

Stephen/Argyle Central #2856

Board Meeting Minutes

March 19th, 2018

The regular March School Board meeting was called to order by Steve McGlynn at 8:00 p.m. on March 19th, 2018 in the Argyle Superintendent's office. The School Board members present for the meeting were Dustin Grabowska, Gail Yutrzenka, Cara Hendrickson, Steve McGlynn, Betsy Jensen, and Shawn Rominski. School Board member absent was Mason Sundby. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Mary Chwialkowski, Justin Maaninga - ICS, 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 Gail Yutrzenka and seconded by Cara Hendrickson to approve February 21st 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 Shawn Rominski to approve the March bills as presented. 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 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:

- Young Author's conference – 3/8
- Elementary State BB send-off 3/14 – Thank you to Mr. Groven
- Food Shelf collection – March Madness 3/19-3/29
- MCA/NWEA Testing schedule
- Parent/Student/Teacher conferences will be held on March 27th & 28th
- “World Down Syndrome Day” – March 21st – Staff and students will wear crazy socks to recognize the day - \$1 for each staff and student participant will be donated to the Minnesota Down Syndrome Association.

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

- Recent and Upcoming activities:
 - End of the 3rd quarter has been extended - report cards will go home at the end of the week.
 - School Musical “Into the Woods” – March 20th performance for Elementary, March 23-25 public performances
 - Parent/Student/Teacher conferences will be held on March 26th & 28th
 - Report on Artist in Residency
 - Robotics competition held on March 2nd & 3rd held in Grand Forks, ND
 - Q-Comp early-out will be held on March 28th

- Congratulations to our GBB players and coaches on their state tournament participation, as well as the individual awards that our student/athletes have earned during the winter seasons
- Best of luck to Region 8 AAA winner Wyatt Hamre at the State Banquet on March 24th
- March 27th – Vocal Musical Ensembles will be held at SAC, we will also have instrumental ensembles perform that day due to Senior Class trip
- March 30th-April 2nd – Easter break
- April 3rd – Cap/Gown pictures/Spring sports pictures/Caufield Studios
- Senior Class Trip Update: Students will meet March 21st – Parents will meet March 26th – Departure date set for 5:30 a.m. on April 5th, return April 13th
- Spring activities:
 - Baseball: 27 participants 7-12 (17 from SAC)
 - Golf: 15 signed up at this time from SAC
 - Softball: 18 participants + 1 manager 7-12 (9 from SAC)
 - Track and Field: 94 participants + 5 managers (20 boys, 32 girls from SAC)
 - Trap Shooting: 20+ participants registered at this time
- Student Issues: discipline and attendance issues reviewed

Mr. Marquis provided updates on activities related to technology at SAC:

- Facilities & Equipment: Data Back-ups, 3 MacBook Pro's returned to service, and security camera adjustments
- Student assessments: Prep work MCA's & NWEA's
- Student activity – Artist in Residence
- Special Event audio and video: Sacred Sounds
- Spring Testing season: MCA's and NWEA's
- Technology survey: Most used equipment and applications
- LightSpeed content filter upgrade – Data Storage solutions
- Website activity and student media arts work

A motion was made by Gail Yutzenka and seconded by Betsy Jensen to approve the 2018-2019 school calendar 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 accept the letter of resignation of Josh Pietruszewski, Social Studies Instructor, effective 5-31-2018. All School Board members present voted in favor of the motion.

A review of General Obligation Facilities Maintenance Bonds, Series 2018A paperwork was completed. The information was provided by Robert W. Baird & CO.

A motion was made by Betsy Jensen and seconded by Shawn Rominski to approve the bids for capital facilities project as presented:

- Windows – Red River Glazing \$177,320
- General Contractor – Gast Construction \$214,400
- Steam Pipe Replacement – Lunseth Plumbing & Heating \$177,955
- Asbestos Abatement – ACCT \$46,400

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 ratifying the award of the sale determining the form and details, authorizing the execution, delivery, and registration, and providing for the payment of general obligation facilities maintenance bonds, series 2018A. 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 hiring of Alex Robertson, Social Studies Instructor, effective the 2018-2019 school year. 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 leave request of Sheryl Lubarski. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board will be held on Wednesday, April 18th at 6:30 a.m. in the Stephen Superintendent's office.

- An updated School Board meeting calendar is being developed at this time. It will be posted and distributed in April.

- A update of Legislative information was provide – The information highlighted was focused on House File 3315/Senate File 3086 2018 Minnesota Department of education Policy Bill.

- A review of a draft budget for the 2018-19 school year was presented. The budget is based on a K-12 enrollment of 285 students. A working budget will be presented for approval at the regular June School Board meeting.

- Meet & Confer meeting will be held on 3/26 at 7:00 a.m. in the Stephen Superintendent's office.

- Support Staff – We are currently working on updating the support staff compensation and handbook for the 2018-2020 school years. Information will be presented at a upcoming regular School Board meeting.

- The 19th annual school musical will be held on March 22nd-25th

- Summer/Youth employment applications are available at this time until 4/10

- 55 Alive course will be offered on April 3rd at the Stephen Community Center 8:00 a.m. to Noon.

- A discussion regarding the current activity pass structure was completed. The discussion will continue at the regular April meeting. Any changes will be recommended at the regular May meeting.

- A review of the 2017-18 calendar was completed. At this time, no additional days will need to made-up.

- A review of 21st Century program updates was completed. The 21st Century coordinator will be posted for 2017-18. Mrs. Pietruszewski has indicated that she will be resigning at the end of the year. Summer School program is currently in the planning process.

- MSBA training materials were distributed – “Building High Performance Teams”

- Compliments to Bethany Westman and Melody Anderson for recent Minnesota Department of Health inspection – Outstanding performance.

Tell Me Something Good:

- Elementary Pep Fest/send-off for the Girls Basketball Team to State Tournament

- Community and Fan support for the Girls Basketball Team
- 70% of students grades 7-12 participating in Spring activities, great example of offering and engaging our students in variety of activities
- Youth Curling – Thank you to the community volunteers for offering the activity
- Coach Lingren and his staff handling the State Tournament experience for all of his players and participants
- World Down Syndrome Day – March 21st – We have fantastic students and staff that are very involved and supportive of activities

A motion was made by Betsy Jensen and seconded by Gail Yutrzenka to adjourn the meeting at 9:17 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk