

Stephen/Argyle Central #2856

Board Meeting Minutes

July 23rd, 2014

The regular July School Board meeting was called to order by Chair Jeff Chwialkowski at 6:32 a.m. on July 23rd, 2014 in the Argyle Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Betsy Jensen, Gail Yutrzenka, and Shawn Rominski. School Board members absent was Steve McGlynn, Tony Safranski, and Cara Hendrickson. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Janelle Swanson, and Superintendent Chris Mills.

A motion was made by Betsy Jensen and seconded by Gail Yutrzenka 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 Shawn Rominski to approve the June 25th regular 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 Shawn Rominski to approve the July 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 reports:

Mr. Mills provided information on the following activities at SAC Elementary:

- Elementary handbook review
- Summer Theatre – 7/28
- Elementary staffing/schedule – Grades 4-6 mtg.
- Pre-School – staffing/programs

Mr. Kuznia presented information on the following activities at SAC JH/HS:

- In-service planning, schedule changes, para-professional/school nurse hiring and scheduling, special education meetings, handbook review, and Jerrysota wrap-up
- Important upcoming events:
 - August 4th - Fall Athletic Parents' meeting 7:00 p.m. – Stephen New Gym
 - August 11th - Cheerleading, Cross Country, Football, and Volleyball begin
 - August 12th - Junior High Football and Volleyball begin
 - August 19th – Volleyball Jamboree in Warren
 - August 22nd – Meet the Storm Night (6:00 p.m. program)
 - August 23rd – Top of the State Football Jamboree (3:30 p.m. in Argyle)
 - August 25th – Cross Country Meet @ TRF
 - August 26th – Volleyball @ BGMR
 - August 28th – Volleyball @ LOW (Baudette, 1:00 p.m. JV)
 - August 28th – Football H vs Win-E-Mac 7:00 p.m.
- 2014-15 Coaching Assignments
- Booster Club updates
- Fall Workshop Schedule
- 2014-15 Extra-curricular calendar

Mr. Marquis provide an update on technology activities at SAC:

- Summer work – cleaning, inventory, updates, and purchases
- New Mac Air Labs
- JMC rollover and updates
- Network review and checks
- Website updates
- Staff Training prep

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the acceptance of donation/grant from the Stephen Area Endowment Fund – “Project Playground”. 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 following items:

- SAC Secondary Handbook as presented
- 2014-15 Milk bid as presented – Food Service of America
- 2014-15 Bread bid as presented – Bimbo Bakeries
- 2014-15 Fuel bid as presented – Chales, Valley Oil, & Cenex
- SAC Elementary Handbook as presented
- 2014-15 membership with the Minnesota School Board Association
- 2014 Notice of filing for School Board Elections

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 hiring of Jessica Bullock, Para-professional, effective 2014-15 school year. All School Board members present voted in favor of the motion.

A second review of Policy 514 – Bullying, as provided by the Minnesota School Board Association was completed.

A motion was made by Jeff Chwialkowski and seconded by Betsy Jensen to approve 2014-15 Miscellaneous policies and fees as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Betsy Jensen to approve the hiring of Julie Dahlman, School Nurse, effective the 2014-15 school year. 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 hiring of Lisa Larson, Para-professional, effective 2014-15 school year. All School Board members present voted in favor of the motion.

Superintendent Items:

• The next regular School Board meeting will be held on Wednesday, August 20th at 8:00 a.m. in the Stephen Superintendent’s office.

• Minnesota School Board Association/Minnesota Association of School Administrators – “Back to School Conference” will be held on August 4-6.

• Annual school audit will be done on July 28th by Brady, Martz

• Projected Pre-School enrollment is 20 students for 2014-15

• Filing for School Board will begin on July 29th and close on August 12th.

• State reporting is progressing in the following areas: levy, Health and Safety, Title, SERV, and Transportation

• New staff have been hired for School Nurse, Para-professionals, and certified staff. All positions have been filled at this time.

- A review of the 2014-15 Learning Readiness/ECFE program budgets were completed.
 - Open Enrollment report was reviews – 14 students are Open Enrolled out of the district, 20 students are Open Enrolled into the district.
 - A review was completed of all overtime paid during the 2013-14 school year.
 - A suburban will be purchased by October 1st, 2014 to replace a current suburban.
 - Summer Community Theatre “The Wizard of Oz” will begin on Monday, July 29th.
 - A review was completed of the Fund 4 – Community Education budget
 - Annual Bus Drivers training meeting will be held on Monday, August 18th at 7:00 a.m. in the Stephen Superintendent’s office.
 - Northwest Service Cooperative will host a in-service on “Bullying” on August 19th at 8:30 a.m. – The training will focus on the new law and policies regarding bullying.
 - Minnesota Rural Education Association Executive Board will meet on August 20th at 10:00 a.m.
 - Area Special Education Cooperative Principals “Back to School” meeting will be held on August 21st – 1:00 p.m.
 - PEP Grant Executive meeting will be held on September 4th at 10:00 a.m.
 - A copy of the draft 2014 Fall workshop schedule was present for review.
 - School Board Social will be held on Monday, August 25th at the Riverside Golf Club
- A motion was made by Betsy Jensen and seconded by Shawn Rominski to Approve the hiring of Kallie Lubarski, Learning Readiness/EFCE Teacher & Coordinator for 2014-15. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to adjourn the meeting at 7:32 a.m. All School Board members voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk