

Stephen/Argyle Central #2856

Board Meeting Minutes

October 21st, 2013

The regular October School Board meeting was called to order by Treasurer Betsy Jensen at 8:02 p.m. on October 21st, 2013 in the Argyle Superintendent's office. The School Board members present for the meeting were Betsy Jensen, Tony Safranski, Gail Yutrzenka, Cara Hendrickson, and Shawn Rominski. School Board members absent were Jeff Chwialkowski and Steve McGlynn. Others present at the meeting were Shanda Carlson, Jill Adolphson, Ethan Marquis, 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 Cara Hendrickson and seconded by Tony Safranski to approve the September 16th 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 Shawn Rominski to approve the October bills as presented. 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 Treasurers report as presented. All School Board members present voted in favor of the motion.

Administrative report

Mr. Mills provided information on activities at SAC Elementary:

- Testing – NWEA Grades 2-6
- Fire Prevention Week Activities – Marc Svenson
- Bus Safety – Activities
- Principal's Party – 10/16
- PLC/Teacher Evaluation/SMART Goals

Mr. Kroulik presented information on activities at SAC Secondary:

- Homecoming activities
- November 1st is the end of the 1st quarter
- Schedule of events and activities
- Policy review – 600 series on graduation requirements, curriculum, and assessment – “World's Best Workforce”
- Grad Testing for Juniors and Seniors
- OLPA and MCA Math assessments
- EXPLORE (8th) and PLAN (10th) – Career testing
- Religious Retreat – 10/30
- National Honor Society Induction – 11/20
- Blood Drive – 11/20

Mr. Marquis presented information on SAC Technology:

- School Starts Adjustment
 - Student and Lab machines: Ironing out program compatibility issues and updates

- Student e-mail/drive – SAC Apps
- Printer adjustments – convenience and efficiency
- JMC – Staff and Parents access
- Testing season
- Upcoming projects
 - Testing: MCA's
 - Server Streamline – Upgrades/efficiency/compatibility
 - Website – New features/General updates
 - Tech expansion – Promotion, exposure, staff development

Mr. Kuznia provided updates on activities and athletics at SAC:

- Upcoming events in Cross Country, Football, and Volleyball
- Community Education – Elementary Basketball
- Booster Club – Projects and update

A motion was made by Tony Safranski and seconded by Shawn Rominski to approve the 2012-2013 Systems Accountability report, as presented. 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 2013-14 Seniority list as presented. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded Tony Safranski approve the resolution of Assurance and Compliance with State and Federal Law Prohibiting Discrimination. All School Board members present voted in favor of the motion.

A review of the 2012-2013 audit was completed by Superintendent Mills. A motion was made by Shawn Rominski and seconded by Cara Hendrickson to approve the 2012-2013 Audit as presented. 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 resolution of school Board supporting Form A application to Minnesota State High School League Foundation. All School Board members present voted in favor of the motion.

A third review of the following policies updated by the Minnesota Legislature and Minnesota School Board Association:

- 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

A motion was made by Gail Yutrzenka and seconded by Cara Hendrickson to approve the policies as presented. 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 2012-13 Staff Development report as presented. All School Board members present voted in favor.

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka to approve the Area Special Education Cooperative Resolution of participation and cooperation for 2013-14. 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 leave request for Janelle Swanson. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, November 20th at 8:00 p.m. in the Stephen Superintendent's office.

- A Special meeting will be held on Tuesday, November 12th at 7:00 p.m. in the Stephen Superintendent's office – Canvas Election.

- A letter of assurance regarding meeting the Principal Evaluation statues was submitted to the Minnesota Department of Education.

- There will be a meeting on December 3rd with representatives from Minnesota School Board Association and Education Minnesota to discuss and review the new Teacher Evaluation statues. The plan needs to be designed and implemented for the 2014-15 school year.

- The Minnesota Rural Education Association Fall conference will be held on November 18-19.

- The Minnesota School Board Association Winter conference will be held on January 16-17.

- Veteran's Day activities will be held on 11/11 at 10:30 at SAC Elementary

- Enrollment Update – Current enrollments we updated with Pre-School Census. The following are projected Kindergarten classes:

- 2014-15 21 students

- 2015-16 25 students

- 2016-17 16 students

- 2017-18 20 students

- 2018-19 15 students

- Operating Referendum – Community Forums

- 10/29 Argyle Old Gym 7:00 p.m.

- 10/30 Stephen Cafeteria 7:00 p.m.

- Notice of Special Election

- 10/23 Referendum Committee meeting – Stephen Cafeteria 7:00 p.m.

- 10/23 Argyle lions 7:00 p.m.

- A list of current 2013-14 School Board committees was distributed

- NWSC Board position – Shawn Rominski will submit his name for Board

- A copy of the draft MREA Legislative Platform was distributed for review.

The Legislative Platform will be reviewed and approved by the MREA Board on November 7th. It will be presented to the membership on November 19th at the MREA Fall conference.

- A review of information from the Minnesota Department of Education and Minnesota Legislature regarding the "World's Best Work Force". There will be additional direction provided by the Minnesota Department of Education in the near future to support district developing updated strategic plans to become compliant with new statues.

- ONEOK grant for mobile technology was acknowledged for \$2,500. The grant was submitted by Mr. Mills.

- United Educators Foundation grant for Financial Literacy was acknowledged for \$500 – The grant was submitted by Mrs. Swanson.

A motion was made by Tony Safranski and seconded by Gail Yutrzenka to adjourn the meeting at 9:23 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk