

Stephen/Argyle Central #2856

Board Meeting Minutes

January 28th, 2019

The regular January School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on January 28th, 2019 in the Argyle Superintendent's office. The School Board members present for the meeting were Steve McGlynn, Rick Kroll, Cara Hendrickson, Mason Sundby, Dustin Grabowska, and Shawn Rominski. School Board member absent was Gail Yutrzenka. Others present at the meeting were Nevin Lubarski, Rick Kroll, Ethan Marquis, Kevin Kuznia, and Superintendent Chris Mills.

School Board members Rick Kroll, Cara Hendrickson, and Shawn Rominski review and signed the School Board members Oath of Office for their term of 1-1-2019 to 12-30-2022.

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.

At this time Steve McGlynn called for nominations for School Board Chairperson.

Steve McGlynn was nominated for the position of Chairperson. All nominations ceased for School Board Chairperson. A motion was made by Shawn Rominski and seconded by Dustin Grabowska to approve Steve McGlynn as Chairperson. All School Board members present voted in favor of the motion.

At this time Chairperson McGlynn called for nominations for School Board Vice-Chairperson.

Gail Yutrzenka was nominated for the position of Vice-Chairperson. All nominations ceased for School Board Vice-Chairperson. A motion was made by Steve McGlynn and seconded by Cara Hendrickson to approve Gail Yutrzenka as Vice-Chairperson. All School Board members present voted in favor of the motion.

Cara Hendrickson was nominated for the position of Clerk. All nominations ceased for School Board Clerk. A motion was made by Shawn Rominski and seconded by Rick Kroll to approve Cara Hendrickson as Clerk. All School Board members present voted in favor of the motion.

Dustin Grabowska was nominated for the position of Treasurer. All nominations ceased for School Board Treasurer. A motion was made by Cara Hendrickson and seconded by Rick Kroll to approve Betsy Jensen as Treasurer. 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 December 17th 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 Mason Sundby to approve the January bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski 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. Kuznia presented the following information on activities as SAC JH/SH:

- Past and Upcoming dates of activities at JH/HS – 1/18 End of Quarter & 1st Semester, 1/18-19 Music Festival @ Concordia Mrs. Renee Jensen, 1/21-25 Para-Professional recognition week, 1/24 One Act Play performance at Elementary, 1/25 Spelling Bee at Elementary, 1/26 Sub-Section One Act Play Storm 1st Place, 2/2 Section One-Act Play at Win-E-Mac, 2/6 Section 8A AAA Banquet in Mahanomen 2 seniors

recognized Abby Johnson and Jesse Clark, 2/15-18 President's Weekend-No School Friday and Monday, 3/25-27 Parent/Student/Teacher conferences, and 3/25-4/3 Senior Class Trip.

- Activities Update: Knowledge Bowl season has started-Mr. Robertson, Robotics has a fantastic start-Bruce Field and Shawn Rominski, and One Act Play Sub-Section 31 competition at Kittson Central

- Online College in the High School – Students have completed Fall semester and starting Spring semester.

- Athletics Upcoming schedule – BBB 1/28 H vs TRF, GBB @ Sacred Heart 1/29 and H vs WAO 1/31.

- Other items: Opportunities are available for students to get involved in a variety of things – Robotics, Knowledge Bowl, 21st Century activities, One Act Play, BBB, GBB, Riverwatch, and the list continues...

Mr. Lubarski provide an update on activities at SAC Elementary:

- Lots of visitors – lunch buddies, guest readers, volunteer coaches

- Para-Professional Appreciate week activities, Winter NWEA testing, Mrs. Pietruszewski long-term subbing for Mrs. Sorenson, Congratulations to Mrs. Sorenson on the birth of her baby boy, 1/25 Spelling Bee, Reading Series curriculum review in progress, Door locks and key distribution, Remind Messenger system update, Ultra-Key typing, School Song performance grades 1-6 with Mrs. Kotts and Mr. Groven, Hats off to Annette, Drue & Para's for keeping track of students with all of the after school activities, Activities – Basketball, Wrestling, Firearm's safety training

- What's Coming Up: Principal Party TRF Bowling 2/1, Military Appreciation Night 2/5 BBB vs WAO, Bingo BBQ PS-8th Family Engagement 21st Century 2/12, Storm Pride Days, and Facebook page for upcoming events

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

- Facilities and Equipment – NWEA Winter Testing, Data Line Repair at Argyle site, Student Computer Check, and Hallway displays – Thank you to Luca Engen for the assistance.

- Student activities – Media Arts Winter activity posters

- Upcoming activities – BB Awards records updated, Volleyball and Football – Staff Back-up issue, and drone repair

A review of the proposed 2019-2020 school calendar was completed – The calendar will be distributed out to staff and presented for approval at the February regular School Board meeting.

