

Stephen/Argyle Central #2856

Board Meeting Minutes

January 17th, 2018

The regular January School Board meeting was called to order by Steve McGlynn at 7:00 p.m. on January 17th, 2018 in the Argyle Superintendent's office. The School Board members present for the meeting were Dustin Grabowska, Gail Yutrzenka, Cara Hendrickson, Steve McGlynn, Mason Sundby, Betsy Jensen, and Shawn Rominski. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Jill Adolphson, Tyler Malm, and Superintendent Chris Mills.

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve the agenda as presented. All School Board members present voted in favor of the motion.

At this time Steve McGlynn called for nominations for School Board Chairperson.

Steve McGlynn was nominated for the position of Chairperson. All nominations ceased for School Board Chairperson. A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve Steve McGlynn as Chairperson. All School Board members present voted in favor of the motion.

At this time Chairperson McGlynn called for nominations for School Board Vice-Chairperson.

Gail Yutrzenka was nominated for the position of Vice-Chairperson. All nominations ceased for School Board Vice-Chairperson. A motion was by Steve McGlynn and seconded by Cara Hendrickson to approve Gail Yutrzenka as Vice-Chairperson. All School Board members present voted in favor of the motion.

Cara Hendrickson was nominated for the position of Clerk. All nominations ceased for School Board Clerk. A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to approve Cara Hendrickson as Clerk. All School Board members present voted in favor of the motion.

Betsy Jensen was nominated for the position of Treasurer. All nominations ceased for School Board Treasurer. A motion was by Shawn Rominski and seconded by Cara Hendrickson to approve Betsy Jensen as Treasurer. 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 December 20th regular School Board minutes. All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Mason Sundby to approve the January bills as presented. 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 Treasurer's report as presented. All School Board members present voted in favor of the motion.

Mr. Mills provide an update on the following activities at SAC Elementary:

- 21st Century Program – Afterschool Homework room
- Honor Roll program/92% of students in grade 3-6 made their AR Reading and
- Math Goals/36 students with perfect attendance first half of the year

- Principal Party – 2nd quarter Bowling in EGF January 26th
- NWEA Winter Testing – January 17th - January 26th
- Literacy Night – January 29th – K-3 90+ students registered
- Elementary Book Fair – January 29th-February 2nd
- Spelling Bee – January 23rd
- One Act Play – January 25th
- Elementary Basketball – Practice/Halftime
- Science Museum of MN Presentation – 2/14
- Peer Observation – Q-Comp
- 100th Day Activities – February
- Creativity Festival – January 4th – Grades 6 & 7 students
- Student Teacher – Gabby Kekke

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

- The movie “Wonder” – 12/22 – Tremendous mentoring by secondary students
- TEAM Up leadership seminar for sophomores – January 8th
- End of 2nd Quarter/1st Semester – January 12th
- Music Festival – Concordia- January 19th and 20th
- Para-Professional week – January 22nd-26th
- Spelling Bee – January 23rd
- One-Act Play – January 25th – Performance at the Elementary
- Mid Year student meetings with student advisors – January 31st
- AAA Banquet for S/A representatives (Autumn Thompson and Wyatt Hamre) – February 7th in Mahnomon
- President’s Weekend – February 16-19
- Parent/Student/Teacher conferences – March 26th-28th
- Senior Class Trip – April 5th-13th

Activities Update – Knowledge Bowl season is underway, Mr. Pietruszewski is advisor – Robotics is meeting after school and Saturday’s, Mr. Paulson is the advisor – One Act Play Sub-Section 31 competition @ SAC

Online College in the High School – 18 courses being taken in a variety of content areas

- Solid student participation in a variety of activities at this time – GBB, BBB, One Act Play, School Musical, Robotics are examples of programs students are involved in during the winter season.

Mr. Marquis provide information on technology activities at SAC:

- Staff activities – TRF Tech conference opportunity was canceled for staff due to weather.
- SAC Facilities and Equipment – Christmas break work completed, Liberty Printing Annual Check-up, Two disk failures, 10 MacBooks returned to service for students
- Student Assessment and Prep – Elementary NWEA Testing January 17th-January 26th
- Student Activity – audio and video additions to website, Mr. Malm’s Media Arts activities, Mr. Lindgren’s GBB locker room posters, Mr. Kroulik updating BBB locker room, and 3D printing laptops
- Upcoming activities – NWEA Winter Testing – Next two weeks and Batch checkups

A review of the draft 2018-19 school calendar was completed. The calendar will be distributed to staff for review as edited and brought back to the February regular School Board meeting for review and action.

A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to approve the 2018 School Board committees as presented. 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 following 2018 Senior Class Trip chaperones – Nic/Jennifer Thompson and John/Rachel Hamre. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Mason Sundby to approve the resolution directing administration to make recommendations for reductions in personnel and positions and reason therefore. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Mason Sundby to approve the leave requests of the following staff members as presented per EMSA Master Agreement: Mary Chwialkowski, Renae Lindgren, Dan Lindgren, Renee Jensen, and Tammi Anderson. All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Cara Hendrickson to approve sick leave bank donations to Courtney Malm and Karen Gunderson as presented. All School Board members present voted in favor of the motion.

A motion was made by Mason Sundby and seconded by Shawn Rominski to approve the resolution stating the intention of the school board to issue General Obligation Bonds to finance projects included in the district's approved ten-year plan; convenanting and obligating the district to be bound by and to use the provisions of Minnesota State Statute, Section 126C.55 to guarantee the payment of the principal and interest bonds. All School Board members present voted in favor of the motion.

A motion was made by Mason Sundby and seconded by Cara Hendrickson to approve the updated 10-year Long Term Facilities Maintenance plan 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, February 21st at 7:00 p.m. in the Stephen Superintendent's office.
- Staff Development activities were held in-house due to weather issues.
- Enrollment update – The current enrollment is 289 students K-12. This is a decline of 7 students during the school year. There are 23 4 year old and 2 3 year old students enrolled in the Pre-School program. The following information is the projected enrollment for the next 5-years:
 - 17-18 289 K-12 students
 - 18-19 283 K-12 students
 - 19-20 275 K-12 students
 - 20-21 278 K-12 students
 - 21-22 267 K-12 students
- A copy of the 2018 State of the School article is included in the packet of information.
- Minnesota School Board Association Winter conference was held on January 11-12. Gail Yutrzenka, Steve McGlynn, Mason Sundby, Shawn Rominski, and Superintendent Mills attended the professional development activity.
- Para-Professional Recognition week will be held on January 22nd-26th

- Parent-Student-Teacher conferences will be held:
 - Monday, March 26th – 4 p.m. to 8 p.m. at JH/HS
 - Tuesday, March 27th – 4 p.m. to 8 p.m. at Elementary
 - Wednesday, March 18th – 3 p.m. to 6 p.m. at Both sites
- A review of current and plan programs that are part of the 21st Century Learning program was reviewed. Several planning meetings are in the foreseeable future for staff.
- The current working budget projections are:
 - Revenue – \$5,030,958.00
 - Expenditures - \$5,188,346.00
 - Total – (\$-157,188.00)
- We will be starting the process to solicit quotes for auto/property/and work comp insurance for 2018-2021 in February. We expect to receive, review, and accept quotes in April.
- Winter Staff Social will be held on Saturday, January 20th at the Dell
- Adult Community Education – Mrs. Tulibaski continues to do a great job facilitating the program. A sign making class was held on January 17th.
- The 19th Annual School Musical “Into the Woods” will be held on March 22nd –March 25th – There are 21 cast members, 5 back stage singers, and 10 tech/back stage participants.

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to accept the following donations of \$500 each to be used to purchased elementary basketballs and supplies:

A&S Ag Sales – Travis Anderson/Reece Setterholm
 Red River Bean & Seed – Joel Osowski
 CHS AG Services – Ryan Anderson
 AGSERV – Lance Woinarowicz

It is with a great deal of appreciation that all School Board members present voted in favor of the motion.

Each School Board member shared something positive about our school and/or communities. Items that were shared were the fantastic attendance for the 3rd and 4th Grade Park & Rec Basketball Tournament, Great volunteers involved in running tournament, Mr. Malm’s work to assist groups in the concessions, Students working as part of the ambulance crew – Special recognition to Carson Pagnac for his work, Robotics kids working to raise funds for program to group efforts, and 21st Century After-School Homework program.

A motion was made by Mason Sundby and seconded by Dustin Grabowska to adjourn the meeting at 8:16 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
 ISD #2856 Clerk