

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### May 20th, 2019

The regular May School Board meeting was called to order by Chairperson Steve McGlynn at 8:00 p.m. on May 20th, 2019 in the Argyle Superintendent's office. The School Board members present for the meeting were Gail Yutrzenka, Dustin Grabowska, Cara Hendrickson, Rick Kroll, Mason Sundby, Steve McGlynn, and Shawn Rominski. Others present at the meeting were Kevin Kuznia, Nevin Lubarski, Dan Lindgren, Renae Lindgren, Heidi Carlson, Tyler Malm, and Superintendent Chris Mills.

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka to approve the agenda as presented. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Rick Kroll to approve April 17th 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 Shawn Rominski to approve the May bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Rick Kroll 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:

- Student activities: Earth Day Community Clean-up, Pre-School Graduation, 3<sup>rd</sup> Grade Law Day, K-2 Square Dancing – Mrs. Jensen, STEM Fair, Deep Portage Grades 5 & 6, Artist in Residency – Elwyn Ruud, Fusion Girls Track Sendoff, Burgers for Books - \$1,200 raised, Ditch Cleaning, Toothpick Bridges – Champions Darby Bennitt & Quinten Nordine 360 lbs.
- Staff activities: Reading series – “Wonders”, National Lunch Lady Day, Teacher Appreciation week, Student Assistance Team meeting,
- Upcoming activities: 5/21 Elementary Track & Field Day in Warren Grades 3-6, 5/22 Jump Rope 4 Heart, 5/23 K-2 Sherlock Park/River Cinema, 3-6 to Canad Inn, and 5/24 Elementary Awards Day
- Summer Activities: Summer curriculum/work proposals, Book room project, new reading curriculum, summer school 7/22-8/9, scheduling 2019-2020 – social skills, pre-school PE

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

- Student activities: MCA Testing, NWEA Testing, Aspire Inventory/Test, CAN Class offered to students in June through 21<sup>st</sup> Century Grant, 2019-20 Course schedule, Junior High Music concert 5/2, Senior High Music concert 5/9, 5/16 Mural completed in Senior High cafeteria by Greg Preslica, Finals week – review for 2019-20, 6<sup>th</sup> Grade visits the High School 5/22, and staff in-service 5/28-30
- Class of 2020 – Senior Trip tentative dates 3/25-4/3
- Class fund raising is on track at this time
- Prom – Grand March and After Prom Party well attended
- Student Council – Class Olympics
- Spring Activities: Baseball 5/23 sub-section, 5/28 at Ulen – Golf 5/21 sub-section meet Roseau, 5/28-29 @ Bemidji C.C., - Softball 5/21 sub-section at Newfolden 5:00 p.m., 5/23 at Greenbush – Track & Field: Congratulations to Girl's True Team Track Section Championship, 5/23 sub-section at Warren, 6/1 section at EGF – Trap Shooting 6/10-11 at Alexandria
- What remains for the Class of 2019 – last impressions, wrap up bills, turn in books, and computers – Baccalaureate 5/22 @ Our Saviors Lutheran Church 7:30 p.m., Graduation practice and parent picnic (Roadside Grill) 5/24 – Commencement Ceremony 5/25 @ 2:00 p.m.

Mr Marquis provided a written report for the meeting on technology activities at SAC:

- Student Assessments – Busy stretch of testing – Great work by staff and students
- MCA's complete – NWEA's near complete – ACT Aspire – Near complete
- Facilities and Equipment – Tech supply checks and accounting underway, possible purchase for students & staff
- Upcoming activities: Final Assessments, Tech Use Surveys & Records Reviews, Staff Student Technology Use Survey, Equipment Upgrades and Replacements
- Summer Work: General cleaning, repairs, replacements, purchases, recycling, reimaging student machines, and websites adjustments, security system adjustments

A motion was made by Shawn Rominski and seconded by Rick Kroll to approve the following consent agenda items:

- Accept grant from CHS for \$2,500
- Accept grant from ONEOK for \$3,000
- Accept grant for NW MN Arts – Summer Safari Theater - \$2,100
- Approve NWSC Cooperative Purchasing for bread – Bimbo Bakeries
- Approval of contract with Altru for Athletic Training services – Altru Advanced

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

A motion was made by Dustin Grabowska and seconded by Mason Rominski to approve the elementary and secondary requisitions 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 membership with the Online College in the High School program for 2019-20 as presented. All School Board members present voted in favor of the motion.

Action was tabled on the resignation of Dan Lindgren as Head Girls Basketball Coach.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, January 19<sup>th</sup> at 7:00 p.m. in the Stephen Superintendent's office.

- Legislative Update: The MN Legislature and the Governor have come to a resolution that includes 2% funding each of the next 2 years on the general ed formula and some funding in individual areas such as special ed and Ag2 School tax relief. This will be finalized during a Special session in the next two weeks.

- Negotiations update – We have not met with the certified staff at this time.

- Staff workshops – 5/28-30 – Training will be held on 5/29 that is facilitated by the NWSC staff.

- Board Breakfast will be held on Wednesday, 5/29 at 8:00 a.m. in the Stephen Cafeteria in recognition of all staff on an outstanding school year.

- Meet & Confer meeting will be held on 5/29 at 7:00 a.m. in the Stephen Superintendent's office.

- A review of the current budget projections for 2019-20 and a review of enrollment projections was completed. The information will be updated and presented for approval at the regular June School Board meeting.

- Baccalaureate – 5/22 at 7:30 p.m. at Our Saviors Church

- Graduation – 5/25 at Kimball Auditorium - 2:00 p.m.

- The SAC Summer Enrichment program will be held 7/22-8/9 in Argyle. The program is sponsored through the 21<sup>st</sup> Century Community Learning grant.

- A review of the American Life Insurance Corp. Student Insurance program was completed.

- Head Start – A review of a possible collaboration between Head Start and SAC Learning Readiness program was completed. There will be continued discussions to determine if this is a positive direction for our programs and students.

- 21<sup>st</sup> Century Community Learning Grant – The grant advisory committee met on 5/7 and reviewed Year 2 of the grant. The committee is made up of the grant coordinator, grant evaluator, and the 4 superintendents in the grant.

- A review of regional enrollment and financial information was completed. The information was collected through a presentation made by Northland Securities and reflected information at the end of the 2017-18 school year.

- Long-term sub – We will be hiring a long-term sub to start the 2019-20 school year in Kindergarten. A hiring recommendation will be made at the regular June School Board meeting.

- A review of a proposal for purchasing equipment in Industrial Technology program – Additional information will be presented at the regular June School Board meeting.

- Summer work proposals are being collected and reviewed at this time – The proposals are supported through the school district Q-Comp program.

- Special Ed Caseloads – A review of school district case loads is being completed at this time.

- Mural – A mural has been completed at the Stephen site and is located in the cafeteria. We hope to have members of the community check it out during commencement activities.

- Fall Back to Speaker will be Kristen Souers – The focus of the topic will be children's mental health.

- Title IVA funding has been allocated – This is a new federal program that will provide \$8500 for increased technology access.

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to accept the resignation/retirement of Tom Tulibaski, bus driver, effective 5/24/2019. The resignation/retirement is accepted with deep appreciation for his 31.5 years of bus driving at Stephen-Argyle Central. All School Board members present voted in favor of the motion.

Tell Me Something Great

- Thank you to Mr. Malm and the Junior Class for providing concessions for the home baseball games this Spring.

- Senior skit – Posted on Youtube and the Toothpick Bridges – Terrific activities that really demonstrate a positive school climate and atmosphere.

- Pre-School Graduation program – Great to see a wonderful program and so many community members there to support the kids.

- Girls True Team Track send-off – Lots of support for all of our communities.

- Deep Portage Environmental Center Trip – Thank you for the staff being willing to take our 5 & 6 grades students on the trip. Excellent experience for our students.

- Thank you to Tom Tulibaski for his years of service to students and families in our school district.

A motion was made by Mason Sundby and seconded by Rick Kroll to adjourn the meeting at 9:37 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson  
ISD #2856 Clerk

