

Stephen/Argyle Central #2856

Board Meeting Minutes

September 15th, 2008

The regular September 15th School Board meeting was called to order by Chair Larry Dziengel at 6:30 a.m. on September 15th, 2008 in the Stephen Superintendent's office. The School Board members present for the meeting were Gail Yutrzenka, Cara Hendrickson, Jim Klitzke, Betsy Jensen, Jeff Chwialkowski, and Larry Dziengel. The School Board members absent were Chris Urbaniak. Others present at the meeting were Mark Kroulik, Kevin Kuznia, and Chris Mills.

A motion was made by Cara Hendrickson and seconded by Jim Klitzke 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 August 18th, 2008 regular meeting minutes. 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 September 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 activities in the elementary school:

- Leadership & Curriculum committee
- Fire Drill/Bus Safety
- Cub Scouts presentation
- Deer presentation
- Read Naturally program
- Technology Integration – K-6
- NWEA Testing 9/17
- Fire Safety Week

Mr. Kroulik provide an update on activities at the JH/SH:

- New students
- Homecoming week activities 9/15-19
- Remediation services – Study Island
- Math curriculum review

Mr. Kuznia presented an update on activities and athletics:

- Fox Sports Net presentation of 9/19 football game
- Coaching assignments for the 2008-2009 seasons
- Sectional Tournaments for football and volleyball
- Parent's Night activities for volleyball and football
- Parent supervision of children at football games

A motion was made by Jim Klitzke and seconded by Cara Hendrickson to approve the proposed 2008 Pay 2009 Levy Certification. All School Board members present voted in favor of the motion.

The approval of the 2008-2009 Seniority list was tabled until further review of licensure issues.

A motion was made by Jim Klitzke and seconded by Gail Yutrzenka to approve the lane change of Bryce Lingen BA+45 to BA+60. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Jim Klitzke to approve the hiring of Kathy Wright, Special Education Aide 2008-2009. 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 hiring of Gina Tulibaski, Pre-School Special Education Aide 2008-2009. 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 hiring of Alana McGlynn, Part-time Special Education Aide 2008-2009. All School Board members present voted in favor of the motion.

A first review of Policy 709 – Student Transportation Safety policy was completed. Type III transportation is the primary focus of the policy updates.

A motion was made by Cara Hendrickson and seconded by Jim Klitzke to approve the 2007-2008 Systems Accountability report. 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 resolution relating to the Election of School Board members and calling the School District General Election. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Monday, October 20th at 6:30 a.m. in the Argyle Superintendent's office.

- A review of the Meet & Confer meeting held on August 26th was completed by Mr. Dziengel. This meeting was a review by representatives of the certified staff and school board.

- The opening day enrollments are 186 for the elementary, 170 JH/SH, and 33 pre-school.

- A review of School Board filings, filing issues, and timelines for additional election information.

- The Minnesota Rural Education Association Fall conference is

October 23rd&24th.

- The Minnesota Association of School Administrators conference is October 6-7.

- The SAC Education Foundation continues to develop structure and support. A newsletter will be prepared and sent out in October to update alumni and request support for the foundation.

- An update on facility projects was provided. All of the facility and capital projects have been completed.

- An update on training opportunities and equipment purchases through the Infocon grant was provided. Elementary and secondary staff will be participating in training next week to support SMART Board integration.

- A meeting was held on school funding on 8/25. State Legislators were available to discuss the "New Minnesota Miracle".

- Minnesota School Board Association will be hosting a meeting in TRF on 9/24 to discuss the upcoming Legislative session.

A motion was made by Jeff Chwialkowski and seconded by Cara Hendrickson for Mr. Mills to attend a technology conference. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Jeff Chwialkowski to adjourn the meeting at 8:13 a.m. All School board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk