

Stephen/Argyle Central #2856

Board Meeting Minutes

November 20th, 2013

The regular November School Board meeting was called to order by School Board Chairperson Jeff Chwialkowski at 8:00 p.m. on November 20th, 2013 in the Stephen Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Tony Safranski, Gail Yutrzenka, Cara Hendrickson, Steve McGlynn, and Shawn Rominski. School Board member absent were Betsy Jensen. Others present at the meeting were Melanie McGlynn, Ethan Marquis, Kevin Kuznia, Mark Kroulik, and Superintendent Chris Mills.

A motion was made by Tony Safranski and seconded by Shawn Rominski to approve the agenda 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 October 21st regular School Board meeting minutes 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 November 12th special School Board meeting minutes 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 November bills 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 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:

- Honor Roll Program – Quarter #1
- Veteran's Day Program – 11/11
- Creativity Festival – 1/9/14 6th Grade
- Elementary Holiday Concert – 12/12/2013 - 7 p.m.
- Parent/Teacher conferences – K-3 94% attendance
4-6 82% attendance

Mr. Kroulik presented information on activities at SAC Secondary:

- Activity calendar – Nov/Dec
- Parent/Teacher conference review

- Veteran's Day program – Compliments to Mr. Dalager/Mrs. Adolphson
- Community Service review – Class of 2014 has logged 616 hrs. of service
- Senior Trip Notes
- Junior Class Student/Parent meeting
- GRAD Reading and Math retests completed November 6th
- Bullying education – Ms. Safranski, School Social Worker
- Mr. Clausen – Shop full of projects
- Mr. Bullock – Projects and Knowledge Bowl updates

Mr. Kuznia provided update on activities/athletics:

- Upcoming Events:
 - BBB update
 - GBB update
 - Wrestling update
- Community Education
 - Elementary BB – coaches, jerseys, and volunteers
 - Open Gym in Argyle starting 11/24
- Booster Club
 - Update of resale purchases
 - State Championship sign light
 - 4 new backboards (2 each site)

Mr. Marquis present information on school district technology:

- Quarter 1 JMC information
- MCA Testing
- American Education Week activities – Technology in Action
- InFocon 2013
- Day to Day maintenance
- TIES 2013 – Minneapolis
- TRF Education Technology conference: 75 sessions for Pre-K12 and administrators – 1/2014

A motion was made by Gail Yutzenka and seconded by Shawn Rominski to approve leave request as presented for the following individuals:

- Nevin Lubarski 11-27-13
- Kallie Lubarski 11-27-13
- Tim Paulson 12-20-13
- Jennifer Safranski 12-20-13

All School Board members present voted in favor of the motion.

A review of the winter concessions works/revenues was completed. The review included a looking at current practice, impact to current and future class trips, and impact on students and programs. In addition, student participation in fund raising activities for class trip was completed.

A motion was made by Gail Yutrzenka and seconded by Steve McGlynn to have Junior class work winter concession activities and the revenues be designated toward the Senior Class trip. All School Board members present voted in favor of the motion.

A review of the 2013-14 activity/athletic participation fees was completed. 2014-2015 activity/athletic fees will be reviewed for action at the regular May School Board meeting.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, December 18th at 8:00 p.m. in the Stephen Superintendent office. The Truth in Taxation hearing will be held during the regular School Board meeting.

- SAC Policies updated through 2013 have been posted on SAC website

- The current enrollment for K-12 is 308 students

- An update on the “World Best Work Force” legislation – We are currently working on updating strategic plan for district and collecting district data for goal setting.

- Teacher Evaluation – There is a meeting 12/3 presented by the Minnesota School Board Association and Education Minnesota. After the meeting, our district committee will be meeting to complete the development of our local teacher evaluation plan.

- Review of Parent/Teacher conferences on 11/11&14

- A 5 year plan for vehicle replacement was presented for review

- A review of retirement incentives that are in place was completed to acknowledge on going costs.

- A review of NWSC Board candidates was completed – Mr. Rominski is one of the three candidates for three positions.

- A review of current NWSC Cooperative purchasing program for Food Service was completed.

- Meet & Confer meeting with certified staff is scheduled for 11/26 at 7:00 a.m. in the Stephen Superintendent’s office.

- Affordable Care Act impacts on certified and non-certified staff was reviewed. The rules of implementation are currently identifying that meeting the ACA requirements must be in place by 7-1-2014.

- Minnesota School Board Association Winter conference will be held on 1/15-17/2013

- State Funding metered payments was reviewed for 2013-14

- CD renewals for 6 months were reviewed

- Staff Holiday Gathering – 12/7

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve a calendar change making December 20th an Early-Out for students. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Tony Safranski to adjourn the meeting at 9:51 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk