

Stephen/Argyle Central #2856

Board Meeting Minutes

March 17th, 2014

The regular March School Board meeting was called to order by Chair Jeff Chwialkowski at 6:35 a.m. on March 17th, 2014 in the Argyle Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Betsy Jensen, Gail Yutrzenka, Steve McGlynn, and Shawn Rominski. School Board members absent were Tony Safranski and Cara Hendrickson. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Mary Chwialkowski, Tammi Anderson, Mark Kroulik and Superintendent Chris Mills.

A motion was made by Betsy Jensen and seconded by Steve McGlynn 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 Shawn Rominski to approve the February 19th 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 Betsy Jensen to approve the March bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Steve McGlynn and seconded by Steve McGlynn 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:

- Read Across America – 3/5 (Record AR Tests – 321 tests taken)
- Theme I Love to Read Month - “LEGO onto Reading”
- MCA Test Prep – Reading/Math (Starting April 22nd)
- Music Concert – Grades 3-6 scheduled for 4/8 7 p.m.
- STEM Fair – 4/3 1 p.m.-3 p.m.
- NWEA Testing – April/May – Grades K-6

Mr. Kroulik presented information on the following activities at SAC Secondary:

- Knowledge Bowl Team advances to Regionals – Coach Bullock
- 2014-15 master schedule development
 - 11 College in the High School opportunities – Physics, Speech, Composition/English II, Sociology, Psychology, Anatomy, Music Theory, Probability & Stats, Calculus, College Algebra, and Trigonometry
 - Recognition of staff that teach CIHS – Mrs. Adolphson, Mr. Kotts, Mr. Paulson, and Mrs. Jensen
- Congratulations to Vocal Groups on State and District Stars earned at sub-section Large Group contests.
- End of the 3rd Quarter is Friday, March 21st
- Senior Class Trip update
 - Reminder of eligibility requirements – On-track to graduate, current on all bills to school, completed Community Service/Job Shadowing requirements
 - Chaperone meeting at 11:30 a.m. March 17th
 - Trip departs on April 3rd and returns on April 12th
- Gettysburg Trunk from National Battlefield Museum – Mr. Dalager and Mr. Kroulik

- UMC Career Day – Juniors Thursday, March 20th

Mr. Kuznia presented information on activities at SAC:

- Spring Athletics
 - Golf – Starts March 24th
 - o Coaches – Tim Paulson and Al Anton
 - Track – Starts March 17th
 - o 60 participants
 - o Coaches – Garry Kotts, Melanie McGlynn, Ethan Marquis
 - Baseball – Starts March 17th
 - o 10 participants from SAC (34 Total)
 - o Coaches – Mark Hendrickson, Dustin Grabowska, James Parker
 - Softball – Starts March 10th
 - o 8 participants from SAC
 - o Coaches – Jake Foslien, Miki Augustine, Jesse Bullock
- 14-15 Coaching openings – Head Volleyball and Cheerleading
 - Job posted, no applicants at this time
- Booster Club update – financial and projects
- MSHSL
 - Process of football scheduling regions
 - MSHSL will dictate 2015 and 2016 schedules
 - Decision made by MSHSL with 30% of schools supporting

A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to approve the picture proposals of LifeTouch and Mallory's as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Steve McGlynn to approve 1-year leave of absence of Shanda Carlson for 2014-2015 school year as presented. All School Board members present voted in favor of the motion.

A final review of the following policies updates by the 2013 Legislature and Minnesota School Board Association was completed.

- Policy 406 Public and Private Personnel Data
- Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 503 Student Attendance
- Policy 506 Student Discipline
- Policy 509 Enrollment of Nonresident Students
- Policy 516 Student Medication
- Policy 521 Student Disability Nondiscrimination
- Policy 532 Use of Peace Officer and Crisis Team to Remove Students with IEP's from School Grounds
- Policy 603 Curriculum Development
- Policy 615 Testing Accommodations, Modification, and Exemptions for IEP's, Sections 504 Plans, and LEP Students
- Policy 619 Staff Development

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to approve the policies as reviewed and 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 accept the resignation of Mindy Gerszewski, effective 3/21/14. All School Board members voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, April 23rd at 6:30 a.m. in the Stephen Superintendent's office.

- An updated 2014 School Board meeting calendar was distributed and posted.

- An update on the planning for Stephen Community Playground was presented.

This is a collaborative project between the City of Stephen, community partners, and Stephen/Argyle Central.

- K-12 enrollment is currently 309 students. There are 19 Pre-School students.

- Legislative update – A review of bullying legislation, school lunch for reduced students, mandate relief, funding for increase teacher evaluation requirements, and facilities funding.

- a proposed salary schedule and handbook for support staff was presented for review for 2014-2016. This proposal will be review for approval at the regular May School Board meeting.

- A draft 2014-2015 budget was presented for review. The budget will continue to develop for approval at the June regular School Board meeting.

- Spring STAR report has been submitted.

- Summer School "Jump Start " will be offered during the summer of 2014.

- A review of Mock OSHA inspection information was completed. There were no major violations reported. The issues identified are in process of being addressed.

- Speech/Language Instructor position has been posted. The position will be posted through 3/21. This is a one year position.

- A review of posting process for elementary position, coaching positions, and summer youth employment was completed.

- Minnesota Department of Health completed kitchen inspections – No major violations reported.

- NW MN Arts Equipment grant has been submitted.

- NW MN Arts program grant has been funded for Summer Arts Theatre - \$2,100.

A review and discussion of student participation in two Spring activities was completed. A motion was made by Betsy Jensen and seconded by Steve McGlynn to approve senior student participation in two athletic activities per administrative guidelines. Betsy Jensen, Gail Yutrzenka, and Steve McGlynn voted in favor of the motion. Shawn Rominski and Jeff Chwialkowski voted against the motion. The motion passed 3-2.

A motion was made by Betsy Jensen and seconded by Shawn Rominski to adjourn at 7:58 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk

