

Stephen/Argyle Central #2856

Board Meeting Minutes

July 19th, 2021

The regular July School Board meeting was called to order by Chairperson Steve McGlynn at 7:00 p.m. on July 19th, 2021 in the Argyle Superintendent's office. The School Board members present for the meeting were Steve McGlynn, Katie Adolphson, Rick Kroll, Gail Yutrzenka, Cara Hendrickson, Dustin Grabowska, and Shawn Rominski. Others present at the meeting were Kevin Kuznia, Nevin Lubarski, Shawna Peterson, Ethan Marquis, and Superintendent Chris Mills.

A motion was made by Cara Hendrickson and seconded by Katie Adolphson 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 the regular June 23rd School Board minutes. All School Board members present voted in favor of the motion.

A motion was made by Rick Kroll and seconded by Gail Yutrzenka to approve the July bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Katie Adolphson to approve the Treasurer's report as presented. All School Board members present voted in favor of the motion.

Mr. Kuznia provided updates on the following activities at SAC Secondary:

- Recent and upcoming events: Congrats to Zachary McGlynn for State Track. ACT scores for Class of 2022, 2021-2023 MSHSL Section Reclassification has been completed.
- Senior Class Fundraising: Class of 2022 fundraising continues to do extremely well: MYND, Stephen Days, ditch and tree picking, 3 moving company activities – Thank you to Class President Thomas McGlynn for all of the extra work.
- Review contract for Athletic Trainer services
- Online Trainings have begun for 2021-22 (Comprehensive School Treat Assessment Guidelines - CSTAG, Safe Schools, MSHSL)
- STORM Foundation updates – Connie and Merece Lubarski Champions Club Scholarship Fund
- Storm Booster Club – June donations for more than \$35,000 will be used for Argyle Gym Floor project and Stephen locker room project.
- A great deal of turnover has happened through the region in Athletic Directors – 7 new AD's in our region.
- Fall Extra-Curricular dates: 8/16 practice begins for Cheerleading, Cross Country, Football and Volleyball. 8/17 Fall Parent meeting followed by Town Hall meeting with regional law enforcement officials. 8/27 Meet the Storm and 8/28 football scrimmage at Jay Sorenson Memorial Field.

Mr. Lubarski provided updates on the following activities at SAC Elementary:

- Summer SACC program: Vision for the program
 - What is our role as the school? Level of Involvement, After the 21st Century grant
 - Vision – “Why Stephen-Argyle?”
 - Room arrangement for staff
 - COVID updates regarding back to school planning
 - Staffing – After school programs, focal points – balancing our own success

Mr. Marquis provided updates on technology activities at SAC:

- Facilities & Equipment – Camera repairs complete, computer updates/Etc complete, NFHS Install postponed to 7/21, Argyle site temporary network installed
- Student Data – JMC Rollover complete
- Summer work – Final storage and recycling and few SmartBoard mounts, Student registration & Prep
- Summer Projects – Access point replacement – mid/late July
- Summer purchases – Anticipate staff replacements (7), student (45) purchases mid-July
- Federal Communications Commission Funding options - \$400 per machine

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

- 2021-22 Milk Bid – CASH WA Distributing Fargo
- 2021-22 Fuel Bids – Johnson Oil, CHS Cenex

- Approve the membership for 2021-22 – Minnesota School Board Association
- Approve Memorandum of Agreement – Q-Comp 2021-22

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

A discussion and review of the 2021-22 Faculty Handbook was table until August.

A motion was made by Dustin Grabowska and seconded by Gail Yutrzenka to approve the following Long Term facility Maintenance items as reviewed and presented:

- Fiscal Year 2023 Application for LTFM Revenue Statement of Assurance
- FY 2023 LTFM Ten Year Revenue projections
- FY 2021 LTFM Ten Year Expenditure application Fund 1 and Fund 6

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

Superintendent Items:

• The next regular School Board meeting will be held on Wednesday, August 18th at 7:00 p.m. in the Stephen Superintendent's office.

• A review of Referendum election materials was completed to prepare for the November 2nd Operating Referendum. We will begin working on establishing a committee to work on providing information to the public. In addition, we will be scheduling meetings with community groups in September and October.

• The Minnesota School Board Association and Minnesota Department of Education will be holding their Back to School seminars on August 5th and 6th.

• The yearly audit will be conducted on August 2nd & 3rd with Brady, Martz

• Information was distributed on the Fund 4 budgets in Community Education and Learning Readiness/ECFE for 2021-22.

• Bus driver training will be August 16th in East Grand Forks 9 a.m. to Noon / We are continuing to recruit bus drivers.

• The Area Special Education Cooperative "Back to School – Admin Training" will be held on August 19th virtually and in-person.

• The 2021-22 Back to School Workshop schedule is being developed at this time. The dates will be August 31st-September 2nd.

• We are currently seeking an Elementary Secretary, Para-professional at the Stephen site, and a cleaner at the Stephen site.

• A review of class size was completed. We are currently splitting the Kindergarten class for 2021-22.

• We will be working with the auditor on a fund balance transfer from Fund 4 to Fund 1.

• Building project updates:

- Waterline project has been completed in the north end of the building.
- Lighting retrofit project has been completed at the Argyle site.
- Early childhood playground installation will begin at the end of July.

• A Town Hall meeting is scheduled for August 17th at 7:00 p.m. at the Stephen New Gym – The meeting will be to review community concerns with current activities dealing with drug use in Marshall County.

• A review of the Enbridge lawsuit was completed – The State of Minnesota has allocated \$2,404,267 to support the tax impact of the valuation settlement within Marshall County. These funds will be distributed to Enbridge on behalf of the public organizations in Marshall County.

• A review of the current CDC guidelines for schools was completed. Additional information will be coming from the Minnesota Department of Health and Minnesota Department of Education on school guidelines in the coming weeks.

• A grant for childcare in schools has been submitted to the NW Minnesota Foundation.

• A bus purchase will be presented for approval at the regular August School Board meeting – Estimated expenditure of \$93,000. This will be an ESSER III purchase.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to accept the resignation of Meghan Setterholm, Para-professional, effective 7-8-21. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Rick Kroll to accept the resignation of Karen Gunderson, Argyle Cleaner, effective 7-23-21. All School Board members present voted in favor of the motion.

The meeting was closed at 8:27 p.m. to discuss personnel and negotiation strategies.

The meeting was opened at 9:07 p.m.

Tell me something great – 21st CCLC activities and summer SACC childcare available to our kids and community, Terrific staff – Great people, appreciate all of the extra effort, Summer SACC program providing a great opportunity for students and families, Proactive Town Hall meetings to deal with concerns, '81 Argyle football team establishing the Connie and Merece Champions Club Scholarship Fund to be facilitated with the Storm Foundation, Great to see MYND and Stephen Days activities happening in communities, Budget/Buildings/Future planning in terrific shape at SAC.

A motions was made by Shawn Rominski and seconded by Katie Adolphson to adjourn the meeting at 9:15 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk