

Stephen/Argyle Central #2856

Board Meeting Minutes

August 20th, 2018

The regular August School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on August 20th, 2018 in the Stephen Superintendent's office. The School Board members present for the meeting were Dustin Grabowska, Gail Yutrzenka, Steve McGlynn, Betsy Jensen, and Shawn Rominski. School Board member absent was Mason Sundby and Cara Hendrickson. Others present at the meeting were Ethan Marquis, Shawna Peterson, Kevin Kuznia, Nevin Lubarski, and Superintendent Chris Mills.

A motion was made by Gail Yutrzenka 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 Dustin Grabowska to approve July 18th regular School Board minutes. 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 August bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski 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. Marquis provide an update on the following technology activities at SAC:

- Review of facilities and equipment – Summer work
 - Final cleaning, student computer assignments, managed print services/updates, student/staff computer updates, and staff computer cleaning
- 2018-19 Prep
 - Website updates and improvements
- Final Summer Work & School Year Commencement
 - Final cleaning, purchases, website adjustments, equipment assignments, student instructions, and computer rack wiring

Mr. Kuznia presented information on activities at SAC Secondary:

• Review of Fall Workshop Schedule, 21st Century Summer School review, Fall Athletic Parent meeting, Athletic Participation: 5 Cheerleading, 6 Cross Country, 51 Football, and 44 in Volleyball – 106 of the 139 7-12 students are participating. The Fall Musical will increase this participation number.

- Important Upcoming Dates:
 - 8/21 VB Jamboree @ WAO 5 p.m., 8/24 Meet the Storm Night, 8/25 Football Scrimmage, 8/28 VB at BGMR Varsity in Greenbush and JH in Badger, 8/30 VB @ Win-E-Mac, 8/30 FB @ Win-E-Mac, 8/30 CC

Meet @ TRF, 9/4 First Day of School, 9/4 JH Area Scrimmage @
MCC, VB H vs WAO, and 9/6 CC Meet at Roseau

Mr. Lubarski provided a report on activities at SAC Elementary:

• Review of 21st Century Summer Enrichment program – Thanks to Mr. Lubarski, Mrs. Evans, and Mrs. Carlson for their work in the program.

- Building project walk through will be completed on 8/24
- Custodians continue the cleaning process as the construction projects wrap up.
- Current Elementary enrollment 158 K-6 students and 26 Pre-School students.
- Teachers have been very busy in the building
 - Theme of school year “Anchors Up”
 - New hire – Chrissy Nelson
- Daily schedules are currently being completed
- Urging parents to drop off students at the East and South doors to ensure proper supervision.
- Facebook page – Being developed at this time.
- Early-childhood advisory meeting – 8/20 7 p.m.

A motion was made by Betsy Jensen and seconded by Gail Yutzenka to approve the consent agenda items as presented:

- 2018-19 Fuel bid as presented – Johnson Oil Co. and CHS-Cenex
- Sarah Marquis to complete EFT – Electronic Fund Transfers
- Bus Routes – 2018-19

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

The second review of the following policies updated by the Minnesota School Board Association and the 2018 Minnesota Legislature:

- 102 Equal Educational Opportunity
- 205 Open Meeting and Closed Meeting
- 206 Public Participation in School Board Meetings/Complaints about a Person at School Board Meeting and Data Privacy Considerations
- 401 Equal Opportunity Employment
- 413 Harassment and Violence
- 419 Tobacco Free Environment
- 421 Gifts to Employees and School Board Members
- 504 Student Dress and Appearance
- 506 Student Discipline
- 509 Enrollment of Nonresident Students
- 525 Violence Prevention
- 530 Immunization Requirements
- 602 Organization of School Calendar and School Day
- 611 Home Schooling
- 707 Transportation of Public School Students
- 708 Transportation of Non-Public School Students
- 709 Student Transportation Safety Policy
- 722 Public Data Request

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the hiring of Chrissy Nelson, 1st Grade Teacher, for the 2018-19 School year. 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 the resolution relating to the election of School Board members and calling the School District General Election. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Monday, September 17th at 8:00 p.m. in the Argyle Superintendent's office.
 - A copy of the workshop schedule was included in the information and reviewed.
 - Para-professional training will be presented by the NWSC at SAC Elementary on 8/21 at 8:00 a.m.
 - 21st Century program updates – A review of the Minnesota Department of Education review of Year 1 was completed on 8/16 at SAC Elementary. In addition, a review of the Summer Enrichment program was completed.
 - Compass Artist in Residency grants have been completed to provide two artist in residency for 2018-19 for 7-12 students. We will be working to provide a visual arts residency as the elementary as well.
 - The 2018-19 School Board Social will be held on 8/27 at the Riverside Golf Course – The meal will begin at 5:30 p.m.
 - The current enrollment is 297 K-12 students and there are 25 students enrolled in Pre-School.
 - Q-Comp program – The first leadership meeting of the year will be on 8/23 at 9:00 a.m. in the Stephen Superintendent's office.
 - A review of current job posting was completed – We continue to search for an assistant cook and substitute bus drivers.
 - School Board Filings review – There are four positions open for the 2018 election. The following individuals have filed for the four positions: Shawn Rominski, Rick Kroll, Gail Yutzenka, Betsy Jensen, and Cara Hendrickson
 - A review of the building project progress was completed. The final walk through to view the project completion will be completed on 8/24.
 - Summer Levy reporting has been completed – The proposed levy information should be out from the Minnesota Department of Education the second week of September.
 - Truth in Taxation for 2019 will be held as a part of the regular December School Board meeting – 12/19/18 is the scheduled date for the meeting.
 - A review of the draft audit results for 2017-18. The final audit information will be available for review and approval at the regular October School Board meeting.
 - Argyle Fitness Center – A request was made to review the possibility of the school becoming a partner in Argyle to provide a fitness center in the weight room area. The request is under review and a group is currently working with the City of Argyle on a possible partnership.
 - The current investment rate for school funds invest at Bremer is 1.99%
- Tell me something good:
- Gail Yutzenka shared information about the school and community being willing to work together on a fitness center.

- Shawn Rominski communicated positive community feedback on the summer enrichment program and also shared his thoughts on the high participation numbers in extra-curricular programs and the community support for the school programs.

- Chris Mills shared his appreciation for the tremendous support for the Legion Baseball team during the sub-state and state tournaments. Incredible crowds for games and the team was recognized for the State Tournament Sportsmanship award.

- Steve McGlynn review student athletes selling sports signs in the community and the positive feedback of the athletes and community members.

- Betsy Jensen shared information on the impact of the summer science camp on students and the visual arts class offerings by Lenore Pietruzewski and Elwyn Ruud.

- Dustin Grabowska shared information on the tremendous support by community members for Storm activities. Also, he shared that Storm participants have been averaging 94 students participating in summer weight programs each week.

A motion was made by Gail Yutrzenka and seconded by Betsy Jensen to adjourn the meeting at 7:33 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk