The regular June School Board meeting was called to order by Chair Larry Dziengel at 8:00 p.m. on June 18th, 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, and Larry Dziengel. School Board member absent was Jim Klitzke. Others present at the meeting were Chris Mills.

A motion was made by Betsy Jensen and seconded by Chris Urbaniak 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 Gail Yutrzenka to approve the May 21st, 2007 regular meeting minutes. All School Board members present voted in favor of the motion.

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

#### Administrative Reports:

Mr. Mills presented information on the end of the school year activities, summer maintenance and facility improvements, 07-08 schedules, and open gym activities.

A written report was presented on behalf of Mr. Kroulik. The report highlighted MCA II Writing test results, school year attendance, discipline report, draft of the student handbook, 07-08 testing schedule, and proposed calendar.

A first 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 Chris Urbaniak and seconded by Jeff Chwialkowski to approve the 2007-2009 Master Agreement with the EMSA. 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 Fund 1, 2, & 4 budgets as presented. 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 an unpaid leave of absence for Deb Kraska through 12-31-07. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Chris Urbaniak to approve the hiring of Natalie Jensen, English instructor for the 2007-2008 school year. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by seconded by Betsy Jensen to certify the 2006-2007 Graduates. 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 Chris Mills, Superintendent, as LEA for the 2007-2008 school year. 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 regular School Board meeting date and time (3<sup>rd</sup> Monday of each month at 8:00 p.m. at alternating sites). All School Board members present voted in favor of the motion.

A motion was made by Chris Urbaniak and seconded by Betsy Jensen to approve the Messenger as the official newspaper. All School Board members present voted in favor of the motion.

A motion was made by Jeff Chwialkowski and seconded by Chris Urbaniak to approve the official depositories as United Valley Bank, Citizen's State Bank, and the Minnesota Liquid Asset Fund. All School

Board members present voted in favor of the motion.

A review of the current mileage rate by the IRS was completed. (.485)

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka to approve the hot lunch prices 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 School Board member compensation 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 present miscellaneous charges and fees. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka to accept the Resignation/retirement of Theresa Nelson, Elementary Instructor, with deep appreciation for her 40 years of service to the children and families of Argyle and Stephen effective May 30<sup>th</sup>, 2007. All School Board members present voted in favor of the motion.

A motion was made by Chris Urbaniak and seconded by Betsy Jensen to approve the leave of absence request by Sandra Magnusson effective 7-1-07 to 6-30-08. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Monday, July 23<sup>rd</sup> at 8:00 p.m. at the Stephen Superintendent's office.

- A summary of the 2007 legislative session was completed.
- A review of the climate survey completed in May 2007 was completed.
- A review of current and projected capital expenditure projects was completed.
- Fuel, Milk, and Bread bids have been mailed out and will be received until the end of July. Bids will be presented at the July regular meeting for approval.
- A review of recent staffing changes was completed for the elementary and JH/SH.
- A review of projected enrollments for 2007-2012 was completed.
- A review the summer programs that are currently in progress.
- A review of workman's compensation renewal rates, property and auto insurance renewals was completed.
- A discussion was held regarding a review of the current graduation date for 2008. The item has been tabled until additional information can be collected.

A motion was made by Chris Urbaniak and seconded by Gail Yutrzenka to adjourn at 9:50 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka  
ISD #2856 Clerk