

Stephen/Argyle Central #2856

Board Meeting Minutes

June 20th, 2018

The regular June School Board meeting was called to order by Steve McGlynn at 6:30 a.m. on June 20th, 2018 in the Stephen Cafeteria. The School Board members present for the meeting were Dustin Grabowska, Gail Yutrzenka, Cara Hendrickson, Betsy Jensen, Steve McGlynn, and Shawn Rominski. School Board member absent was Mason Sundby. Others present at the meeting were Ethan Marquis, Janelle Swanson-Swanson Insurance Agency, Shawna Peterson, 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.

A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to approve May 16th regular School Board minutes. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Dustin Grabowska to approve the June bills as presented. 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 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:

- Summer Enrichment program – 21st Century – 54 registered
- Review P-12 Enrollment/Staffing needs and assignments for 2018-19
- Northstar program and NW Mental Health

Mr. Kuznia provided a written report of activities at SAC Secondary:

- Congratulations to the Class of 2018!!
- Memorial Day services and activities at both sites
- Congratulations to Spring State competitors: Abigail McGlynn and Isaac Durand – Track and Joey Kekke – Golf.
- Class of 2019 Meet Your Neighbor Day Fundraisers
- 2019 football reclassification information
- Review of Storm Booster Club information – Lowest earnings in over 15 years
- 2018-19 basketball updates – restricted arc will be implemented, no shot clock at this time
- 2017-18 Discipline report information – 22 “Official” office visits – 3 MSHSL violations, 10 behavioral issues and 3 cell phone issues
- 2018-19 Coaching assignments:
 - Baseball – Head Dustin Grabowska, Assistant Dan Lindgren
 - Boy's Basketball – Head Nevin Lubarski, Assistant Brent Aakre, JH Mark Hendrickson

- Cheerleading – Sharon Kotts
 - Cross Country – Garry Kotts
 - Football – Head Ethan Marquis, Assistants Matt Kroulik and Jason Yutrzenka, JH Dan Lindgren and Scott Groven
 - Girl's Basketball – Head Dan Lindgren, Assistants Heidi Carlson and Jason Yutrzenka, JH Scott Groven
 - Golf – Tim Paulson
 - Track & Field – Head Garry Kotts, Assistants Melanie McGlynn and Ethan Marquis
 - Volleyball – Head Renae Lindgren, Assistant Brittney Kuznia, JH Courtney Malm and Betsy Sorenson
 - Softball – TBD
- 2018-19 Student Handbook will be presented with no major changes. A review of the practice of student that receive a MSHSL Violation not being recognized during awards day was completed. It was determined that this practice will continue.

Mr. Marquis presented information on technology activities at SAC:

- Review of Spring Tech survey
- Student computer reimaging, student computer cart use, 6-12 tech use, K-5 tech use, SMART Board vs. SMART TV use, projector replacement, security camera system repairs, and managed print review from MARCO and Liberty.
- Site networks – guest networks are active, S-Guest and A-Guest, Band width increase in effect
- continue summer work – general cleaning and repair, replacement of equipment, website adjustments, content filter updates, final technology equipment plan, and final recommendation on managed printing contract. tech tag system.

A final review of the property, liability, auto, and work comp quotes was completed.

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the proposals from Argyle United Insurance-Ram Mutual for work comp insurance and Swanson Agency-EMC for the property, liability, and auto insurance for 2018-2021. All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Gail Yutrzenka to approve the part-time Elementary Dean of Students position for the 2018-19 school year. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Shawn Rominski to certify the 2018 Graduates for Stephen/Argyle Central. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Dustin Grabowska to approve Chris Mills, LEA representative for the 2018-19 school year. All School Board members present voted in favor of the motion.

A motion by Gail Yutrzenka and seconded by Betsy Jensen to approve the School Board meeting calendar for 2018-19 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 Messenger as the official newspaper. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski to approve the official Depositories for 2018-19 – Koda Bank, United Valley Bank, Ultima Bank, and Bremer Bank. All School Board members present voted in favor of the motion.

