

Stephen/Argyle Central #2856

Board Meeting Minutes

October 20th, 2021

The regular October School Board meeting was called to order by Vice-Chairperson Gail Yutrzenka at 6:30 a.m. on October 20th, 2021 in the Stephen Superintendent's office. The School Board members present for the meeting were Katie Adolphson, Rick Kroll, Shawn Rominski, Gail Yutrzenka, Cara Hendrickson, and Dustin Grabowska. School board member absent were Steve McGlynn. Others present at the meeting were Kevin Kuznia, Nevin Lubarski, Shawna Peterson 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 Shawn Rominski and seconded by Dustin Grabowska to approve the regular August 18th 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 September bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Katie Adolphson and seconded by Shawn Rominski 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:

- Activities at JH/HS since last meeting – Homecoming, River Watch/Envirothon to landfill in Hallock, FFA students to Fertile, Election of Officers-FFA-President Greta Svendsen, College Representatives back in the building for in-person visits, NWEA Testing, Student/Teacher Individual meetings

- Fundraising – subs, pizzas, candy bars, burger baskets, senior bbq coming up

- 10/29 – Early out, 11/2 Election Day, 11/3 Blood Drive hosted by SAC, and 11/11 Veteran's Day

Program at SAC Elementary, End of the first quarter 11/4

- Parent/Teacher/Student conferences – 11/10-11, 100% goal for attendance

- Storm Hall of Fame – 2 class applications are currently being accepted

- Extra and C0-curricular schedule: FB 10/26, 30, and 11/4 Fargodome – VB 10/28, 29, 11/1, 5 – Cross Country section meet 10/29 – School Musical "She Loves Me" performs 11/19-21, cast of 18 for the musical – Argyle sire gym floor project underway – Stephen site locker room floor is complete, 14 lockers are installed, custom built by Mr. Kroulik and shop students

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

- Activities – Caulfield's Photo great work with individual student/staff pictures, NWEA Testing, New students at the Elementary, Office staff planning for conferences and operating referendum.

- Student activities – Pumpkin patch visits at Grafton and Emerado, Elementary VB and Flag FB wrap up, Elementary BB on the horizon, Gym floor resurfacing, and Fire Prevention activities – Thank you to all of our community volunteers.

- Pre-school "peer mentoring" program

- Q-Comp – "New Staff member" handbook, HS scheduling of Parent-Student-Teacher conferences, November Early-out 11/19 "Seizure Smart Training"

- COVID protocol review

- Elementary Admin meetings – Main topics, para-professionals

- Summer planning – collaboration with City of Argyle and Stephen, planning, and coordination

Mr. Marquis presented information on technology activities at SAC:

- Facilities & Equipment – New computer supply pushed down. Thin on supplies – New students, iPad arrival late October, NFHS Streaming system refunds made and operations smooth as late, Network concerns, transition to MAC OS Mojave & NWEA

- FCC Funding – Application modified, waiting for additional news

- Student Assessments – NWEA Elementary completed, NWEA Secondary scheduled for MEA week, Printer supply delays

- Upcoming activities – Student computer – printing, Power supply requests, audio requests, and staff supply requests

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

- SAC Certified Staff Seniority list as presented for 2021-22
- Area Special Education Cooperative resolution of participation and cooperation for 2021-22
- Request to trade sick leave for personal leave per EMSA agreement and support staff handbook for Melanie McGlynn.

All School Board members present voted in favor of motion.

A second review of the following policies updated by the 2021 Minnesota Legislature and the Minnesota School Board Association was complete.

- Policy 102 Equal Educational Opportunity
- Policy 406 Public and Private Data
- Policy 413 Harassment and Violence
- Policy 425 Staff Development
- Policy 501 School Weapon Policy
- Policy 503 Student Attendance
- Policy 507 Corporal Punishment
- Policy 515 Protection and Privacy of Pupil Records
- Policy 524 Internet Acceptable Use and Safety Policy
- Policy 534 Unpaid Meal Charges

A motion was made by Shawn Rominski and seconded by Dustin Grabowska to approve the purchase of a 2021 Suburban to replace 2010 Suburban, per state purchasing program. All School Board members present voted in favor of the motion.

Superintendent Items:

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

• A special School Board meeting will be held on Tuesday, November 9th at 6:00 p.m. to canvas the special election November 2nd.

- The current K-6 enrollment is 155 students -7-12 enrollment 138 students and 30 Pre-School students
- Parent/Teacher/Students conferences will be held:

- Elementary 11/9 4 p.m. to 8 p.m. – 11/10 4 p.m. to 6 p.m.
- Secondary 11/10 4 p.m. to 6 p.m. – 11/11 4 p.m. to 8 p.m.

• The 2020-21 audit is continuing, we plan to have final audit available in November. We must have an individual federal audit for 2020-21 due to increase in federal funds.

• 21st Century Learning program updates – Programs are progressing well at both sites. After school activities are increasing as the end of the first quarter approaches and Fall activities are completed.

• Early-out 9/24 – Schedule activities were completed with Marshall County Sheriff's office

• Referendum activities continue at this time – Upcoming meetings will be held at the Stephen Lions, Argyle Lions, and community meetings on 9/27 at 7:00 a.m. in Stephen gym and 7:00 p.m. in the Argyle Gym.

• Minnesota Rural Education Association Fall conference will be held November 14-16

• Minnesota School Board Association Winter conference will be held January 12-14

• A review of current COVID protocols, school district and community case numbers, and county case numbers was completed.

• Minnesota Department of Education COVID Testing grant - \$40,000

• Enbridge grant – Stephen Pool locker room updates - \$7,500

• Northwest Minnesota foundation grant – Summer School Aged Child Care program development - \$20,000

A motion was made by Katie Adolphson and seconded by Rick Kroll to approve the request by Ellen

Dalager for Spring 22 Mission Trip. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Katie Adolphson to approve the quotes of Skinner Roofing for areas #1 and #2 as identified in quotes. All School Board members present voted in favor of the motion.

Tell me something great:

- Elementary Homecoming activities and participation of students in football game.
- Normal activities and opportunities for students such as “Job Fair” & “Pumpkin Patch” field trip.
- School Musical numbers at 18 participants – Outstanding, thank you Mrs. Dalager and volunteers.
- Administration work on COVID protocols – Great work with community!
- Appreciation for the work of football coaches this Fall with the small number – Great work competing and representing Storm Pride!

A motion was made by Shawn Rominski and seconded by Dustin Grabowska to adjourn the meeting at 7:43 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk