

Stephen/Argyle Central #2856

Board Meeting Minutes

October 21st, 2019

The regular October School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on October 21st, 2019 in the Stephen Superintendent's office. The School Board members present for the meeting were Dustin Grabowska, Cara Hendrickson, Rick Kroll, Steve McGlynn, Shawn Rominski, and Mason Sundby. School Board member absent was Gail Yutzenka. Others present at the meeting were Nevin Lubarski, Mary Chwialkowski, Alex Robertson, Kevin Kuznia, and Superintendent Chris Mills.

All individuals in attendance participated in the Pledge of Allegiance.

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.

A motion was made by Shawn Rominski and seconded by Dustin Grabowska to approve September 18th 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 Rick Kroll to approve the October bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski 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:

- National Cerebral Palsy day – Celebrated Oct. 4th – Thank you to Courtney Malm, Stephanie and Blade Patnode for their work to help everyone to understand more about cerebral palsy.
- National Bring a Parent to Lunch day – Oct. 16th – 150+ adults served at SAC Elementary
- Pumpkin Patch activity – Pre-school/ECFE
- Smokey the Bear visits Kindergarten for Fire Prevention activities
- Fire Prevention activities – Oct 22nd 2nd Grade Fire Hall visit and Oct 25th station activities at school. Thank you to the volunteers that make these activities happen. Special thanks to Rob Svendsen and Shawn Rominski.
- NWEA testing and proctoring – Classroom staff proctoring testing.
- After-school plans – The change in daily procedures has went well.
- Instructional audit – Staff are working on this during the week of Oct 21st-25th
- Deputy Cody Gillund and K-9 Eva visit Oct 16th to talk about drug dog work in Marshall County
- Interventions – Student Assistance team working on collecting data and Dyslexia screening
- Flag Football and Elementary Volleyball are completing all activities
- Upcoming activities – Pre-School screening Oct 25th, Early-out for staff development 10/30, No School – End of Quarter 11/8, Book Fair November 11th-15th, Veteran's Day program 11/11 10:00 a.m., Elementary Parent-Student-Conferences 11/12 4 p.m.-8p.m. and 11/13 4 p.m. to 8 p.m., and Phil Chalmer's Speaker 11/20 in Stephen site

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

- Schedules and brackets for volleyball and football play-offs
- High School activities since last Board meeting – Homecoming 2019, River Watch, college and career fairs, student council meetings in TRF, NWEA Fall Testing, Student/Teacher individual meetings, RipL Training for students, Q-Comp training, Fundraising activities
- Upcoming activities: Blood Drive hosted at SAC 11/6, Veteran's Day program 11/11 at 10:00 a.m. Argyle site, and Phil Chalmer's presentation 11/20
- End of the 1st quarter 3 weeks away – Finals for course will be at the end of the semester
- Parent/Student/Teacher conferences – 96.9% attendance in 2018, working to match the attendance
- 21st Century update – Great job by staff planning community activities: Burger Night (Staff cooking), Pumpkin decorating with Cheerleaders at Tamarc, and a visit to the World Famous Donut Lady!
- Storm Hall of Fame Inaugural Class announcement this week – Jim Schindele, 1999 State Champion Football Team, Andi Noel-Osowski, and Coach Mark Kroulik. Additional information will be fore coming on banquet January 31st.

- Extra-curricular schedule: Oct. 22nd football quarterfinals vs Grygla-Goodridge 3 p.m. at EGF, Oct. 24th volleyball quarterfinals home vs LOW or Indus 7 p.m., 10/25 cross country Section 8A meet @ Bagley, 10/25 volleyball sub-section semi TBD, 10/26 football semi TBD, 10/29 volleyball section final @ Bagley, 10/31 football section finals at Fargodome 12:30 TBD, 11/1 volleyball section finals @ UMC 7:00 p.m., 11/12 GBB begins and 11/19 BBB begins
- Compliments to Amy Dalager for arranging and rearranging her schedule with the school musical. The school musical production will be presented 11/15-17.

Mr. Marquis provided a written report on technology activities at SAC:

- Facilities and Equipment – student technology, College in the High School online, 7-12 computers home daily with staff permission, Grades 3&6 due daily, Grades 4&5 shared accounts, Grades 1&2 27 open accounts, 24 new MacBook & 2 new to staff members, Printers incomplete at this time, September network key swap complete.
- Student Assessments – All students complete except 1 due to health issues, Increase in compatibility next year with operating systems upgrades
- Misc. site work – FMM swap – about 75% on 18-19 accounts, Power rack charging shuffles, exterior labeling for faster check-outs, and staff assistance in attendance/charging

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

- Approval of the 2019-20 staff seniority list
- Approval of the Area Special Education Cooperative Resolution of Participation and Cooperation for 2019-20.

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

First review of the following policies updated by the Minnesota School Board Association and the 2019 Minnesota Legislature:

- 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

Superintendent Items:

• The next School Board meeting will be held on Monday, November 25th at 7:00 p.m. in the Argyle Superintendent's office.

- Minnesota Rural Education Association Fall conference – 11/17-19
- Minnesota School Board Association Winter conference – 1/15-17

- Enrollment update – K-12 287 students Pre-school 31 students
- RipL Training is scheduled for all staff on 11/8 – 9:00 a.m. to Noon in Stephen/Argyle Central
- Parent/Student/Teacher conferences – 11/12&13 at elementary and 11/14&20 at secondary
- 21st Century Community Learning grant updates
 - After/Before School program participation
 - Community Engagement nights – 10/7 Burgers/White-out Night
 - National Lights On After-School – 10/24
- Community Education Youth – Flag FB 45 / Elementary VB 30
- Indoor Batting Cage project – Donations of \$13,000 committed for \$18,000 project at this time.
- Swings on playground at Stephen site – Donations of \$5,000 committed for \$20,000 project at this time.
- Safe Schools supplemental aide - \$10,276.96
- NW Foundation information on regional day-care was reviewed
- Phil Chalmer's presentation – 11/20/19 6 p.m.-9 p.m. – Invitations to schools and communities throughout the region will be sent.

Tell me something great:

- Kids working in the community of fundraisers – Schiller Farms
- NWSC recognition of staff in schools across the region
- Community Involvement of students – “Carving pumpkins with seniors at Tamarc”
- “Bring your Parent to Lunch” at SAC Elementary
- Mark Kroulik – Lions Kids Sight screening – Training community volunteers Sharon Kotts, Linda Laudal, Drue Beaudry, Mason Sundby, Julie Dahlman, and Mark Kroulik
- Communication to Board on changing schedules and notifications of activities in community

A motion was made by Shawn Rominski and seconded by Dustin Grabowska to adjourn meeting at 7:31 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 - Clerk