

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### August 19th, 2015

The regular August School Board meeting was called to order by Chair Jeff Chwialkowski at 8:00 p.m. on August 19th, 2015 in the Stephen Superintendent's office. The School Board members present for the meeting were Jeff Chwialkowski, Cara Hendrickson, Tony Safranski, Gail Yutrzenka, Betsy Jensen, Shawn Rominski, and Steve McGlynn. Others present at the meeting were Shawna Peterson, Ethan Marquis, Kevin Kuznia, and Superintendent Chris Mills.

A motion was made by Gail Yutrzenka and seconded by Cara Hendrickson 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 Tony Safranski to approve the July 22nd regular School Board meeting minutes 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 August bills as presented. 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 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:

- Summer School – 33 students participated in “Jump Start Program”
- Extended School Year – 2 participants
- Summer Theatre – 13 participants
  - Summer Theatre is sponsored by a grant through the NW Minnesota Arts Council – Legacy Funding
- Technology Integration Training – NWSC
- Pre-School/Learning Readiness program – 1 section/18 students
- Artist in Residency – Elwyn Ruud/Compass Learning

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

- Back to School - Staff Social – August 25<sup>th</sup>
- Fall Workshop Schedules
- Fall Sports Participation
  - Cheerleaders – 7 participants
  - Cross Country – 13 participants SAC/3 participants WAO
  - Football – 33 participants 9-12/18 participants 7-8
  - Volleyball – 27 participants 9-12/16 participants 7-8
- Important Dates:
  - 8/21 Meet the Storm, 8/22 Football @ NCE/U-H, 8/25 VB Jamboree @ WAO, 8/27 VB @ Lake of the Woods, 8/27 JH/JV vs. KCC, 8/28 FB H vs. Waubun, 8/31 JH/JV FB vs. Northern Freeze, 9/1 First Day of School, 9/3 Cross Country @ TRF, 9/3 VB vs. BGMR

Mr. Marquis provided updates on technology activities at SAC:

- Finalizing summer work – Imaging of devices, JMC rollover, Student accounts, cleaning, updates on remote desktops, SMART Board updates and installation, Lightspeed
- Fun stuff – Flipped classroom on the football field, stats, media arts
- Staff – Updates, final requests, content filters, JMC refreshers, applications, technology integrations, misc. prep on hardware

- Final website updates

- Computer Management and Security plan

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the bus routes 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 Cara Hendrickson to approve the following items related to long-term facilities planning:

- 10 year Long-Term Facilities Maintenance Expenditure plan
- 10 year Long-Term Facilities Maintenance Revenue plan
- FY 2017 Application for Long-Term Facilities Maintenance Revenue-Statement Assurances

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

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve the Memorandum of Agreement 2015-16 with the University of Minnesota of Crookston – College in the High School. 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 Memorandum of Agreement with Compass Learning for Fiscal Year 2015-16 – Artist of Residency Grants. All School Board members present voted in favor of the motion.

A motion was made by Tony Safranski and seconded by Shawn Rominski to accept the resignation of Elizabeth Anderson, Head Cook-Argyle site, effective 8-5-2015. All School Board members present voted in favor of the motion.

A motion was made by Steve McGlynn and seconded by Gail Yutrzenka to approve the hiring of Bethany Westman, Head Cook-Argyle site. 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 23<sup>rd</sup> at 8:00 p.m. in the Argyle Superintendent's office.

- Enrollment update – The current project enrollment to start the 2015-16 school year is 307 students K-12 and 18 Pre-School students.

- A review of the draft audit results for 2014-15 was completed. There are several things in Special Education and Health and Safety that need to be resolved, but overall the audit results demonstrate the district in compliance and positive fund balance.

- Truth in Taxation meeting will be held on 12/16 during the regular School Board meeting.

- Minnesota Rural Education Association will host regional meeting on September 24<sup>th</sup> in Thief River Falls.

- Staff workshops will be held on Tuesday, August 25<sup>th</sup>-Thursday, August 27<sup>th</sup>

- Type III vehicle training

- Bullying Training

- School Board Social – Riverside Golf Course 8/25

- Pre-School program – 18 students/1 section

- Summer Safari Theatre – 13 participating children
- Marshall County Collaborative - \$7,000 commitment toward Social Worker position
- Minimum Wage – August 1<sup>st</sup> State and Federal - \$9.00
- The plan for Speech and Language services was review for the 2015-16 school year. Alana Kuznia and Shanda Carlson will filling the position and providing student services.
- Summer Levy information has been submitted and the proposed 2015 Pay 2016 levy information will be available at the September regular School Board meeting.
- Job posting and hiring was reviewed for para position and assistant cook
- The City of Stephen and City of Argyle have been billed for bus usage for summer programs.
- A review of changes in Q-Comp program was completed. A recommendation will be made to pursue Q-Comp funding for the 2016-2017 school year.
- Minnesota School Board Association will be hosting a advocacy meeting in Thief River Falls on August 22<sup>nd</sup> in Thief River Falls.

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve the 2015-16 Community Education budget as presented. All School Board members present voted in favor of the motion.

The meeting was closed for personnel at 9:21 p.m.

The meeting was opened at 9:31 p.m.

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to adjourn the meeting at 9:33 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Gail Yutrzenka  
ISD #2856 Clerk