A review of school lunch prices and balances was completed. Per federal requirements if the district is operating in a negative yearly balance, it must increase prices yearly until price reach the federal required reimbursement level of \$2.93 a lunch meal or the program runs a positive fund balance. A motion was made by Betsy Jensen and seconded by Dustin Grabowska to approve the school lunch and breakfast prices as presented. 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 School Board member compensation rates stay at the current rates. All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Gail Yutrzenka to approve the acceptance of donations by the Sports Boosters for 2017-18 - \$13,100. All School Board members present voted in favor of the motion.

A motion was by Betsy Jensen and seconded by Shawn Rominski to approve the Memorandum of Agreement with NCTC College in the High School program for 2018-19. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Dustin Grabowska to approve the Elementary Student Handbook for 2018-19 as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Betsy Jensen to approve the Secondary Student Handbook for 2018-19 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 membership renewal with the Minnesota Rural Education Association. 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 miscellaneous policies and fees 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 accept the resignation of Mark Hendrickson, Head Baseball Coach, with deep appreciation for his 7 years as Head Coach and 11 years of involvement in the Storm Baseball programs. All School Board members present voted in favor of the motion.

A motion was made by Betsy Jensen and seconded by Dustin Grabowska to approve the cooling units quote of Rominski Plumbing and Heating for \$11,082. All School Board members voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to approve the hiring of Stephanie Patnode, part-time Social Worker, for the 2018-19 school year. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, July 18th at 7:00 p.m. in the Argyle Superintendent's office.

- Legislative Update – A review of legislative session was completed, including a review of the Teachers Retirement Association bill and Bonding bill.

- A review of current enrollment projections for 2018-19 was completed – The current projections are for 285 K-12 students and 26 Pre-School students. Grades 1 and 3 are current being review for class size adjustments.

- Fuel and Milk bid requests will be received until June 29th.

- Transportation reporting will be completed in mid-July. The miles reported are from July 1st to June 30th.

- A review of transportation for the Northstar Summer program was completed. This is a collaborative opportunity between Stephen/Argyle Central and NW Mental Health.

- World's Best Work Force reports will be completed in mid-July.

- Q-Comp reporting is in program and due to the state in September.

- A School Board Workshop will be planed after the Fall election.

- A review of the current facility project was completed – All phases of the project are on schedule at this time.

- School Board Election Calendar was review – The filing dates for School Board are July 31st to August 14th. The election is November 6th.

- Job Posting – We will be posting for bus drivers, 21st Century Program Coordinator, and an Assistant cook at the Stephen site.

- Read Well By 3rd Grade report is due in August.

- Community Education – A review of access to weight room and gym facilities was completed. We will review current security access to improve control of access and limit liability.

- A program called Time Clocks Plus was reviewed for possible use with hourly employees to improve efficiency in payroll system. We will continue to investigate for possible future implementation.

- The 10 year Long Term Facilities Maintenance program budget projections will be updated for 2018-2028 and presented for review and approval at the July regular meeting.

- A meeting was held between SAC Administration and WAO Administration to review current Spring cooperatives. Review of coaches, facilities, and participation was completed. An additional review of some facility issues will be completed in October.

- Colleen Radeke has decided to step away from the School Musical as it moves to the Fall in 2018-19. Colleen started the School Musical in the 1999-2000 school year and has dedicated 19 years to the program. Her commitment to the success of the School Musical will be missed by participants and audience members. We accept her decision with a great deal of appreciation for her commitment the students of Stephen/Argyle Central.

- Stephen Community Foundation has donated \$500 towards the purchase of a mobile fence for use on the Stephen Baseball Field.

- A review of the new Professional Educators Licensing and Standards Board was completed. This group will review all teacher licensing request in the future.

A motion was made by Shawn Rominski and seconded by Betsy Jensen to adjourn the meeting at 7:59 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk