

Stephen/Argyle Central #2856

Board Meeting Minutes

June 25th, 2014

The regular June School Board meeting was called to order by Chair Jeff Chwialkowski at 8:01 p.m. on June 25th, 2014 in the Stephen Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Betsy Jensen, Gail Yutrzenka, Tony Safranski, Cara Hendrickson, and Shawn Rominski. School Board member absent was Steve McGlynn. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Tim Paulson, Mark Kroulik 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 Betsy Jensen and seconded by Cara Hendrickson to approve the May 21st 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 Cara Hendrickson to approve the June bills 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 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:

- End of year activities
 - TRF Waterpark – Grade 3-6
 - EGF Picnic/Movie – Grades K-2
- Testing wrap-up
- Workshops

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

- Graduation information – Post Secondary plans of Class of 2014
- Student handbook change recommendations
- Discipline report 2013-14
- Summary of student testing 2013-14
- Summer Science Camp Information – Mr. Kotts
- Jerrysota Day – Review and thank you!

Mr. Kuznia reported information on SAC activities and athletics:

- Fall coaching assignments
- Athletic schedules for 2014-15
- Booster Club review activity

Mr. Marquis reviewed activities with technology at SAC:

- Summer work – cleaning, inventory, updates, & purchasing

- Stephen site – staff machine updates, physical projects, computer imaging – Maverick, I-Pad updates, and machine cleaning
- Google workshop
- NW Service Cooperative summer technology trainings
- Upcoming plans – Argyle site work, network clean up, & website updates

A motion was made by Shawn Rominski and seconded by Tony Safranski to approve the acceptance of donations from the following groups and projects: SAC Sports Boosters, weight room project, and Project Playground-Stephen. 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 Transportation Supervisor position as reviewed. All School Board members present voted in favor of the motion.

A review of support staff compensation and handbook was completed. A motion was made by Betsy Jensen and seconded by Cara Hendrickson to approve \$.35 hourly raise each year for all support staff employees. In addition, non full-time support staff employees that work 30+ hours weekly will be eligible for \$1,500 in 2014-15 for health insurance and \$3,000 for health insurance in 2015-16. 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 2014-15 budget as presented:

Revenue - \$4,457,557.67

Expenditure - \$4,389,816.00

Overall - \$67,741.67

All School Board members present voted in favor of the motion.

The first review of Policy 514 – Bullying Prohibition as updated by the Minnesota Legislature and the Minnesota School Board Association was completed.

A motion was made by Gail Yutrzenka and seconded by Cara Hendrickson to certify the Class of 2014 Graduates from Stephen/Argyle Central. 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 Chris Mills, LEA representative for 2014-15. 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 School Board regular meeting calendar as presented. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to approve the Messenger as the official school district newspaper. 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 school district official depositories as: Koda Bank, United Valley Bank, and Liquid Asset Fund. All School Board members present voted in favor of the motion.

A review of the lunch prices was completed. A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to approve the following food services prices for 2014-2015:

High School Lunch - \$2.70

Elementary School Lunch - \$2.35

All Breakfast - \$1.75

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 school board member compensation for 2014-2015 at the same rate as 2013-14. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded Gail Yutrzenka to approve the Memorandum of Agreement with NCTC College in the High School program for 2014-15. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to approve the FY 2014-2016 Health and Safety budgets as presented. All School Board members present voted in favor of the motion.

Superintendent Items:

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

- A review of a legislative summary provided by Ewald consulting was completed.

- An addition interpreter - Danelle Klassey will be hired by WAO and shared with SAC.

The costs for academic services will be taken care of by ASEC.

- Minimum wage changes will take place in August 2014.

- Job posting – Pre-School and Para-professional positions

- 5 year enrollment projection was provided for review.

- 2014-15	299 K-12 students	24 Pre-School
-----------	-------------------	---------------

- 2015-16	293 K-12 students	16 Pre-School
-----------	-------------------	---------------

- 2016-17	285 K-12 students	22 Pre-School
-----------	-------------------	---------------

- 2017-18	289 K-12 students	18 Pre-School
-----------	-------------------	---------------

- 2018-19	279 K-12 students	
-----------	-------------------	--

- Fuel bids – Chales, Cenex, & Valley Oil

- Milk bids – Food Service of America

- District Technology committee review – May meeting

- School Lunch and Breakfast information – Review changes to reduced meals qualification and payment, free kindergarten breakfast, and application processes

- A review of overtime in district personnel was started and the review will be completed at the July regular School Board meeting.

- School Board Election filing dates were reviewed for posting in July.

- Playground naming review – The new playground in Stephen will be named after Robert and Mona Johnson.

- Bullying training will be required for all school district employees during the 2014-15 school year.

- Audit will be completed the last week of July.

A motion was made by Betsy Jensen and seconded by Shawn Rominski to accept the grant/donation from Robert C. and Mona Rae Johnson Family Charitable fund-Northwest Foundation \$5,000 "Project Playground".

A motion was made by Cara Hendrickson and seconded by Gail Yutzenka to approve the contract for Sheree Setterholm, ECI Coordinator, 2014-15. All School Board members present voted in favor of the motion.

A review of the JH/SH Handbook was completed. The JH/SH handbook will be reviewed for approval at the regular School Board meeting.

The meeting was closed to discuss personnel issues at 9:39 p.m.

The meeting was opened at 9:47 p.m.

A motion was made by Tony Safranski and seconded by Shawn Rominski to adjourn the meeting at 9:48 p.m.

Respectfully Submitted,

Gail Yutzenka
ISD #2856 Clerk