

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### April 17th, 2019

The regular April School Board meeting was called to order by Vice-Chairperson Gail Yutrzenka at 6:00 p.m. on April 17th, 2019 in the Stephen Superintendent's office. The School Board members present for the meeting were Gail Yutrzenka, Dustin Grabowska, Cara Hendrickson, Rick Kroll, and Shawn Rominski. School Board members absent were Mason Sundby and Steve McGlynn. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Nevin Lubarski, Mary Chwialkowski, Jill Adolphson, and Superintendent Chris Mills.

A motion was made by Shawn Rominski and seconded by Rick Kroll to approve the agenda as presented. 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 March 18th 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 Shawn Rominski to approve the April 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. Lubarski provided updates on the following activities at SAC Elementary:

- Provide a copy and review of thank you letter from Art Meyer – K-12 Principal at Norman County East – The letter is in reference to our staff and students making a donation to a students facing medical issues.
- Food Drive in March collect 650lbs of food – The state food shelf will match the collection with \$650. "Hats for Hope", Crazy Socks for Brooklyn, Craig Smith/Utah State photo and twitter, Northern Air-3<sup>rd</sup> Quarter Principal Party, and Book room project – "Burgers for Books"
- Activities coming up: 4/19 – No School Good Friday, 4/22 – Community Clean-up, 4/22-26 MCA Math testing, 4/24 – Q-Comp Early-out, 4/26 – Kindergarten to Shrine Circus, 4/26-29 – Pre-School Parent Teacher conferences, 4/30-5/10 – K-6 NWEA Testing, 5/2 – Pre-School Bowling and MCA 5<sup>th</sup> Grade Science testing, 5/3 – Pre-School Graduation, 5/6 – 3<sup>rd</sup> Grade Law Day, 5/9 – STEM Fair, 5/10 JH/HS Awards Day, 5/14-15 Deep Portage Grades 5<sup>th</sup>-6<sup>th</sup>, 5/20 – Toothpick Bridges, 5/24 Elementary Awards Day-Last Day of School for Students, and Summer Enrichment program 7/22-8/9.

Mr. Kuznia presented information on activities at SAC secondary:

- Tom Goeltz – Distracted Driving presentation and Dr. Corey Martin – Mental Health of Staff and Leadership presentation
- Spring Student/Teacher/Parent conferences above 80%, 2019-2020 first draft is complete, JH Music concert 5/2, and SH Music concert 5/9
- Spring Testing – Juniors have completed ACT and ASVAB, MCA Testing is taking place for students in grades 7-11 and Spring NWEA testing will be conclude testing season – Thank you to Mr. Marquis
- Senior Class Trip – Post trip surveys are available for review, Thank you to Brent & Jill Riopelle, Melanie McGlynn, and Tami Hebert for chaperoning the trip.
- Class of 2020 – pizzas, cookie dough, winter concessions, raffle, steak sales, ect for fund raising
- Prom – Great participation anticipate with the sign-up of our senior high students. After prom party will be hosted in the new gym at the Stephen site.
- Spring activities – Spring picture day – 4/15 – Thank you to Mrs. Adolphson, Mrs. Peterson, and Caufield's Photography. Senior High student participating in instrumental and vocal

contests in East Grant Forks 4/17. 4/18 first baseball game of the season. Golf will be getting started next week. Softball is working on getting games started the week of 4/22. Track and Field indoor meet at Bemidji State and Frozen Four meet at WAO on 4/16. Trap Shooting is continuing at this time with very strong participation numbers.

- Class of 2019 – catching up from class trip, college choices, graduation invitations, Award's Day 5/10, Baccalaureate 5/22 at Our Saviors Lutheran Church, Graduation practice and parent picnic 5/24, and Commencement Ceremony 5/25 at 2:00 p.m.

Mr. Marquis provided an update on technology activities at SAC:

- Student Assessments – NWEA Winter Assessments complete, Minnesota Comprehensive Assessments have started well (Reading, Math, and Science) – NWEA Spring Assessments are starting – ACT Aspire will follow.
- Upcoming activities – Spring testing continues, student computer FMM conversions and checks – Need Grades 10-12, and Staff Technology Use Survey & 19-20 Planning

A motion was made by Dustin Grabowska and seconded by Rick Kroll to approve the following consent agenda items as presented:

- 2019 summer youth and support employment plan
- Resolution with the Minnesota State High School League
- Jim Burlum Scholarship applicants – Technical Zachary Gerszewski, Josten Hoeper, and Savannah Riopelle / Honor Society Kinsey Beauclair, Mikayla Bulduc, Abbey Johnson, Abigail McGlynn, Sydney St. Germain, and Matty Urbaniak

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 Northwest Service Cooperative as the school district health insurance vendor for 2019-2021. 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 the purchase of the new elementary reading curriculum – “Wonders” as a 6 year package for \$29,347.50. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Monday, May 20<sup>th</sup> at 8:00 p.m. in the Argyle Superintendent's office.

- Legislative update – Information is provided in the packet regarding MN Legislative activities. A review of the current P-12 activities was completed.

- Spring Staff Social will be held 5/29

- Bus Inspection was completed on 4/4 – Congratulations to Mr. Hendrickson on a job well done.

- Board Breakfast will be held on May 29<sup>th</sup> at 8:00 a.m. at the Stephen site.

- Meet and Confer will be held on May 29<sup>th</sup> at 7:00 a.m. at the Stephen site.

- A draft Budget for 2019-20 was provided for review. The budget is based on 285 students in grades K-12. The budget will be updated in June for approval.

- Community Education – 55 Alive course was held April 9<sup>th</sup> at the Stephen Community Center. The course was held from 8:00 a.m. to Noon. 21 community members participated in the course.

- Pathways II funding has been approved for FY 20 & 21 to support the SAC Learning Readiness program. Pathways II funding is currently at \$15,000 yearly. The funding is directed to families with financial needs as scholarships for tuition.

- Negotiations – We have not started to negotiate with certified staff at this time, we hope to meet before the next regular School Board meeting.

- Q-Comp program – The next early-out is 4/24 and will be focused on curriculum mapping and summer professional development activities.

- Steve McGlynn has been elected to a 4-year term on the Region 8 Board starting in August 2019.

- A review was completed of several recent building projects including repair of the Pre-School room ceiling, installation of handrails in the Stephen New Gym, Argyle heating system, and repair to Pre-School Hallway roof.

- Review of Unrequested Leave of Absence for James Parker was completed

- Graduation – 5/25 at 2 p.m. Kimball Gym – Yearbook will take a photo of the School Board before the ceremony

Tell me something GREAT!

- Appreciation to Mrs. Jensen and Mr. Dalager for the outstanding Elementary programs – There was a packed house for each program.
- Sacred Sounds provided a fantastic performance!
- Thank you to Mrs. Sustad and Mrs. Tulibaski for facilitating the program on “Infant Loss”
- Trap Shooting program continues to be outstanding opportunity for students – Thank you to the volunteers that make the program happen.
- Thank you to Mrs. Mills for her work on grants – SAC has been funded by CHS and ONEOK for equipment for the Industrial Technology Department.
- Tom Goeltz presentation was outstanding – Thank you to Dave Gunderson for his work to bring this presentation to our communities.
- Community support for class fund raising – Great pizza being sold

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to adjourn the meeting at 7:02 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson  
ISD #2856 Clerk