A motion was made by Shawn Rominski and seconded by Mason Sundby to approve the 2019 School Board committees as presented. All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Rick Kroll to approve the Resolution of School Board supporting Form B application to the Minnesota High School League Foundation. 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 final review of the following policies updated by the 2018 Minnesota Legislature and the Minnesota School Board Association.

- 601 – School District Curriculum and Instruction Goals
- 604 – Instructional Curriculum
- 613 - Graduation Requirements
- 614 – School District Testing Plan and Procedure
- 615 – Testing Accommodations, Modifications, and Exemptions for IEP's, Section 504 Plans, and LEP Students
- 618 – Assessment of Student Achievement
- 619 - Staff Development Standards
- 802 – Disposition of Obsolete Equipment and Materials

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

A motion was made by Rick Kroll and seconded by Mason Sundby to approve the Resolution Directing the Administration to make Recommendations for reductions in Programs and Positions and reasons therefore. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, February 20th at 6:30 a.m. in the Stephen Superintendent's office.

- Legislative Update – The session began on 1/8/2019. There are several handouts included in the packet of information from the Minnesota Rural Education Association. There is a focus currently on gaining support for 3% a year added to the general education formula and additional funding to support mental health service in the schools.

- Meet and Confer has been rescheduled for 1/30 @ 7:00 a.m. at the Stephen site.

- Staff Development day was held on 1/21 in TRF at Lincoln High School for all certified staff.

- Minnesota School Board Winter conference was held on January 16-18. Mrs. Yutrzenka and Mr. Rominski attended the conference. Great focus on the legislative session and growth in our organization. The conference provided some outstanding sessions and access to vendors.

- Para-Professional recognition week was held January 20th-25th – Thank you to these incredible individuals that do some much for students and staff.

- Parent-Student-Teacher conferences will be held at the end of the 3rd quarter.

- 3/25 JH/SH 4:00 p.m. – 8:00 p.m.

- 3/26 Elementary 4:00 p.m. – 8:00 p.m.

- 3/27 Both sites 3:00 p.m. – 6:00 p.m.

- 21st Century grant family engagement activities

- 2/12 Big Money Bingo – 5:00 p.m. at the Argyle site.

- 4/3 Distracted Driving Presentation – 6:00 p.m. at the Stephen site

- “Bounce Back Project” presentation – Staff development for all district staff

- Health Insurance bid process – We are working with Northern Risk Partners and the Northwest Service Cooperative on completing the requirements. We are required to request bids on health insurance every 2 years.

- Bus purchase – We are working through the review process on the State Government bids. At this time we plan to recommend a purchase at the regular February School Board meeting.

- Pathways II funding applications for FY 20 has been submitted for review

- We have completed the process of changing the exterior locks on the building. We are waiting for the key FOB reader equipment to be delivered and installed. We hope to complete the process by the end of the week.

- Minnesota School Board Association Officer workshop will be held on 2/7 in Thief River Falls.

- Northwest Regional Development Commission Board – Representative Gail Yutrzenka

- We are working on collecting bids to update the seating access in Kimball Auditorium to meet accessibility standards. We hope to make a decision on a vendor and install equipment in the next 60 days.

A motion was made by Shawn Rominski and seconded by Dustin Grabowska to approve the leave requests of Linda Laudal, Jenney Setterholm, and Renee Jensen as presented. All School Board members present voted in favor of the motion.

A motion was made by Mason Sundby and seconded by Shawn Rominski to approve the Resolution authorizing conveyance of Districts' Quit Claim Deed for a tract held of record as a school tract as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Rick Kroll to approve the maternity leave of Betsy Sorenson as presented. All School Board members present voted in favor of the motion.

Tell me something Great:

- Great to have the high school basketball players help with Park and Rec Elementary Tournament – Special appreciation for all of the hard work Mr. Malm puts in for the class work with concessions.

- Great to have access to the school buildings for community activities.

- Thank you to Mr. Marquis for installing TV in lobby and working with the program to update information on past activity award winners.

- Terrific participation in KC Free Throw contest – Excellent attendance by community to support participants.

- The community and regional support of emergency services personnel volunteering to assist in escort of Marine Riley Kuznia to his resting place in Karlstad was amazing.

- Thank you to the volunteer advisors in the Robotics program – Lien Schiller, Shawn Rominski, Jon and Rachel Hamre, and Bruce Field.

- Congratulations to the cast and advisors of the One Act Play.

A motion was made by Mason Sundby and seconded by Dustin Grabowska to adjourn the meeting at 7:56 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk