

Stephen/Argyle Central #2856

Board Meeting Minutes

November 19th, 2014

The regular November School Board meeting was called to order by Chair Jeff Chwialkowski at 8:07 p.m. on November 19th, 2014 in the Argyle Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Betsy Jensen, Cara Hendrickson, Tony Safranski, Shawn Rominski, and Steve McGlynn. School Board member absent was Gail Yutrzenka. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Jesse Bullock. and Superintendent Chris Mills.

A motion was made by Cara Hendrickson 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 Betsy Jensen and seconded by Tony Safranski to approve the October 22nd regular School Board meeting minutes 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 November 11th special 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 November 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 reports:

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

- Fall NWEA Testing – Grades 2-6
- 1st Quarter Honor Roll Grades 4-6/Student of the Quarter K-6
- Principal Party – 11/6
- Veteran's Day activities – 11/11
- Staff Development – 11/7
- Winter Projects – Food Shelf Collection/"Keep Us Warm" Fund Raiser
- Parent/Teacher conference update – 90%+ attendance at Elementary
- Winter concert – 12/11

Mr. Kuznia provide updates on the following activities at SAC JH/HS:

- "Elf the Musical – Senior High Chior students
- Parent/Teacher conferences – lower attendance
- World's Best Work Force – Updates on implementation
- High School students/Veteran's Day program participation
- Riverwatch conference TRF – Mr. Kotts and 5 students participated
- Blood Drive hosted at SAC – Mr. Kotts, Mrs. Field, and students
- Mr. Bullock's American Government class holding election debate – 11/26
- Picture Day – 12/2
- JH Choir/Band concert & 5th/6th Grade Band– 12/8
- SH Choir/Band concert – 12/16

- SH Choir will perform at DigiKey
- Class of 2015 – class trip meeting – balance \$43,966.35. Class trip expectations for participation and final fund raising activities. Class of 2014 raised \$53,000 for class trip.
- Activities update:
 - Area Solo contest hosted by SAC – Mrs. Jensen and Mr. Dalager
 - o (10 students received State Stars, 9 students received District Stars, and 1 Outstanding Performance)
 - Girls Basketball Participants – 7/8 14 players and 1 manager – 9-12
17 players and 1 manager
 - Boys Basketball Participants – 7/8 12 players and 2 managers – 9-12
20 players and 3 managers
 - Wrestling Participation – 4 participates
 - Thank you to the individuals that help with Schindele Field project
 - 11 Boys basketball and 7 Girls basketball games before the Holiday break

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

- Current projects
 - Media Arts – PhotoShop, Mrs. Magnusson misc. Styxs
 - 3rd grade Instructional iMovie
 - Mr. Lubarski posters: quotes, ideas, ect.
 - JMC
 - o Parent access, student access, grading system
 - Supplies, printing, projectors
 - Tech safety & liability
 - o Anonymous posting
 - o Bullying liabilities and responsibilities
 - o Privacy and Protection responsibilities
 - o BYOD + School Networks
 - o ie. YikYak
 - o “Teaching Digital Citizenship”
 - Christmas break activities

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, December 17th at 8:00 p.m. in the Stephen Superintendent’s office.
- Truth in Taxation meeting will be held during the regular December School Board meeting.
- Updated K-12 enrollments as of November 11th, 2014 were provided to all School Board members:

- 2014-15	K-12	316 students
- 2015-16	K-12	307 students
- 2016-17	K-12	298 students
- 2017-18	K-12	301 students
- 2018-19	K-12	291 students
- Update on Parent/Teacher conferences was provided.
- Minnesota School Board Association Winter conference will be held on Wednesday, January 14th to Friday, January 16th in Minneapolis.

- Staff Development day was held on November 7th.
- A discussion was held regarding the Jim Burlum Scholarship program.
- A review of Stephen Bus Garage project was completed. The project will be proposed for approval at the regular December School Board meeting.
- A review of updating basketball recreation areas at each school site was completed.
- A review of projected local levy for 2014 Pay 2015. Additional information was request on referendum impact on local taxes. Approval of the 2014 Pay 2015 Levy will be completed at the regular December School Board meeting.
- American Education week – November 17th-21st
- First Robotics program update
- Meet & Confer 11/24 7 a.m. Argyle, MN
- MSBA Delegate Assembly – 12/5-6 Region Representation

A motion was made by Shawn Rominski and seconded by Tony Safranski to approve the acceptance of FIRST Robotics grant for 2014-2016. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to adjourn the meeting at 9:16 p.m.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk