

Stephen/Argyle Central #2856

Board Meeting Minutes

July 21st, 2008

The regular July School Board meeting was called to order by Chair Larry Dziengel at 8:00 p.m. on July 21st, 2008 in the Stephen Superintendent's office. The School Board members present for the meeting were Chris Urbaniak, Gail Yutrzenka, Cara Hendrickson, Jim Klitzke, Jeff Chwialkowski, Betsy Jensen, and Larry Dziengel. Others present at the meeting were Jon Bergeron, Kevin Kuznia and 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 Gail Yutrzenka and seconded by Jim Klitzke to approve the June 16th, 2008 regular meeting minutes. 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 June bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Cara Hendrickson to approve the June 2008 Treasurer's report as presented. All School Board members present voted in favor of the motion.

Administrative Reports:

Mr. Mills presented information on activities in the elementary school:

- Summer School 8/4-15
- Technology training
- Math Curriculum training
- Title I program
- 1905 building updates

Mr. Kroulik provided a written report on the following items:

- AYP status
- MCA testing results
- Fall workshop items
- Student handbook

Mr. Kuznia provided information on the following activities topics:

- Review Fall and Winter Varsity schedules
- Review of coaching assignments for 2008-2009
- Varsity volleyball and football will begin 8/11
- JH football will begin 8/13
- JH volleyball will begin 8/18
- Volleyball Jamboree 8/19 @ Greenbush
- Meet the Storm 8/22
- Football Jamboree 8/23 @ Argyle
- Parent meetings will be held on 8/6 at Argyle at 7 am and Stephen at 7 pm
- Sports Boosters financial update

Mr. Bergeron provided a presentation on technology activities that have been happening over the summer.

- An inventory of all technology hardware shows that the school district has 212 computers, 8 Smart Boards, 15 projectors, and 62 cameras.
- Hardware updates
- Student services software updates – JMC

- New server installation
- Upgrades on all classroom computers
- E-rate

A review of five-year projection of revenue and expenditure budgets, and student enrollments was reviewed by Superintendent Mills.

A motion was made by Jeff Chwialkowski and seconded by Cara Hendrickson to approve the Attachment #99 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 2008-2009 fuel bids as presented by Cenex, Valley Oil, and Chales. 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 2008-2009 milk bid of Food Service of America. 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 to approve the 2008-2009 bread bid of Sara Lee Bakery Group. 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 2008-2009 Junior/Senior High Handbook. 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 membership with the Minnesota School Board Association for 2008-2009. 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 purchase of kitchen cabinets, storage area, and shelving at the Argyle site - \$21,032. All School Board members present voted in favor of this motion.

A motion was made by Jim Klitzke and seconded by Cara Hendrickson to approve the resolution establishing dates for filing affidavits of candidacy for school board positions – 2009-2012. All School Board members present voted in favor of the motion.

A motion was made by Chris Urbaniak and seconded by Cara Hendrickson to accept the resignation of Shelia Peterson, para professional, effective 7-1-08. All School Board members present voted in favor of the motion. The Stephen/Argyle Central School Board would like to express their appreciation to Mrs. Peterson for the years of service to the students of Stephen/Argyle Central.

A motion was made by Jim Klitzke and seconded by Jeff Chwialkowski to approve the estimate of Hjelle Roofing – 2nd Half of the New Gym Roof \$49,285. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Monday, August 18th at 8:00 p.m. in the Argyle Superintendent's office.

- School Board Election will be held on Tuesday, November 4th – Filing dates are August 26th-September 9th.

- The SAC Education Foundation is continuing to progress. A newsletter was distributed this summer and will be sent out to currently enrolled members.

- A draft review of the 2007-2008 audit was reviewed. The draft results show the school district with about a \$160,000 positive fund balance for 2007-2008. A more detailed review will be completed with the final audit results.

- A review of the following facility projects and capital expenditures was completed:
 - Old Gym seating
 - New Gym Roof

- Argyle kitchen
- New bus
- A review of the 2007-2008 musical budget was completed. The musical revenue was \$3,832 and the expenditures were \$6,186.
- A meet and confer meeting with a certified staff committee during workshop week.
- The ERCM grant has ended as of 6/30/08. All reporting will be completed by 10/1/08.
- The Minnesota School Board Association summer workshops will be held on August 14-15.
- A discussion of the 06-07 and 07-08 e-rate applications was held. A review of the application process, responsibility and accountability was also completed.
- A School Board workshop will be planned for late November to review strategic plans, school district goals, and overall goals.

A motion was made by Chris Urbaniak and seconded by Gail Yutrzenka to adjourn the meeting at 9:27 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk