

Stephen/Argyle Central #2856

Board Meeting Minutes

August 20, 2014

The regular August School Board meeting was called to order by Chair Jeff Chwialkowski at 8:02 p.m. on August 20th, 2014 in the Stephen Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Betsy Jensen, Gail Yutrzenka, Tony Safranski, and Shawn Rominski. School Board members absent was Steve McGlynn and Cara Hendrickson. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Mary Chwialkowski, 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 Jeff Chwialkowski and seconded by Betsy Jensen to approve the July 23rd 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 Tony Safranski to approve the August 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:

- Update on SAC Elementary building readiness for school
- Review Pre-School program and enrollment
- "Back to School Workshop" schedule and training
- Summer School – 8/4-8/15 (29 students participating)
- Summer Theatre – 7/28-8/1 (18 students participating)
 - NW MN Arts Grant

Mr. Kuznia provided an update on activities at SAC Secondary:

- Fall Workshop schedule
- No Bully Zone Workshop – TRF
- Fall Sports:
 - Cheerleaders – 9 participants
 - Cross Country – 14 SAC/4 WAO
 - Football – 29 9-12 graders/18 7-8 graders
 - Volleyball – 19 C-team/JV/Varsity – 18 JH
- Important Dates:
 - August 12 – Cheerleading, Cross Country, Football, Volleyball begin
 - August 19th – Volleyball Jamboree
 - August 22nd – Meet the Storm Night (Pictures 3:30 p.m./Program 6:00 p.m.)
 - August 23rd – Top of the State Football Jamboree (3:00 p.m. Argyle)
 - August 25th – Cross Country meet @ TRF
 - August 26th – Volleyball @ BGMR
 - August 28th – Volleyball @ Lake of the Woods 12:30 p.m. start
 - August 28th – Football vs Win-E-Mac (Argyle – 7 p.m.)

- 7th Grade Orientation

Mr. Marquis present information on SAC Technology activities:

- Summer Work
 - Student machine imaging
 - Server Upgrades at late July – Both sites
 - Networks repairs – Both sites
 - Websites updates
 - Network and Address changes
- Upcoming Events
 - Physical cleaning, Cart repairs and rewires, and final machine updates
 - Staff
 - o Replacement of staff machines
 - o General updates and maintenance
 - o INFOCON Technology workshop
 - o JMC & misc. training
 - o Misc. Prep – Printing, network, labs, and carts
 - o Final website updates

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to approve the 2014-15 bus routes as presented. 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 resolution relating to the Election of School Board members and Calling the School District Election. 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 Policy 514 – Bullying, as provided by the Minnesota School Board Association. All School Board members present voted in favor of the motion.

A motion was made to accept the resignation of Jodi Szczepanski, Para-professional, effective 8-11-14. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, September 17th at 8:00 p.m. in the Argyle Superintendent's office.
- Enrollment update 8-20-14 (319 K-12 students/24 Pre-School students)
- Draft 2013-14 Audit information was reviewed with School Board. Official audit results will be available for review at the regular October School Board meeting.
- Truth in Taxation meeting will be scheduled as part of the December regular School Board meeting.
- Minnesota Rural Education Association Area meeting will be held on September 18th in Thief River Falls.
- Bus Driver's Annual Training meeting – August 18th
- Staff workshops – August 25th-28th
 - Type III Driver's Training
 - Bullying Training
 - NWSC Safety Training
- School Board Social – August 25th – Riverside Golf Course

- Health Insurance contributions – Support staff and Certified staff
 - Options for contribution use
- Pre-School program currently has 24 students committed for 2014-15. Administration is recommending 2 sections of Pre-School.
- School Board filing – 4 Incumbent members have filed for the Board. There were no other filings.
- Summer Theatre review – Safari Theatre production
- Pay Equity compliance – SAC has passed this procedural process for the next 2 years
- Driver's Education programming – There are changes in requirements in the near future.

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the purchase of a 2015 Suburban from Dahlstrom Motors. 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 two sections of Pre-School 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 9:07 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
 ISD #2856 Clerk