

Stephen/Argyle Central #2856

Board Meeting Minutes

March 18th, 2019

The regular March School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on March 18th, 2019 in the Argyle Superintendent's office. The School Board members present for the meeting were Gail Yutrzenka, Steve McGlynn, Dustin Grabowska, Cara Hendrickson, Rick Kroll, and Shawn Rominski. School Board member absent were Mason Sundby. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Nevin Lubarski, Betsy Sorenson, and Superintendent Chris Mills.

A motion was made by Shawn Rominski and seconded by Dustin Grabowska 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 February 20th 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 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 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:

****What's New -**

- Reading Series selection – Treasurers
- Bus Driver Appreciation
- Kat Anderson-Allen – Presents “Where I Fly” children's book.
- Artist in Residence – Elwyn Ruud
- March Reading Incentives – PJ's and hot chocolate
- Emma Waldal Benefit – Students collected \$300 to contribute toward benefit
- Landon Labine – Jeans Fund contribution from staff

****What's coming up –**

- March 21st – Crazy Sock Day in recognition of World Down Syndrome Day
- March 26th & 27th
- March 27th – Early-out staff development/Parent-Student-Teacher conferences
- April 4th – Elementary Program Grades 3-6 “The Granny Awards” 7:00 p.m.
- April 16th – Elementary Program Grades K-2, 5th-6th Bands 7:00 p.m.
- April 19th – No School - Good Friday
- April 24th – Early-out
- May 9th – STEM Fair
- May 14th-15th – Deep Portage 5th & 6th Grade Students
- Minnesota Comprehensive Assessment Testing
- Northwest Evaluation Assessment Testing

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

**** Recent and Upcoming Events:**

- March 18th Large Group Band Competition
- March 18th -21st Finals week for 3rd quarter
- March 22nd – Full staff in-service training at the Stephen site on Mental Health
- March 25th – Report cards will be sent out
- March 25th-27th Parent/Student/Teacher conferences
- March 27th – Early-out Q-Comp/PST conferences
- March 28th – Accuplacer
- April 2nd – ACT Testing – Juniors

- April 3rd – Distracted Driving Presentation (1 p.m. student presentation/6 p.m. presentation-supper at 5 p.m.)
- Students had great experience with 2-Artists in Residence
- River Watch program had a great showing at recent presentation 1st place by judges and 2nd place overall – 11 students participating in program – Mr. Kotts advisor
- Thank you to Kat Anderson-Allen for visiting both schools with her book
- Blood Drive at Stephen site
- Robotics Regional in Grand Forks at the Alerus Center – Stormbotics made the quarter-finals – Great showing by the program. Thank you to Mr. Rominski and Mr. Field
- Knowledge Bowl competing at Sections – Mr. Robertson advisor
- Cap and gown, along with Spring sports pictures in early April
- CAN course to be offered in June through 21st Century program by Nurse Julie Dahlman
- Senior Class Trip – student and parent meeting March 12th – Departure set for 6:15 a.m. on March 25th and return April 3rd
- Athletics/Activities:
 - o Baseball – 17 signed up from SAC, begins 3/19
 - o Golf – Due to weather have not started yet
 - o Softball Begins on 3/18
 - o Track & Field began 3/11 inside
 - o Trap Shooting – 24 participants
 - o Congratulations to Abi McGlynn, Abbey Johnson, and Mikayla Bulduc for Academic All-State selection, Abi McGlynn Honorable Mention All-State, and to Coach Dan Lindgren for being selected for Region 8 Coach of the Year
 - o Mrs. Dalager in process of selecting Fall Musical and Spring Elementary Musical program
 - o 2019-2020 Class Scheduling begins March 28th

Mr. Marquis provided updates on technology activities at SAC:

- NWEA Winter Assessments
- Facilities & Equipment
 - o Elementary SMART Panels back to life – Pre-School and Carlson
 - o Student Tech Survey (9-12)
 - o Community Access Door Audit – Added Security
 - o Mr. Kroulik’s “Baxter The Robot” videos
 - o Student Computer FMM checks, ect (10.12)
 - o MCA/MTAS Testing season
 - o Review of student survey on technology use

Superintendent Items:

- The next regular School Board meeting will be held on April 17th at 7:00 p.m. at the Stephen Superintendent’s office.
- Legislative Update – Information is provided from Minnesota School Board Association and Minnesota Association of School Administrators.
- An updated copy of the regular School Board meeting schedule was provided.
- A draft 2019-2020 budget was presented for review. This is a very early draft that is based on 285 K-12 students. The draft budget will be updated for approval at the June regular School Board meeting.
- Enrollment Update – 91 K-12 students and 26 Pre-School students
- School calendar review – We are currently looking at a workshop day on June 4th with training on the “Essential Elements for Effective Teaching” and a workshop day on August 26th to make up for snow days. We will be working with certified staff on this plan.

- 21st Century Program – We are planning a family/community engagement activity on April 3rd – Distracted Driving. There will be a presentation and meal that evening. Summer school planning is in planning stages. Dr. Corey Martin will be presenting on March 22nd.
- Negotiations – Certified staff – We have not started the process at this time.
- Health Insurance Bids will be open on March 22nd with SAEM staff. The information will be reviewed and presented at regular April School Board meeting.
- 55 Alive – We are working on offering a session in early April.

Tell Me Something Great:

- Senior Class Trip – Tremendous experience for student, great community support in fund raising activities.
- Robotics – Congratulations to participants and volunteer advisors – Great to see the support for this activity. Regional was hosted at Grand Forks – Alerus Center
- Craig Smith – Utah State Head Coach – Congratulations to Alumni on success
- Girl's State Basketball Tournament – Great to see how Storm Fans represent Section 8 and Girl's basketball
- The artist in residence opportunities supported by the Northwest MN Arts Council have been excellent opportunities for students K-12.

A motion was made by Rick Kroll and seconded by Shawn Rominski to adjourn the meeting at 7:24 a.m.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk