

Stephen/Argyle Central #2856

Board Meeting Minutes

December 15th, 2008

The regular December 15th School Board meeting was called to order by Chair Larry Dziengel at 8:00 p.m. on December 15, 2008 in the Argyle Superintendent's office. The School Board members present for the meeting were Gail Yutrzenka, Jim Klitzke, Chris Urbaniak, Betsy Jensen, Jeff Chwialkowski, and Larry Dziengel. The School Board members absent were Cara Hendrickson. Others present at the meeting were Steve McGlynn, Kevin Kuznia, and Chris Mills.

A motion was made by Jim Klitzke 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 Betsy Jensen and seconded by Jeff Chwialkowski to approve the November 17th, 2008 regular meeting minutes. All School Board members present voted in favor of the motion.

A motion was made by Jim Klitzke and seconded by Chris Urbaniak to approve the November 24th, 2008 special meeting minutes. 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 December bills as presented. All School Board members present voted in favor of the motion.

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

Administrative Reports:

Mr. Mills reported information on activities at the elementary site:

- Community service projects
- Technology integration & projects
- Mid-Term 2nd Quarter
- Principal Party – December 18th at Cactus Lanes
- Leadership committee update
- Playground project update – Recognition of Donations
 - Citizen's State Bank \$500
 - SAC Sports Boosters \$2500
 - Elementary Staff "Jean" Fund \$600
 - Argyle Co-op \$200
 - RRV Bank Warren \$50
 - KJ Fitness \$50
 - Evergreen Implement \$100
 - Phil Thomson Associates \$500
 - Valley Oil \$50
 - Terog \$100
 - Central Boiler \$1,000
 - Wikstrom's \$3,000

Mr. Kroulik provided a written report of activities at the SAC High School:

- Staff Development report
- Christmas Concerts – 12/12 Junior High 12/15 Senior High

- End of Quarter – January 16th
- Student Activity Day – 12/23 (11:35-3:10)
- Environmental Grant Application
- TARGET – Section 8 Leadership workshop
- National Assessment of Educational Progress testing
- MCA II Grad testing – on-line
- MCA II Grad Math Test – Information

Mr. Kuznia presented on information regarding student activities:

- Girls BB game 12/18, Boys BB 12/17
- End of the year Sports Boosters – About \$37,000 generated to support student activities at SAC.

The following are some of the projects.

- Bathrooms at the football field
- Scoreboards in new gyms
- Uniforms
- Equipment in weight room
- Misc. equipment for activities
- Tournament entry fees
- Musical

A motion was made by Jeff Chwialkowski and seconded by Chris Urbaniak to approve the 2008 Pay 2009 Levy at \$488,400.13. 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 amend revenue budget \$4,517,550 and expenditure budget \$4,505,788 as presented. All School Board members present voted in favor of the motion.

Upon the third review of the Policy 205 Open Meeting & Closed Meeting and Policy 404 Employment Background checks. A motion was made by Betsy Jensen and seconded by Jeff Chwialkowski to approve the policies as presented. All School board members present voted in favor of the motion.

The following update policies were reviewed for a second time:

- Policy 203.5 School Board Meeting Agenda
- Policy 204 School Board Meeting Minutes
- Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board meetings and Data Privacy Considerations
- Policy 210 Conflict of Interest
- Policy 212 School Board Member Development
- Policy 531 The Pledge of Allegiance
- Policy 533 Wellness
- Policy 705 Investments
- Policy 720 Vending Machines
- Policy 802 Disposition of Obsolete Equipment and Material
- Policy 904 Distribution of Materials on School District Property by Non-school Persons
- Policy 906 Community Notification of Predatory Offenders

A motion was made by Jim Klitzke and seconded by Gail Yutrzenka to approve the School Based Mental Health Services agreement with Northwest Mental Health, Inc. All School Board members present voted in favor of the motion.

A review of the Northwest Minnesota Council of Collaboratives Principals, Policies, and Procedures was completed.

A motion was made by Chris Urbaniak and seconded by Jeff Chwialkowski to approve the 2007-2008 Staff Development Report. All School Board members voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, January 21st at 8:00 p.m. in the Stephen Superintendent's office. This will be the School Board reorganization meeting.
- There will be a Minnesota School Board Association Negotiation Seminar on 2/18/2009.
- The current district K-12 enrollment is 341 students. There are 175 students at the elementary and 166 students at the secondary. We also have 31 pre-school students at this time.
- The Minnesota School Board Winter conference will be held on January 14-16.
- We are currently working to complete e-rate information for 2009-2010. We are also trying to request information on recouping 2008-2009.
- Request for bid will be going out for a 59 Passenger bus to be purchased in August 2009. A bid will be approved in March 2009.
- A review of spring athletic co-ops will be completed in June 2009. This is the second year of spring athletic co-ops.
- A review of custodial responsibilities at each site was completed.
- The IRS mileage rate will change to \$.55 a mile
- A review of the current state budget forecast was completed. The State of Minnesota is projecting a 5.2 billion shortfall in revenue over the next two years. This means there will be cuts and shifts at all levels of state programs.
- A copy of the 2009 School Board meeting calendar was distributed and will be posted for the public.
- A review of the Minnesota High School League Foundation grant was completed. SAC received a grant for \$2,326 to offset transportation costs associated with spring activities.
- A review of a possible calendar change in the spring dealing with Easter Monday and MCA II testing schedules. This issue will be revisited in January.
- A review of the progress on the playground project was completed.

A motion was made by Jim Klitzke and seconded by Gail Yutrzenka to approve the purchase of a class set of NEO2 units. All School Board members present voted in favor of the motion.

Special recognition to Jim Klitzke for his 14 years of service to students, families, and communities of Stephen and Argyle. His dedication and knowledge will be missed on the School Board.

A motion was made by Jim Klitzke and seconded by Chris Urbaniak to adjourn the meeting at 9:53 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk