

Stephen/Argyle Central #2856

Board Meeting Minutes

June 19th, 2019

The regular June School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on June 19th, 2019 in the Stephen Superintendent's office. The School Board members present for the meeting were Gail Yutrzenka, Dustin Grabowska, Cara Hendrickson, Rick Kroll, Mason Sundby, and Steve McGlynn. School Board member absent was Shawn Rominski. Others present at the meeting were Nevin Lubarski, Shawna Peterson, Ethan Marquis, 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 Dustin Grabowska and seconded by Rick Kroll to approve May 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 Cara Hendrickson to approve the June bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka 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:

- Q-Comp Update – Elementary Math goal was 80.3% - Actual 81% of students met their growth goals. Secondary Math goal was 72.1% - Actual 79.8% of students met their growth goals.
- Review Minnesota Comprehensive Assessment results
- Summer proposals are in – Reading curriculum focus of elementary
- Book room will be located in Mr. Marquis's room
- Summer Enrichment program – July 22nd-August 9th
- 2019-20 schedules – Social Skills, Month of May activities, Interventions/RTI, and keyboarding, Instructional audit, in-room NWEA testing
- Fall Open House schedules – Students returning after absences, and new door access

Mr. Kuznia provided a written report that presented updates on SAC Secondary activities:

- Congratulations to the Class of 2019
- Recent and upcoming activities: Review of 2019 commencement, Memorial Day services, Congrats to spring sports state competitors: Abigail McGlynn, Isaac Durand, and Faith Porter. Class of 2020 and Mr. Malm gearing up for "Meet Your Neighbor Day" fundraising. 2019 Football reclassification information has been released – BGMR, Fertle-Beltrami to 9 man in our area. Booster Club update.
- 2018-19 Discipline report – 33 official office visits, 2 MSHSL Violations, 8 Behavioral, 18 Cellphone, 5 Homework
- 2019-20 Coaching Assignments – Baseball – Dustin Grabowska & Dan Lindgren, Boy's Basketball – Nevin Lubarski, Brent Aakre, & Mark Hendrickson, Cheerleading – Sharon Kotts, Cross Country – Garry Kotts, Football – Ethan Marquis, Matt Kroulik, Jason Yutrzenka, Dan Lindgren, & Scott Groven, Girls' Basketball – Dan Lindgren, Heidi Carlson, Jason Yutrzenka, & Scott Groven, Golf – Tim Paulson, Softball – Brittney Kuznia, Track & Field – Garry Kotts, Melanie McGlynn, & Ethan Marquis, Volleyball – Renae Lindgren, Brittney Kuznia, & fill 2 JH positions.
- Storm Hall of Fame – Committee commitments – Chris Mills, Kevin Kuznia, Merle Adolphson, Brent Halfmann, Shirley Henrickson, David McGlynn, Gayle Stoltman, & Gail Yutrzenka – Meeting dates: 6/25, 7/16, and 8/13.
- 2019-20 – Honor Student Change for Class of 2020

Mr. Marquis presented the following information on technology activities at SAC:

- Facilities & Equipment – Student Computer Inventory, Student Computer Reimaging, and Repairable Student Computers
- Continued Summer Work – Inventory, General Cleaning Repair, Replacement, Recycling, and Website adjustments
- HS Study Hall Plan Charging stations, seating, projections, ect.
- Student tech survey summary to staff
- Tech purchasing planning

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka to approve the consent agenda as presented:

- Certify Class of 2019 Graduates from Stephen-Argyle Central
- Approve Chris Mills as LEA representatives for 2019-20
- Approve the School Board meeting calendar 2019-20
- Approve the official school newspaper – Messenger
- Approve the official depositories – United Valley bank, Koda Bank, and Bremer Bank
- Accept donations from Sports Boosters - \$16,235
- Approve the membership with the Minnesota Rural Education Association for 2019-20
- Approve Misc. Policies and Fees for 2019-20
- Accept Minnesota High School League Grant - \$3,290

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

A motion was made by Dustin Grabowska and seconded by Mason Sundby to approve the 2019-20 budget as presented. All School Board members present voted in favor of the motion.

A motion was made by Mason Sundby and seconded by Rick Kroll to approve the meal prices for 2019-20 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 School Board member compensation at the same level as previous year for 2019-20. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Dustin Grabowska to approve the Elementary Handbook as presented for 2019-20. 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 Secondary Student Handbook as presented for 2019-20. 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 hiring of Ashley Moe, Long-Term substitute teacher-Kindergarten during 2019-20 school year, contingent on securing proper Minnesota licensure. 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 renewal of the School Board approved referendum \$300 per student – authority FY 2021. All School Board members present voted in favor of the motion.

Superintendent Items:

• The next regular School Board meeting will be held on Wednesday, July 17th at 7:00 p.m. in the Argyle Superintendent's office.

• Fuel and Milk bids will be collected until June 28th.

• Certified negotiations – The first meeting will be held on Thursday, June 27th.

• Transportation, World's Best Workforce, Q-Comp, and Read Well by 3rd Grade reporting is in progress for 2018-19.

• A copy of School Nurse report on activities during 2018-19 was distributed. We will continue to collaborate with Marshall County Central for 2019-20 to share Nurse Julie Dahlman.

- SAC is providing transportation for the Northstar program this year – The program is run at the WAO school and is focusing on developing social skills for at-risk students. This is a collaboration with NW Mental Health.

- 21st Century Learning program is focusing on the summer enrichment program at this time – The program will run July 22nd and run through August 9th. The program will offer visual arts, Safari Theater, and STEM Extension.

- A review of 10 year facilities/planning/budgeting/projections for 2019-2029

- A review of Spring Cooperative was completed with WAO representatives on June 20th. A follow-up meeting will be held in August to review action steps identified.

- Fall Musical will be directed by Amy Dalager – “Once on this Island”

- Enrollment update – FY 285 K-12 students

- FY 296 K-12 students

- FY 288 K-12 students

- FY 284 K-12 students

- FY 283 K-12 students

- Property/Auto renewal through the Jay Swanson Agency will have minimal increase for FY 20.

- Bergen Travel – A meeting was held to review the class trip from 2019.

- Hugo’s Coloring Contest – Winner Chloe Solvik \$500 – donated to SACC program

- MASA Board meeting will be held on June 20-21

A motion was made by Mason Sundby and seconded by Rick Kroll to accept the resignation/retirement of Mike Borowicz with deep appreciation for his 13.5 years of service to the students, staff, and families of Stephen-Argyle Central. 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 regarding School Board control of student activity and extra-curricular funds. All School Board members present voted in favor of the motion.

Tell me something great:

- State Track participants – Terrific community support for kids and congrats to Coach

- Garry Kotts – 33 years with State Track participant.

- Summer Rec – Great to see so many kids participating in programs and activities

- State Trap – 6/13 at Alexandria – 19 participants from Stephen-Argyle Central participating – 2 participants will shoot at Nationals (Brandon Kroll and Riley Clausen).

- Thank you to the coaches for their work in the program: Rob Clausen & Trevor Benitt.

- Community support for local benefit – Over 300 attended to support

A motion was made by Rick Kroll and seconded Dustin Grabowska to adjourn the meeting at 7:49 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk