

Stephen/Argyle Central #2856

Board Meeting Minutes

August 18th, 2008

The regular August School Board meeting was called to order by Chair Larry Dziengel at 8:00 p.m. on August 18th, 2008 in the Argyle Superintendent's office. The School Board members present for the meeting were Gail Yutrzenka, Cara Hendrickson, Jim Klitzke, Betsy Jensen, and Larry Dziengel. The School Board members absent were Chris Urbaniak and Jeff Chwialkowski. Others present at the meeting were Mark Kroulik, Jill Adolphson, and Chris Mills.

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 Gail Yutrzenka and seconded by Betsy Jensen to approve the July 21st, 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 Cara Hendrickson to approve the August bills 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 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:

- Start of school activities
- Building maintenance activities
- Summer school
- Summer Library program
- Technology workshop

Mr. Kroulik presented information on activities un the JH/SH school:

- "Say Yes to No" presentation 8/26/08 Thief River Falls – 1:00 pm
- Technology workshop
- MCA testing results

Mr. Kuznia provided the following information on Fall activities:

- 70 football players – grades 7-12
- 57 volleyball players – grades 7-12
- 5 cheerleaders
- Volleyball Jamboree 8/19
- "Meet the Storm" – 8/22
- Football Scrimmage – 8/23

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka to approve the 2008-2009 bus routes as presented. All School Board members present voted in favor of the motion.

A motion was made by Jim Klitzke and seconded by Betsy Jensen to approve the 2008-2009 SAC Elementary Student/Parent Handbook. All School Board members present voted in favor of the motion.

A motion was made by Jim Klitzke and seconded by Gail Yutrzenka to approve the request for medical leave for Debra Kraska, through 12-31-08. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Betsy Jensen to approve the contract for

services with the Northwest Foundation for 2008-2009, Marshall County Early Childhood Initiative Coordinator. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Monday, September 15th at 6:30 a.m. in the Stephen Superintendent's office.
 - A review of the School Board election dates 8/26-9/9
 - A review of School District goals was completed. The goals will be used to update the strategic plan of Stephen/Argyle Central
 - A review of food service prices from regional schools was completed. The review is starting the process of updating food pricing to align with federal reimbursement guidelines.
 - School Board Social will be held on Tuesday, August 26th at the Riverside Golf course.
 - A copy of the fall workshop schedule was distributed and reviewed.
 - A review of completed and in-process capital expenditure projects was completed.
 - A meet and confer meeting will be held between the certified staff and the School Board committee on Wednesday, August 27th at 7:30 a.m. in the Stephen conference room.
 - A review of the current elementary library aide job responsibilities was completed.
 - A posting was completed for a para professional position. The position will be filled in the next week.
 - A copy of the 2008-2009 seniority list was distributed for review. The list will be presented for action at the September Regular School Board meeting.
 - A review of draft audit information was completed. The final audit will be available for review at the regular October School Board meeting.
 - The IRS mileage rate will be \$.585 from July 1st –December 31st.
 - The projected enrollment for the opening of school is 359 students. 187 elementary students and 172 secondary students. There are currently 33 pre-school students registered.
 - The summer MSBA workshops were held on August 14-15.
 - A handout on Response to Intervention was provided to the School Board to provide information on strategies to work with children with learning difficulties.
- A motion was made by Gail Yutzenka and seconded by Betsy Jensen to adjourn the meeting at 9:11 p.m. All School Board members present voted in favor of the motion.
- A review of College in High School tuition and credits with UMC for 2007-2008 was completed.
 - An update on transportation and bus drivers meeting was completed.

Respectfully Submitted,

Gail Yutzenka
ISD #2856 Clerk