

Stephen/Argyle Central #2856

Board Meeting Minutes

December 18th, 2019

The regular December School Board meeting was called to order by Vice-Chairperson Gail Yutrzenka at 7:00 p.m. on December 18th, 2019 in the Stephen Superintendent's office. The School Board members present for the meeting were Dustin Grabowska, Cara Hendrickson, Gail Yutrzenka, Rick Kroll, Shawn Rominski, and Mason Sundby. School Board member absent was Steve McGlynn. Others present at the meeting were Shawna Peterson, Nevin Lubarski, Ethan Marquis, Kevin Kuznia, and Superintendent Chris Mills.

All individuals in attendance participated in the Pledge of Allegiance.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to approve the agenda 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 November 25th regular School Board minutes. 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 December bills as presented. All School Board members present voted in favor of the motion.

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

- Holiday music concerts – Congrats to Mrs. Jensen and Mr. Dalager on outstanding work
- K-2 musical performances in the community – Kindergarten to Tamarac, 1st grade to Good Sam, and 2nd grade to Kittson memorial Health Care – Thank you Mrs. Jensen
- Pajama/Book Drive by Pre-School program – 97 sets of pajamas collected and 133 books
- SALT Team – Volunteer at Argyle Area Food Shelf monthly and Riddle activities for students during holidays
- Para Training – sign language and CPI training 3/23 through ASEC
- Interventions – homework tickets and hygiene
- Principal party for meeting goals 1st quarter – Red Ray Lanes
- Field trips for lower elementary – local business
- February 21st – Family engagement Bingo Nights at SAC Elementary

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

- Holiday Music concerts – Terrific attendance for all concerts – Thank you to KROX for recording concert
- High School staff doing a great job with holiday cheer and activities
- TEAM-Up Leadership Seminar at TRF REA – Mr. Malm and 9 sophomores participating in Craig Hiller presentation on leadership.
- Digi-Key Choir performance, tour, activities, and meal – Great work by Mrs. Jensen. \$500 donation to student activities
- Student Council activities – Giving Tree, Candy Cane sales, donation to apartment fire families – Student collection at KCC GBB game - \$1,300 – Thank you to KCC GBB and SAC GBB players and coaches
- Knowledge Bowl – competition begins right after the new year – Mr. Robertson advisor
- One Act Play – practice has started and the Sub-section 31 compete January 25th @ Sacred Heart.
- Online College in the High School and UMC Ag Ed opportunities
- Senior/Junior Class Fundraising Update:
 - Seniors: Chaperones letter of interest, finances, and the “final” plan of what they will do – Served over 500 meals at St. Rose and delivery
 - Juniors: Fruit order was huge, busy concession schedule 17+ home events at this time
- Student recognition:
 - Minnesota Honor Society – New members include: Macy Haugen, James Pederson, Holly Jensen
 - MSHSL AAA representatives for SAC – Brooke Clausen and Dawson Feuillerat – February 5th Banquet at Mahnomen

- Stephen-Argyle Central Attendance policy – Review of handbook policy that was implemented 3 years ago – In place when students are absent 10 total days in semester.
- Job Shadowing – Mrs. Adolphson has organized a strong variety of opportunities for students. These opportunities count toward 10 hours of service required for all seniors.
- Athletic reports – Girls BB - 12/17 @ KCC, 12/20 vs RLCC, 1/2 @ Northern Freeze (MCC)
Boys BB – 12/17 vs CLB @ NCTC 12/19 vs BGMR @ NCTC, 12/20 vs TBA at NCTC, 12/27 at Perham, 12/28 at Perham vs Ogilve, and 1/3 vs Roseau

Mr. Marquis provided updates on technology activities at Stephen-Argyle Central:

- Facilities & Equipment:
 - Residual Firewall Issues (Stephen site): Offsite access to NVR system
 - Cell Phone Booster (Argyle site: Project in process, should be finalize this summer with installation on exterior of 1905 roof.
 - Media Arts Photo Printer and Ultra Key Updated
- Projects – Storm Football radio games – (Barbara Spicer gifts)
- Events – Winter NWEA Testing and CAD computers
- Issues – G-mail issues and Power rack repairs

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to approve the following consent agenda item:

- Leave request Melanie McGlynn

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

A Truth in Taxation presentation was completed by Superintendent Mills. During the review, the 2019 Pay 2020 levy was reviewed.

A motion was made by Dustin Grabowska and seconded by Shawn Rominski to approve the 2019 Pay 2020 levy at maximum. All School Board members present voted in favor of the motion.

The final review of the following policies updated by the Minnesota School Board Association and the 2019 Minnesota Legislature was completed. A motion was made by Rick Kroll and seconded by Cara Hendrickson to approve the following policies as reviewed and presented.

- 414 - Mandatory Reporting
- 421 – Gifts to Employees and School Board Members
- 510 - School Activities
- 516 – Student Medication
- 524 – Internet Acceptable Use and Safety
- 534 – Unpaid Meal Charges
- 601 – Curriculum and Instruction
- 603 – Curriculum and Development
- 613 – Graduation Requirements
- 615 – Testing Accommodations, Modifications, and Exemptions for IEP's, Section 504 Plans, LEP Students
- 616- School District Accountability
- 620 - Credit for Learning
- 623 – Mandatory Summer School Instruction
- 703 – Annual Audit
- 720 – Vending Machines
- 721 – Uniform Grant Guidance
- 802 - Obsolete Equipment

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

A second review of the following policies updated by the Minnesota School Board Association and the 2019 Minnesota Legislature was completed.

- 535 – Service Animals in Schools

Superintendent Items:

- The next regular School Board meeting will be held on Monday, January 27th at 6:30 a.m. in the Argyle Superintendent's office. This meeting will serve as the yearly reorganization meeting.

- An updated copy of the 2020 regular School Board meeting schedule was distributed and posted.

- There are 4 couples that have submitted interest in chaperoning the 2020 senior class trip. The following are the interested parents: Larry/Peggy Riopelle, Rob/Shanda Carlson, Rob/Jeanne Clausen, and Chad/Jeanette Pietruszewski. The decision for chaperones will be made at the regular January School Board meeting.

- The Minnesota School Board Association winter conference will be held on 1/15-17/20 in Minneapolis – A recognition luncheon will be held at the conference center on 1/16 at 11:30 a.m. Gail Yutrzenka will be recognized for 20 years of school board service.

- The current enrollment at SAC is 282 K-12 students and 31 Pre-School students

• Debt Service review -	State Aid	Local Levy
- 2017-18	\$ 4,304.22	\$160,798.41
- 2018-19	\$43,469.25	\$170,438.78
- 2019-20	\$70,622.70	\$261,940.57

- A request for an addition junior high Track Coach was review. The request will be on the agenda for action during the regular January School Board meeting.

- A discussion was completed regarding the pending maternity leave was completed. The final decisions will be made by administration after the return from the winter break.

- Quit Claim Deed process was completed on the donation of property by Charles Hammerback.

- Review of meeting with Representative Fabian and Senator Johnson regarding mental health needs in NW Minnesota.

The meeting was closed to discuss student issue at 8:27 p.m.

The meeting was opened at 8:44 p.m.

Tell me something Great:

- Staff engaged in activities with students in both buildings.

- Military appreciation activities have spread to other communities. Great leadership by our coaches.

- Students serving first Responders during fire in Argyle. 11 students worked throughout the night to support all of the first responders from the region.

- Storm football and volleyball teams recognized as Gold Academic status for the Fall season by MSHSL.

- Mrs. Jensen and Mr. Dalager – Terrific job with Holiday music concerts and performances.

- Mr. Lubarski focus on student activities.

- Food shelf, PJ's, and book collections by students.

- Staff work to develop positive climate and relationships with students daily!

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to adjourn the meeting at 8:56 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk