

Stephen/Argyle Central #2856

Board Meeting Minutes

July 22nd, 2015

The regular July School Board meeting was called to order by Chair Jeff Chwialkowski at 6:32 a.m. on July 22nd, 2015 in the Argyle Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Cara Hendrickson, Tony Safranski, Gail Yutzenka, Betsy Jensen, and Steve McGlynn. School Board member absent was Shawn Rominski. Others present at the meeting were Jill Adolphson, Ethan Marquis, Kevin Kuznia, and Superintendent Chris Mills.

A motion was made by Cara Hendrickson 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 Steve McGlynn and seconded by Cara Hendrickson to approve the June 24th 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 Gail Yutzenka to approve the July bills as presented. All School Board members present voted in favor of the motion.

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

- Curriculum review – science & social studies
- Technology training – Workshops/Northwest Service Cooperative
- Elementary Artist in Residence – Elwyn Ruud
- Summer Theatre – “AristoCats-Kids” July 27th-31st
- Summer School – August 3rd to 14th

Mr. Kuznia provided information on the following activities at SAC Secondary:

- Fall Staff workshop schedule
- Important Fall dates:
 - Fall Activities meeting for athletic/activity participants and parents 8/5 at 7:00 p.m. in Kimball Auditorium
 - Meet the Storm – 8/21 6:00 p.m.
 - Storm FB 8/22 vs. NCE/UH in Ulem 7:00 p.m.
 - Storm VB 8/27th vs. LOW Home 1:30 p.m.
 - Storm FB vs. Waubun Home 7:00 p.m.
 - Sports Boosters Year End financial report

Mr. Marquis provided and updated on SAC technology activities:

- Summer Work
 - Student desktop and laptop imaging updates
 - Physical cleaning, labeling, and inventory
 - JMC rollover and updates
 - SMART Board replacements and updates

- Website updates
- Hardware and software system updates and replacements

A motion was made by Betsy Jensen and seconded by Tony Safranski to approve the Administration of medication policy as presented. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Cara Hendrickson to approve the hiring of Jeff Keller, Bus Driver and part-time cleaner, effective 8-1-15. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Steve McGlynn to approve the 2015-16 Milk Bid as presented- Food Service of America. 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 2015-16 fuel bids as presented – Chales, Johnson Oil, and Cenex. 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 membership with the Minnesota School Board Association for 2015-16. 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 2015-16 miscellaneous policies and fees 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, August 19th at 8:00 p.m. in the Stephen Superintendent's office.
 - The Minnesota Legislature made a investment in Statewide School Readiness programs. In 2015-16 the revenue will increase from \$4500 to \$8879 and increase in 2016-17 to \$12,694.
 - The Minnesota School Board Association Back to School conference will be held on August 3rd to 5th in Brooklyn Center, MN.
 - The audit site review was completed on July 20th and 21st by Brady, Martz. We would expect some comprehensive numbers on the 2014-15 revenue and expenditures to review at the regular August meeting.
 - A review of state reporting was completed – SERV, EDRS, Title programs, and summer levy are a few of the summer reporting requirements.
 - A review of a 2 day a week and 4 day a week budget for the learning readiness program and ECFE programs were completed. At this time we are projecting 18 students in learning readiness, this will be a 2 day a week program.
 - A review of Type III vehicle quotes from C&M Ford and Dahlstrom Motors was completed.
 - The Summer Theatre production “AristoCats-Kids” will be July 27th-31st in Argyle.
- The production is sponsored by the NW Arts Council and Stephen/Argyle Central Community Education.
- The annual School Bus Driver's training and safety meeting will be held on Tuesday, August 18th at 7:00 a.m. in the Stephen Superintendent's office.
 - The Area Special Education Cooperative will host a Back to School training for cooperative Principal's on Thursday, August 20th at the East Grand Forks Middle School.
 - The 2015-16 staff workshops will be held on August 25th-27th.

- The 2015-16 School Board Social will be held on Tuesday, August 25th at Riverside Golf Course.

- A review of the results of the 2014-15 Special Education was completed.
- An updated 5-year projection of school district enrollment information was provided for review.

- We are beginning the 2nd year of our partnership with Life-Touch Photography. We will be reviewing services at the end of the 2015-16 school year.

- National Conference on Education will be held in February of 2016.

A motion was made by Steve McGlynn and seconded by Tony Safranski to approve the agreement for cooperative of wrestling with Thief River Falls, Warren-Alvarado-Oslo, and Goodridge. 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 Health and Safety policy for 2015-16 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 purchase of Type III vehicle from Dahlstrom Motors, per quote submitted \$27,170. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Betsy Jensen to adjourn the meeting at 7:47 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka
ISD #2856 Clerk