

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### August 21st, 2019

The regular August School Board meeting was called to order by Vice-Chairperson Gail Yutrzenka at 7:00 p.m. on August 21st, 2019 in the Stephen Superintendent's office. The School Board members present for the meeting were Gail Yutrzenka, Dustin Grabowska, Cara Hendrickson, Rick Kroll, and Mason Sundby. School Board member absent was Steve McGlynn and Shawn Rominski. Others present at the meeting were Nevin Lubarski, Shawna Peterson, Kevin Kuznia, Ethan Marquis, and Superintendent Chris Mills.

A motion was made by Cara Hendrickson 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 July 17th regular School Board minutes. All School Board members present voted in favor of the motion.

A motion was made by Rick Kroll and seconded by Dustin Grabowska to approve the August bills as presented. 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 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:

- Review of summer enrichment program, Elementary Reading training with teachers from Lancaster school district, Elementary enrollment 160 K-6 students and 34 Pre-School students, Class schedules are being finalized, Life Skills in the classroom with Mrs. Patnode every Thursday in grades 4-6, Elementary Bookroom taking shape, Box Tops for Education program going to app, 21<sup>st</sup> Century program Year 3 – participation and program planning, Homework completion tickets, Elementary Facebook, Q-Comp Leadership meeting, Storm Pride Yard signs, and Storm Sellar
- Wednesday, August 28<sup>th</sup> – Elementary Open House 5:00-6:00 p.m.

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

- Update from the High School: 7/31 Mandatory Fall Athletic Parent mtg, Volleyball Jamboree @ Grygla, WAO, and C team at BGMR, 8/23 Meet the Storm (3:30 pictures, 5:00 p.m. meals, and 6:00 p.m. program), 8/24 Top of the State conference FB scrimmage at 3 p.m. in Argyle, 8/26-29 Staff In-service, 8/26 Staff Social, 8/29 7<sup>th</sup> Grade orientation, and 9/3 First Day of School
- 2018-19 Final reviews and 2019-20 look ahead: Letters being mailed out reminding parents and students of graduation changes to honors program. Students will receive a copy of the information and review it with staff during the first week of school.
- Athletic Participation for Fall 2019: Cheerleading 7, Cross Country 3 + 1 manager, Football 42 + 1 manager, and Volleyball 43 + 1 manager
- Class of 2020 – First draft of the class trip is complete – A few highlights of the plan is attendance at a Washington Nationals game and attend "Frozen" on Broadway
- Training review – "Why Teens Kill" – Bill Chalmers

Mr. Marquis provided information on technology activities at SAC:

- Facilities & Equipment – Summer School, Marco Copy machine upgrades and installation, Final Student tech plan – 9-12 1:1 with laptops, 3-8 individual accounts, and 1-2 generic accounts, Preliminary website updates, Most cleaning and recycling complete, Poster Printer Printhead, and L4U Server Replacement
- Student Data System: 19-20 JMC Student Information WEB POS, Parent App coming in 2019, and Access Requests to online systems received
- Continued Summer Work: Final Student Cleaning – Update and Labeling, Final Website work, and Staff updates/Printing/Training
- 2019-20 Technology Purchases

A motion was made by Cara Hendrickson and seconded by Dustin Grabowska to approve the following consent agenda items:

- 2019-20 Bus Routes
- Technology purchase – 24 Laptops for JH/SH

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

The second 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, and Electronic Delivery 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

A motion was made by Cara Hendrickson and seconded by Rick Kroll to approve the hiring of Tom Tulibaski, bus driver 2019-20 school year. All School Board members present voted in favor of the motion.

A motion was made by Mason Sundby and seconded by Dustin Grabowska to approve the hiring Al Anton, bus driver 2019-20 school year. 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 Master Agreement for 2019-2021 with Education Minnesota Stephen-Argyle, as presented. 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 2-year service agreement with Johnson Control Incorporated - \$23,100 yearly effective 10-1-19 to 9-30-21. All School Board members present voted in favor of the motion.

A motion was made by Mason Sundby and seconded by Cara Hendrickson to accept the resignation/retirement of Debbie Nowacki, SACC Provider, effective August 2019 with deep appreciation for her 20 years of service to students and families. All School Board members present voted in favor of the motion.

Superintendent Items:

• The next regular School Board meeting will be held Wednesday, September 18<sup>th</sup> at 7:00 p.m. in the Argyle superintendent's office.

- A copy of the 2019-20 staff workshop schedule was provided for review.
- Bus driver meeting was held on August 19<sup>th</sup> at 7:00 a.m. at the Stephen Superintendent's office
- An update was provided on 21<sup>st</sup> Century Community Learning program grant activities – Update on summer enrichment program participation, Superintendent Advisory meeting on August 15<sup>th</sup>, Year 3 meeting at Minnesota Department of Education September 10-11, and start of school year activities.

• The 2019-20 School Board Social will be held on Monday, August 26<sup>th</sup> at 5:30 p.m. – All staff are invited to this event.

- Enrollment update – At this time we have 294 K-12 students enrolled and 34 Pre-School students
- Q-Comp Leadership meeting will be held on Thursday, August 22<sup>nd</sup> to review goals and objectives for the 2019-20 school year.
- Truth in Taxation for the 2020 levy will be held on December 18<sup>th</sup> during the regular School Board meeting.

- A copy of the draft 2018-19 school audit was provided for review.
- The current money market investment rate on funds at Bremer Bank is 2.02%
- A review of requirements that need to be implemented regarding overtime was completed. Documents were provided on the packets on overtime requirements at the federal and state levels, including new statutes "Wage Theft Laws" that went into place August 1<sup>st</sup>, 2019.

• Federal Funds Allocations for 2019-20

- Title I \$28,575, Title II \$4789.50, and Title IVA \$10,000
- REAP Grant - \$34,334

• Attendance Audit for 2017-18 was completed by the Minnesota Department of Education

• A copy of the 2019-20 budget for the School Readiness/ECFE programs was provided for review.

- A request by a home school parent was review for participation in elementary physical education and music. The request was reviewed and participation was approved to be reviewed monthly.
- The American Association of School Administrators conference will be held February 14-18, 2020 – Superintendent Mills plans to attend the conference.
- A review of a water damage issue at the Argyle site was completed – The issue has been submitted to Jay Swanson Agency for review.

A motion was made by Cara Hendrickson and seconded by Mason Sundby to approve the agreement with Misselhorm Tiling and Excavation for the SAC Football Field in Argyle project - \$5,504.19. 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 refinancing of the 2011C Bond at a net profit of \$75,000 on the refinancing. All School Board members present voted in favor of the motion.

Tell me something great:

- Start of school activities in an exciting time for participants and Storm Fans.
- Facility upgrades and improvements continues to make our school great place to be for students families, and staff
- Summer Enrichment program provided terrific opportunities for student
- Enrollment projects are very positive – Athletic participation for Fall at 70% of 7-12 student enrollment – In addition, we look forward to Fall Musical participation
- Luca Engen – supporting local community members in needs

A motion was made by Cara Hendrickson and seconded by Rick Kroll to adjourn the meeting at 8:45 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson  
ISD #2856 - Clerk