

Stephen/Argyle Central #2856

Board Meeting Minutes

August 18th, 2021

The regular August School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on August 18th, 2021 in the Stephen Superintendent's office. The School Board members present for the meeting were Steve McGlynn, Katie Adolphson, Rick Kroll, Gail Yutrzenka, Cara Hendrickson, and Dustin Grabowska. School board member absent were Shawn Rominski. Others present at the meeting were Kevin Kuznia, Nevin Lubarski, Shawna Peterson, Heidi Hansen, 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 Gail Yutrzenka and seconded by Rick Kroll to approve the regular July 19th School Board minutes. 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 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 Rick Kroll 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 at the Secondary School:

- CSTSG Training #1 (online), #2 via Zoom completed 11 staff members
- Mental Health First Aid completed on August 11th (Grygla and Badger staff participated)
- 8/16 start for Cross Country, Football, and Volleyball
- 8/26 Volleyball scrimmage at Grygla-Gatzke
- 9/1 Meet the Storm Night 5:00 p.m. meal
- 8/28 9-man football scrimmage at Jay Sorenson Memorial Field (1:00 p.m.)
- Homecoming FB game on 10/1 will be played at 1:00 p.m.

- SAC is full staff at this time – There are currently 7687 active posts on edpost across the state of Minnesota
- Altru Athletic Trainer Contract, Riverview Health Baseline Testing
- Storm booster Club 2020-2021 Donation summary

Mr. Lubarski presented an update on activities at SAC Elementary School:

- Summer SACC Program – Summarizing activity participation at this time. Over 700 visits to the pool, over 240 piano lessons, and thousands of activities throughout the summer in baseball/softball, volleyball, basketball, football, and performing arts.
- School year prep is in full gear – Reminder of “Nut Aware”
- Opportunity is available for the future right now for partnerships and collaboration within our communities. We continue to work together to provide great programs for our communities.

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

- Facilities & Equipment

- Final distribution plan complete: Grades 9-12 13”MBA, Grades 3-8 11”MBA, Grades K-2 9”iPad, Reserves – several functional MacBooks & MacBooksPros (2008-2009)
- 105 S/A Gym keys – NFHS Install complete, Fall schedule loaded and adjustable
- 2021 purchases completed, last shipments arriving soon
- Site network upgrades – Stephen site complete (17 access points installed), Argyle near complete, Temporary networks removed

- Federal Communication Commission application submitted = \$400x27=\$10,800(2021 MBA purchased)

- Upcoming Activities

- Summer work – final cleaning and computer assignments, student (online)
- Summer projects – Final access point replacement assessment and report
- Power supply and room storage prep

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

- Approve the contract for Jackie Chwialkowski, 21st Century Program Coordinator 21-22, Year 5

- Approve contract for Julie Dahlman, School Nurse 21-22
- Approve the appointment of election judges – 2021 Operating Referendum Election
 - Argyle – Karen Gunderson, Drue Beaudry, Phyllis Pawlowski, and Karen Michalski
 - Stephen – Renee Jensen, Alana McGlynn, Pat Grabowska, and Angie Mills

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

A motion was made by Katie and seconded by Cara Hendrickson to approve the Master Agreement with SAEM for 2021-23 as presented. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Dustin Grabowska to approve the hiring of the following staff members:

- Lisa Kekke – Custodian – Argyle site
- Meghan Oberg – Elementary Para Professional
- Katie Szczepanski – Elementary Secretary
- Hannah Kasprowicz – Elementary Para Professional
- Haley Riopelle – SACC Supervisor
- Adam Westman – Custodian – Stephen site

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 purchase of a 71 passenger Blue Bird bus through North Central Bus, Co. per state bid. 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 Annual Designation of Identified Official with Authority for the MDE External User Access Recertification System. The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize Chris Mills to act as the Identified Official with Authority (IOWA) for the Stephen-Argyle Central Schools 2856-01. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Katie Adolphson to accept the retirement of Linda Laudal, Para professional, effective 8-2-21 with deep appreciation for her 28 years of service to the students and families in Stephen-Argyle Central. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Monday, September 20th at 6:30 a.m. in the Argyle Superintendent's office.
- Enrollment Update: 295 K-12 students and 32 Pre-School as of 8-18-21
- 2021-22 School Board Social will be held on Monday, August 30th at Riverside Golf Club to welcome all staff back to school.
- Truth in Taxation – 12/15/21 at 7:00 p.m. in Stephen Superintendent's office
- 2020-21 audit is in process, the onsite audit has been completed. We would hope to get some draft numbers by the end of next week.
- Staff have been participating in School Threat Assessment training, Crisis Management Training through a grant secured through the Northwest MN Council of Collaboratives.
- Investment update – We will be participating in some short term CD investments with funds that are currently invested in a money market. We will be monitoring these investments for the best option.
- Meet & Confer schedule for 21-22 / 9/21 Stephen, 11/22 Argyle, 3/21 Stephen, and 5/31 Argyle – All meetings will be held at 7:00 a.m.

• Town Hall meeting with Marshall County Sheriff's Department and Regional Drug Task Force was 8/17. Over 100 people participated from the community virtually and in-person. Thank you to Sheriff Jason Boman for the presentation.

• A discussion and review was completed of the school district "Safe Learning Plan" for 2021-22.

Tell me something great:

• Great work with summer SACC and summer 21st Century Enrichment program. Terrific youth employment opportunities for our students.

• Thank you to all of the staff for the planning of the Town Hall meeting with Marshall County Sheriff's Department.

• Appreciation for Mrs. Laudal's 28 years of service to kids and community.

• Great plan with Sheriff's Department – Continue the follow-up to be part of the solution in our communities.

A motion was made by Katie Adolphson and seconded by Rick Kroll to adjourn the meeting at 8:04 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk