

Stephen/Argyle Central #2856

Board Meeting Minutes

August 19th, 2013

The regular August School Board meeting was called to order by Chair Jeff Chwialkowski at 6:36 a.m. on August 19th, 2013 in the Stephen Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Betsy Jensen, Tony Safranski, Steve McGlynn, Gail Yutrzenka, Cara Hendrickson, and Shawn Rominski. Others present at the meeting were Kevin Kuznia, Mark Kroulik, and Superintendent Chris Mills.

A motion was made by Gail Yutrzenka and seconded by Cara Hendrickson 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 Tony Safranski to approve the July 15th regular School Board meeting minutes as presented. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Gail Yutrzenka to approve the August bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Steve McGlynn and seconded by Cara Hendrickson to approve the Treasurers report as presented. All School Board members present voted in favor of the motion.

Administrative report

Mr. Mills provided information on summer activities at SAC Elementary:

- Summer Theatre
- Summer School
- Elementary Open House – 8/28
- MCA Test Results

Mr. Kroulik presented information on activities at SAC Secondary:

- MCA Testing Information
- Honorary Diploma – Dennis Rousseau
- Fall Workshop Draft
- 7th Grade Orientation – 8/27 10:30 a.m.-12:00 p.m.
- Spanish Information
- Common Core Update

Mr. Kuznia provided an update on the following activities and athletics at SAC:

- Fall activities/athletic participation numbers
- Important Upcoming dates:
 - August 12 Cheerleading, Cross Country, Football, Volleyball begin'
 - August 20 Volleyball Jamboree in Warren (5:00 p.m.)
 - August 23 Meet the Storm (4 p.m. pictures, 6 p.m. program)
 - August 24 Top of State FB Jamboree (3 p.m. in Argyle)
 - August 26 Cross Country meet @ TRF
 - August 27 Volleyball H vs BGMR
 - August 29 Volleyball H vs LOW
 - August 29 Football @ WEM

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Mr. Marquis provided a written update on school district technology:

- Summer work:
 - Clean-up, JMC, Website Updates, iTune account, and SAC ITV
- Upcoming projects:
 - Printer adjustments
 - Staff Work requests
 - Argyle Cell phone booster
 - JMC conversion training
 - Machine updates

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the contract of Mark Kroulik, High School Principal, effective 2013-2014 school year as presented. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Tony Safranski to approve the resolution relating to the revoking the existing referendum revenue authorization of the school district, approving a new authorization and calling an election thereon. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Steve McGlynn to approve the Resolution converting voter approved Referendum Authority to a Board approved authority. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to approve the hiring of Michelle DiGregorio, Pre-School Para-Professional, effective 2013-2014 school year. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Tony Safranski to approve the hiring of Jamie Graff, JH/HS Para-Professional, effective 2013-2014 school year. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Shawn Rominski to approve the hiring of Jennifer Safranski, School Social Worker, effective 2013-2014 school year. All School Board members present voted in favor of the motion.

A second review of the following policies updated by the Minnesota Legislature and Minnesota School Board Association was completed.

- 610 Field Trips
- 709 Student Transportation Safety Policies
- 710 Extracurricular Transportation

A motion was made by Gail Yutrzenka and seconded by Cara Hendrickson to approve the 2013-2014 bus routes as presented. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to approve the honorary diploma for Dennis Rousseau. All School Board members present voted in favor of the motion.

A first review of the following policies updated by the Minnesota Legislature and Minnesota School Board Association was completed.

- 601 School District Curriculum and Instruction Goals
- 602 Organization of School Calendar and School Day
- 604 Instructional Curriculum

613 Graduation Requirements
616 School District System Accountability
618 Assessment of Student Achievement
Policy with Non-Substantive Changes
603 Curriculum Development
614 School District Testing Plan and Procedure

Superintendent Items:

- The next regular School Board meeting will be held on Monday, September 16th at 8:00 p.m. in the Stephen Superintendent's office.
- K-12 enrollment at this time is projected at 319 students and 18 Pre-School students
- Draft Audit results are unavailable at this time.
- Truth in Taxation meeting will be on Wednesday, December 18th at 8:00 p.m. in the Argyle Superintendent's office.
- Referendum committee information review – Talking Points
- Carol White – Year #2 Grant
- School Board Calendar for 2013-14 was reviewed
- MREA Area meeting will be held in TRF on September 11th at 7:00 p.m. at Lincoln High School in TRF.
- Bus Driver's Annual safety meeting will be held on August 20th at 12:00 p.m. Type III/A-1 Drivers will have training made available at 1:30 p.m.
- Staff Workshops will be held on August 26th-29th. Schedules have been distributed to all staff.
- School Board Social will be held at Riverside Golf Course on Monday, August 26th.
- Beverage contract with Coke – Two year pricing agreement
- NW MN Arts Grant – Summer Theatre \$2,100
- Otto Bremer Grant – ECI Dolly Parton Imagination Library \$21,000
- Operating Referendum committee meeting will be held on Wednesday, August 21st at 7:00 p.m. at the Argyle site.

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the hiring of Vicki Weiland, Part-time cleaner, effective 8-19-13. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutzenka and seconded by Shawn Rominski to approve the hiring of Alana McGlynn, Pre-School Para-Professional, effective 13-14 school year. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Tony Safranski to approve the resolution appointing election judges for the November 5th, 2013 School District Election. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Tony Safranski to adjourn the meeting at 8:03 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutzenka
ISD #2856 Clerk

