

Stephen/Argyle Central #2856

Board Meeting Minutes

October 21st, 2015

The regular October 21st School Board meeting was called to order by Chair Jeff Chwialkowski at 6:31 a.m. on October 21st, 2015 in the Stephen Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Cara Hendrickson, Steve McGlynn, Gail Yutrzenka, Betsy Jensen, Shawn Rominski. School Board member absent was Tony Safranski. Others present at the meeting were Shawna Peterson, Jesse Bullock, and Superintendent Chris Mills.

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka 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 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 Cara Hendrickson to approve the October bills 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 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:

- Fire Prevention Week activities – Special Thanks to Rob Svendsen, Shawn Rominski, and all of the volunteer fireman and ambulance personnel that provided expertise to our students.
- NWEA Testing for Grades 2-6 students has been completed for Fall testing
- Safe Routes to Schools Walk – Education on Cross Walk Safety
- Climb Theatre presentation – 11/18 (Topics-Self Control and Responsibility)
- Book Fair – December
- Teddy Bear Band activity – ECFE (Mrs. Lubarski, Learning Readiness staff, and volunteers did a fabulous job of planning activity!)
- Gymnastics registration – currently 56 P-4 students registered – First practice will be held on November 3rd in Argyle.

Mr. Kuznia provide a written report on the following SAC Secondary activities:

- End of the First Quarter is November 5th
- Parent/Teacher conferences will be held on November 10th and 12th from 4 p.m. to 8 p.m.
- Class Trip update
 - Departure for the trip will April 6th and return is scheduled for April 15th
 - Class fund raising balance to date is \$51,000 with “Senior Class Turkey Meal” scheduled for December
 - Junior Class has completed magazine sales for first fund raiser
- Past and Upcoming Events
 - Great job by both sites on “Operation Red, White, & Blue”
 - A big “Thank You” to individuals involved with “Dig Pink” activities
 - Seniors are starting Job Shadowing activities

- Career Expo – Juniors in September, Sophomores are being scheduled
- Music Solo Contests – November 10th at (KCC)
- National Honor Society Induction Ceremony – November 25th 1:30 p.m.
- Athletic Update:
 - Cross Country: Participated in Park Rapids meet 11/19, Section 8A meet in Bagley 10/30 @ 4:00 p.m.
 - Football: Section Championship 11/22 @ Fargo Dome, State Quarterfinals @ BSU 10/30, State Semi's 11/6 @ St. Cloud, State Finals 11/13 @ TCF Bank Field Minneapolis
 - Volleyball: Play-off 10/27 Home, 10/29 @ NCTC, 11/2 @ Bagley, 11/6 UMC
 - Boy's Basketball – Practice begins 11/9
 - Girl's Basketball – Practice begins 11/16
 - Wrestling begins – Practice begins 11/16
- Huge turnout for ECFE Teddy Bear Band “concert” on 11/20 in Argyle

Mr. Marquis provided a written report regarding technology activities at SAC:

Recent News:

- Equipment distribution settled
- SAC Computers and Apple ID's – Transferring machines to multiple Apple ID's
- JMC – Peak use by students and parents (mid-term grade access)
- Website Management –
 - Working with staff and students on front page news
 - Updating specific groups and information – “StormBot”
- NWEA Online Testing – Easier system management, fast reports, easier security

Upcoming News:

- Computer Cart Management – repair, organizing, touchups
- Routine Website Management – Room Management
- Student Accounts: Individual Accounts

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the 2015-16 SAC Seniority List as presented and amended. 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 2014-15 World's Best Work Force report as presented. All School Board members present voted in favor of the motion.

A review of the 2014-15 audit was completed by Superintendent Mills. A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to approve the 2014-15 audit as prepared by Brady, Martz. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Steve McGlynn to approve the Area Special Education Cooperative resolution of participation and cooperation for 2015-16. All School Board members present voted in favor of the motion.

A motion was by Shawn Rominski and seconded by Betsy Jensen to approve the leave requests of Jill Adolphson and Renee Jensen as presented, per SAEM agreement. 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 18th at 8:00 p.m. in the Argyle Superintendent's office.

- The MSBA winter conference will be held on January 13-15
- Current enrollment is 316 student K-12 and 19 Pre-School students. We expect to lose approximately 6 migrant students in the next couple of weeks,
- A list of Legislative priorities has been included in the Board information for review. The 2016 Legislative session will be focused on dealing with teacher shortages across the state, College in the High School staff accreditation, and tax relief for agricultural areas that fund school building/capital projects.
- Staff Workshop is scheduled for Friday November, 6th
- Parent/Teacher Conferences will be held on Tuesday, November 10th and Thursday, November 12th from 4 p.m. to 8 p.m. at both sites.
- Community Education
 - Gymnastics registration is being completed – At this time we are have 55+ P-4 students participating in the program.
 - 55 Alive course being schedule for November
- GASB 68 – Information has been distributed and an audit will be performed by the State Auditors office. GASB 68 is a review of long-term retirement contributions commitments.
- A review of winter bus routes was completed – Bus Routes will be adjusted for winter conditions.

A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to approve the 2014-15 staff development report 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 adjourn the meeting at 7:44 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk