

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### July 17th, 2019

The regular July School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on July 17th, 2019 in the Argyle Superintendent's office. The School Board members present for the meeting were Gail Yutrzenka, Dustin Grabowska, Cara Hendrickson, Shawn Rominski, Mason Sundby, and Steve McGlynn. School Board member absent was Rick Kroll. Others present at the meeting were Nevin Lubarski, Jill Adolphson, Ethan Marquis, 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 Dustin Grabowska and seconded by Gail Yutrzenka to approve June 19th regular School Board minutes. 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 July bills 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 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 activities:

- Classroom and hallway cleanings in progress
- Summer Enrichment program – Visual Arts-Mrs. Ruud and Mrs. Pietruszewski, Safari Theatre, and Extension/4H STEM program with Mrs. Tulibaski.
- Book room project progressing – books have arrived
- Staff in the building working on curriculum projects and new reading series
- NWEA Testing in classrooms during the 19-20 school year – Thank you to Mr. Marquis
- To do list: Yard signs \$10 – Classroom/Individual schedules, social skills curriculum, reading series training August 14<sup>th</sup> and 15<sup>th</sup>
- Elementary Open House – Wednesday, August 28<sup>th</sup> 5:00 p.m. - 6:00 p.m.

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

- Updates from the High School:
  - 7/22 Summer School begins, 7/31 Mandatory Fall Athletic Parent mtg 6:30 p.m. start/7:00 p.m. speaker, 8/8 Spring Co-op mtg at SAC with reps from WAO, 8/12 Fall activities begin: Cheerleading, Cross Country, Football, and Volleyball, 8/21 Volleyball Jamboree in Warren, 8/23 Meet the Storm, 8/24 Top of the State Conference Scrimmage 3 p.m. in Argyle, 8/26-29 Staff Workshops, 8/26 Staff Social, 8/29 7<sup>th</sup> Grade Orientation 7:45 a.m., and 9/3 First Day of School
  - 2018-19 Final review and 2019-20 Preview: Change from quarter finals to semester finals, Parent/Teacher/Student conferences, Moving from Valedictorian and Salutatorian to Honors and High Honors recognition.
  - Athletics: 2019-20 Fall and Winter schedules, Shortage of officials impacting football and basketball, Storm Hall of Fame update.
  - Booster Club update – Strong fiscal finish to the year – Storm Hall of Fame update
  - Class of 2020 – Busy summer schedules for seniors and Mr. Malm (MYND, Stephen Days, and baseball)

Mr. Marquis provided updates on technology activities at SAC:

- Facilities & Equipment

- Student Reimaging is complete, site networks, Student Tech Plans, Individual Accounts Grade 1-3, Repairables, and Summer School Prep
- Continued Summer Activities:
  - August – Final student computer cleaning – Garbage, Recycling, & Selling – Misc. Staff & Building Jobs, Annual fees and subscriptions, and JMC “Rollover” today
- 2019-20 Tech Purchases

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve the consent agenda items as presented:

- 2019-20 Milk bid – Dean’s Food/Land O’Lakes
- 2019-20 Fuel bid – Johnson Oil & CHS/Cenex
- Membership for 2019-20 with Minnesota School Board Association
- Memorandum of Agreement with SAEM – Q-Comp 2019-20

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

The first review of the following policies updated by the Minnesota School Board Association and the 2019 Minnesota Legislature:

- 419 Tobacco-Free Environment, Possession, and use of Tobacco, Tobacco Related Devices
- 532 Use of a Peace Officer and Crisis Team to Remove Students with IEP’s from School Grounds
- 603 Curriculum Development
- 611 Home Schooling
- 614 Form: Assurance of Test Security and Non-Disclosure
- 616 School District Accountability
- 624 Online Learning Options
- 713 Student Activity Accounting

Superintendent Items:

- The next regular School Board meeting will be held on August 21<sup>st</sup> at 7:00 p.m. in the Stephen Superintendent’s office
- Minnesota Department of Education & Minnesota School Board Association will hold the yearly Back to School conference August 4<sup>th</sup>-6<sup>th</sup>
- Audit will be completed July 25<sup>th</sup>-26<sup>th</sup>.
- State Reporting – These reports are being completed at this time: Title programs, Read Well by 3<sup>rd</sup> Grade, summer levy, SERV, SEDRA, ADM, WBWF
- Learning Readiness program – Draft information has been included on budgets, projected enrollments, and staffings.
- Review of job postings for 2019-20
- Review of 21<sup>st</sup> Century Summer Enrichment program for 2019-20
- Regional Bus Driver Training will be held on August 8<sup>th</sup> – Erskine, MN
- Area Special Education Cooperative Back to School Principal Training will be held on August 13<sup>th</sup> in EGF
- A draft of the 2019-20 Staff Workshop schedule was distributed for review. Staff workshops are scheduled for August 26<sup>th</sup>-29<sup>th</sup>.
- Reading series training will be held on August 14<sup>th</sup> for teachers in grades 2-5 in Argyle and for teachers in grades K-1 on August 15<sup>th</sup> in Lancaster.
- The 2019-20 School Board Social will be held on August 26<sup>th</sup> at Riverside Golf Course.
- Review of 5 Year Enrollment projects was completed:
  - 19-20 289 K-12 students / 33 Pre-School students
  - 20-21 300 K-12 students
  - 21-22 291 K-12 students
  - 22-23 287 K-12 students
  - 23-24 286 K-12 students
- A review of the RipL Training – Training will deal with mental health and safety of students and staff. The training series will begin November 8<sup>th</sup>.

- American Heart Association - \$18,500.50 has been raised during the 2018-19 school year. Congratulations to Mr. Groven, students, and staff.
- A review of the building project at Stephen was completed.
- Technology furniture will be purchased through student activities funds.
- A negotiations update was provided for certified staff – The contract for the 2019-21 has been settled. The final language and compensation is being completed at this time.

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to approve the hiring of Karen Gunderson, full-time custodian-Argyle site, effective 2019-20 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 purchase of router equipment for Industrial Technology Department - \$16,000. A series of grants and donations will cover half of the cost of the equipment.

A motion was made by Mason Sundby and seconded by Gail Yutrzenka to approve the hiring of Taylor Delisle, SACC Provider, effective 2019-20. 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 hiring of Clarissa Cantu, Para-Professional JH/SH, effective 2019-20 school year. 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 hiring of Amy Dalager, Learning Readiness/ECFE Para-Professional effective 2019-20 school year. All School Board members present voted in favor of the motion.

Tell me something great:

- Community Celebrations – Great to see people/alumni in our communities
- Great schools to recruit families – compliments to school staff on how great the schools reflect our community values.
- Mr. Marquis on the terrific work with technology management
- Taylor Voytilla and Isaac Durand representing school and communities at the Shrine Bowl.
- Family Night – Stephen Days Activity
- Scoreboard at Baseball Field in Argyle – Terrific work and coordination by Mason Sundby in facilitating donations and installation of the new scoreboard. Thank you to United Valley Bank, Solum & Sundby, Jay Swanson Insurance Agency, and Markit Grain for their donation and support.
- School Facilities – comments from alumni and visitors about the great shape our school facilities are in.
- Custodial staff and staff on the preparation for the upcoming school year.

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to adjourn the meeting at 7:34 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson  
ISD #2856 Clerk