

Stephen/Argyle Central #2856

Board Meeting Minutes

October 22nd, 2014

The regular October School Board meeting was called to order by Chair Jeff Chwialkowski at 6:30 a.m. on October 22nd, 2014 in the Stephen Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Betsy Jensen, Gail Yutrzenka, Tony Safranski, Shawn Rominski, and Steve McGlynn. School Board member absent was Cara Hendrickson. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Jill Adolphson. and Superintendent Chris Mills.

A motion was made by Gail Yutrzenka and seconded by Tony Safranski 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 September 17th 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 Steve McGlynn 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 Shawn Rominski 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:

- NWEA Testing – Grades 2-6
- Fire Prevention activities – Rob Svenson
- Early-out staff development – “Race to No Where”
- Ping Pong pictures – LifeTouch
- Field trips – “Pumpkin Patch” – Pre-School & 1st Grade
- Elementary FB – “Under the Lights” 10/6 – Tony Safranski
- Elementary VB – TRF 10/21 – Betsy Jensen
- Unity Day – “Unite Against Bullying” - 10/22

Mr. Kuznia present information on activities at SAC Secondary:

- End of 1st Quarter – 11/6
- Staff Development – 10/17 “Race to No Where” - 11/7
- Parent/Teacher conferences – 11/11 & 11/13 (4 p.m.to 8 p.m.)
- New Staff updates – Mrs. Magnusson & Mr. Keller
- Senior Class trip updates on schedules and finance
- Events
 - 10/24 – Mr. Kotts brining Red-Tailed Hawk presentation (both sites)
 - Seniors begin Job Shadowing
 - TXT4LIFE Presentation
 - Career Expo – Juniors to Grafton in September, Sophomores to GF in October – World's Best Work Force
 - Storm Sellar Sale - \$5,300+ in sales
- School Law seminar information
- Athletic updates

- FB playoffs – 10/25 vs KCC at 2 p.m.- Argyle
- VB playoffs – 10/23 vs Freeze at 7 p.m. – Stephen
- CC Sections – 10/24 @ Park Rapids
- Winter coaching assignments – updates

Mr. Marquis provided information on technology at SAC:

- Student and staff needs:
 - Maverick compatibility, Mobile computer use, Student/staff e-mail(Google), Network needs – Back-up system Argyle
 - JMC – Parent & Student access, Grading system
 - Website – updates
 - Testing season
- Upcoming activities:
 - Supply updates – printing, power, projector equipment
 - Hardware and software updates
 - JMC Training
 - Website expansion – management

A motion was made by Shawn Rominski and seconded by Betsy Jensen to approve the FY 2015 Consortium agreement with Northwest Service Cooperative for Adult Basic Education. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Gail Yutrzenka to approve the 2013-14 World's Best Work Force report as presented. All School Board members present voted in favor of the motion.

A motion was made by Steve McGlynn and seconded by Betsy Jensen to approve the 2014-15 Seniority List as presented. All School Board members present voted in favor of the motion.

A review of the 2013-14 audit performed by Brady, Martz, & Associates, P.C. was completed by Superintendent Mills. A motion was made by Steve McGlynn and seconded by Betsy Jensen to approve the audit 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 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 motion was made by Tony Safranski and seconded by Betsy Jensen to approve the Area Special Education Cooperative Resolution of participation and cooperation for 2014-15. 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 Resolution Relating to the Election of School Board members and calling the School District General Election. 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 19th at 8:00 p.m. in the Argyle Superintendent's office.
- A Special School Board meeting will be held on Tuesday, November 11th at 7:00 p.m. in the Argyle Superintendent's office.
- A review of FIRST robotics program was completed.
- Minnesota Rural Education Association Fall conference will be held on

November 16th-18th

- Minnesota School Board Association Winter conference will be held on January 14th-16th

- Enrollment update – We currently have 319 students K-12.
- Legislative activities – Legislative platforms are being completed by education organizations at this time. After the election, there will be direct contact with Legislators to prepare for upcoming session. Important items: school funding, teacher shortages in rural MN, and facility funding

- Health Insurance requirements – A review was completed of current and future requirements of Affordable Care Act requirements on employers.

- November 7th will be a Staff Development Day

- Parent/Teacher conferences – 11/11 & 13 – 4 p.m. to 8 p.m.

- Community Education activities

- 55 Alive – 10/14

- Elementary Gymnastics – 45+ registered Pre-School-Grade 3

- Pre-School screening – 18 students

- A discussion was held regarding Health Insurance contributions use for support staff. Several ideas and alternatives were reviewed for support staff that currently have outside health insurance. A final plan will be prepared for implementation for 2015-16.

A motion was made by Shawn Rominski and seconded by Steve McGlynn to approve a leave request of Renee Jensen, per contract for November 26th. All School Board members present voted in favor of the motion.

The meeting was closed at 8:07 a.m. to discussion personnel issues.

The meeting was opened at 8:21 a.m.

A motion was made by Betsy Jensen and seconded by Tony Safranski to adjourn the meeting at 8:22 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk