

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### September 23rd, 2015

The regular September School Board meeting was called to order by Chair Jeff Chwialkowski at 8:03 p.m. on September 23rd, 2015 in the Argyle Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Cara Hendrickson, Tony Safranski, Gail Yutrzenka, Betsy Jensen, Shawn Rominski. School Board member absent was Steve McGlynn. Others present at the meeting were Tammi Anderson, Ethan Marquis, Kevin Kuznia, 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 Gail Yutrzenka and seconded by Betsy Jensen to approve the August 19<sup>th</sup> 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 September bills 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 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:

- Elementary Open House – 9/2
- Drills – Fire, Evacuation, & Lockdown
- Staff Focus – curriculum, planning, and student achievement
- Water Festival – 9/22 (4<sup>th</sup> Grade in Warren)
- Pre-School – 19 4 year olds/1 3 year old
- NWEA Testing – Grades 2-6 (Start week of 9/29)
- Twitter – 3<sup>rd</sup> Grade
- Artist in Residency – December/February (Digital Storytelling)
- SMART Goals – Certified Staff

Mr. Kuznia provided updates on activities at SAC Secondary:

- Student schedules set with limited changes
- Lunch program review – Dietician
- Homecoming activities – review
- Junior and Senior Class Trip updates
- Update on College in the High issues with Higher Learning Commission
- Online College in the High School course options
- Fall Activity pictures – review
- Upcoming activity/athletic schedules
- First Robotics – sign-up
- MSHSL Area meeting – update

Mr. Marquis presented information on SAC Technology activities using a new SMART Board to enhance his presentation:

- School Prep – Mobile SMART Boards, Laptop Cart Assignment, Technology Integration Training, and Individual updates
- School Start – Imaging surprise, Update to 10.9 & 10.10, JMC
- Website Management – Routine Adjustment, Specific Pages: Coaches, Media Arts
- Apple ID to Machine ratio: 1:20
- Upcoming Events -
  - Transfer Individual Apple ID accounts
  - Website Management
  - Student Accounts – Privacy/Management
  - Equipment Shuffle
  - Testing Season – NWEA Online
  - Computer Cart Updates

A review of the 2015-16 Staff Seniority List was completed. The list will be distributed to staff for review and presented for approval at the regular October School Board meeting.

A motion was made by Betsy Jensen and seconded by Cara Hendrickson to approve the 2015 Pay 2016 Proposed Levy at Maximum. 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 hiring of Shelly Safranski, Elementary Para-professional, effective 8-25-2015. 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 request for additional personal leave, per SAEM Master Agreement 2015-17 for the following personnel: Shawna Peterson, Jill Adolphson, and Tammi Anderson. 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 School District letter of intent to participate in the Quality Compensation Program (Q-Comp in the 2016-17 school year. 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 hiring of Jenny Hancock, Assistant Cook – Argyle site, effective 8-25-2015. All School Board members voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Tony Safranski to approve the resignation of Shanda Carlson, Speech/Language Instructor, effective 9/11/2015. 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 designation of Chris Mills as the school official with the authority to authorize user access to MDE secure website for Stephen/Argyle Central. All School Board members voted in favor of the motion.

#### Superintendent Items:

- The next regular School Board will be held on Wednesday, October 21<sup>st</sup> at 6:30 a.m. in the Stephen Superintendent's office.

- The draft audit result were distributed as part of the School Board materials. Final audit results should be available for the October regular School Board meeting.

- A review of Meet & Confer activities on 9/22 was completed. Additional meeting dates will be 11/23, 3/22, & 6/1.

- Back to School enrollment show 316 students enrolled K-12.

- Minnesota Rural Education Association is host Area meeting on 9/24 at 7 p.m. in the TRF Schools administrative offices.

- Minnesota Rural Education Association will host their Fall conference on 11/15-17. The theme of the conference is Great Beginnings in Learning.

- Q-comp committee has been developed and will be meeting to develop plan for implementation during the 2016-17 school year.

- Community Education offerings that are in progress and development are:

- Flag Football – Grades 3-6
- Elementary Volleyball – Grades 3-6
- 55 Alive – October
- Gymnastics – Grades Pre-School-4<sup>th</sup>

- Pre-School program has an enrollment of 19-4 year and 1-3 year old

- A review of the NW Links FY Bandwidth and Membership costs was review – There has been an increase in E-rate commitment, so there is a increase in bandwidth for the school district and a decrease in overall costs.

- A review of the STORM Community Heroes Scholarship program was completed, for additional information contact Staci Winge

- The Fall ECFE Newsletter was distributed for review

- Final approval for the 2015-16 wrestling cooperative information was distributed

- A review of Certificate of Achievement for Special Education Reporting/Compliance was presented to Stephen/Argyle Central. Special recognition to Mrs. Chwialkowski and Mrs. Anderson for their work.

- A review of the policy/practice changes recommended by the Higher Learning Commission for the qualifications of staff teaching College in the High School classes was review. These recommendations would take effect in 2017, but would dramatically effect the ability for Stephen/Argyle Central staff to offer CHIS classes.

- STAR reporting is complete for the 1<sup>st</sup> reporting cycle

- Assurance and Compliance reporting has been completed for 2015-16

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to approve leave request for Jennifer Safranski, as presented. All School Board member present voted in favor of the motion.

A motion was made by Tony Safranski and seconded Betsy Jensen to approve resolution resolving that MSBA urges the Legislature to continue support of students in Concurrent Enrollment Courses in Schools, by supporting current policy and practices issued by Minnesota Universities and Colleges to credential high school teachers to teach courses and codify a state-wide policy to assure Minnesota students' success with dual credit courses while attending high school. 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 Minnesota State High School League Foundation – Application for Grant for Student Participation – Form A. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Tony Safranski to adjourn the meeting at 9:26 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka

ISD #2856 Clerk