

Stephen/Argyle Central #2856

Board Meeting Minutes

June 23rd, 2021

The regular June School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on June 23rd, 2021 in the Stephen Cafeteria. 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, Jerry & Marylyn Kuznia, Pat Haggen, Brett Kuznia, Jason Yutrzenka, David Gunderson, Mark Hendrickson, Mavis Benson, Josh & Laura Efta, David McGlynn, Paul & Jess Rogus, Craig & Marlys Halfmann, Deanna Swenseid, Steve & Michelle Weberg, Korey Sundby, Heidi Hanson, Nona Carl, Brent Halfmann, Mark Hendrickson, Brittnei Gajewski, Connie Troska, Mike Douglas, Dan Lindgren, Betty Pickup, John Jensen, David & Kim Clark, Daniel Gersewski, Dana Woinarowicz, David & Kayla Smith, Mark & Beth Kroulik, Sheriff Jason Boman and Superintendent Chris Mills.

A motion was made by Gail Yutrzenka 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 Shawn Rominski and seconded by Rick Kroll to approve the regular May 19th School Board minutes. All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Cara Hendrickson to approve the June bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to approve the Treasurer's report as presented. All School Board members present voted in favor of the motion.

Sheriff Jason Boman presented information on drug related activity in Marshall County and the communities of Stephen and Argyle. He focused on actions of the law enforcement and drug task force. Community communication, advocacy, safety, and visibility were all topics discussed. There will be a Town Hall meeting scheduled in August to continue the process of education of communities and making people aware of issues that can be address through community education and advocacy.

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

- Congratulations to the Class of 2021!
- Recent and Upcoming events at SAC High School: Commencement 2021 went extremely well, Argyle site hosting Memorial Day activities, Congratulations to our spring sports state competitor Zachary McGlynn, Class of 2022 Fundraising continues to do extremely well: MYND, Stephen Days, ditch and tree cleaning, moving company – Thank you to Class President Thomas McGlynn for all of the extra work. ACT scores for incoming seniors have arrived and are very solid. 2021-2023 MSHSL reclassification has been completed for all activities.
- 2020-2021 Discipline Report: 8 MSHSL Violations, 23 behavior, 5 technology/cell phone, and 9 homework – This represents a 40% increase in disciplinary issues for the year, a majority of issues in the junior high.

- 2021-2022 Fall Coaching Assignments:

Cheerleading – Kim St. Germain

Cross Country – Garry Kotts

Football – Ethan Marquis, Matt Kroulik, Zach Risky, Dan Lindgren, and Scott Groven

Volleyball – Karen Evans, Renae Lindgren, and Bethany Westman

Concessions and Jr. Class Advisor - ??

Storm Foundation Update – Friday, June 25th “Champions Club Scholarship” announcement – Storm Scholarship Foundation link is posted at www.sac.k12.mn.us

- 2021-22 Student Handbook – Updates and changes:

Technology Acceptable Use policy

Social Studies graduation requirement match Minnesota Department of Education (3.5 credits)

Transfer student credits transferring in clarification

- Storm Booster Club – June donation check for more than \$35,000 – Projects include Argyle Gym site floor update and Stephen site locker room updates

Mr. Lubarski presented information on activities at SAC Elementary:

- Testing data from Spring testing was excellent – Students excelled in NWEA and MCA testing

- End of Year activities – Music programs were outstanding, congratulations to Mrs. Jensen and Mr. Dalager. Canad, Northern Air, and River Cinema were excellent activities. Toothpick bridges and Awards Day program.
- Burger night will continue into 21-22, we will be working with The Dell and Roadside on planning.
- Summer SACC is taking off this summer – Average 40-45 kids daily. Two buses for swimming pool, 70+ kids going to pool. This program is sponsored by the 21st Century Community Learning grant. As we progress, we will need to look at future collaboration opportunities with the City of Argyle and Stephen to operate these programs.

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

- Facilities & Equipment – K-12 computers & iPads collected, 7-12 computers wiped, updated, and ready for 21-22. 9” will go 10.13, 11” 10.14. 8/9 camera failure – Wikel scheduled for repair. Equipment Use policy: Anticipate no changes for 21-22.
- Student Assessments complete 5/17 (NWEA and MCA testing)
- Summer work – K-6 computers and iPads wiped and updated, power supply rack/rotation tune-up, staff requests
- Summer Projects – NFHS – application accepted – install TBD awaiting schedule contact (Installation in Argyle and Stephen big gyms). Network updates – Informal agreement in place, formal quote, etc. TBD upon Wikel site evaluation – Anticipate late July install.
- Summer Purchases – Anticipate staff (7), student (45) purchased in mid-July
- Federal Communications Commission funding option possible assistance in network and/or computer purchase – 7/1 application submission.

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

- Elementary requisitions, Certify the Class of 2021, Approve Chris Mills as LEA representation for 2021-22, Approve the official newspaper – Messenger, Approve official depositories – United Valley Bank, Koda bank, and Bremer Bank), Accept donations from Storm Sports Boosters - \$49,453, Approve miscellaneous policies and fees as presented, Northwest Foundation Emergency Grant \$5,000, and ONEOK Foundation Grant - \$5,000. 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 the 2021-22 Budget as presented: Revenue – \$4,451,613.50 - Expenditure – \$4,442,825 All School Board members present voted in favor of the motion.

A motion was made by Rick Kroll and seconded by Shawn Rominski to accept the retirement of Annette Kuznia, Elementary Secretary 36 years, with deep appreciation for her years of service to the students and families of Argyle and Stephen-Argyle Central. All School Board members present voted in favor of the motion.

After review, a motion was made by Shawn Rominski and seconded by Cara Hendrickson to approve one time COVID compensation of \$3,500 to each administrator and \$1,000 to all certified and support staff with deep appreciation for the amazing work done in 2020-2021. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka to approve the Elementary Parent/Student handbook for 2021-22. All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Gail Yutrzenka to approve the Secondary Parent/Student handbook for 2021-22. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Monday, July 19th at 7:00 p.m. in the Argyle Superintendent’s office.
- Enrollment Update – K-12 _293_ Pre-School _35_
- Request for Fuel and Milk bids have been send out and must be returned by June 30th
- Negotiations with certified staff are progressing – We have met once and reviewed proposals. We plan to meet in the near future to continue the process.
- Summer state reporting is in progress – WBWF, Read Well by 3rd Grade, Long Term facility Maintenance, and SERV ESSER applications are in process. Transportation, Q-Comp, and other reports will begin after the end of the fiscal on June 30th.
- Early Childhood Playground installation is in progress – We will be working with Bob Clasuen on the project.

- The ESSER budgets were review. ESSER II funds are \$77,238 and ESSER III finds are \$173,465
- A copy of the year end report from Nurse Julie Dahlman was provided for review.
- Handicap Bus was rented to Marshall County Central – Generated \$2,958 in revenue and the bus had several maintenance updates while in service.
- Review of dual Fall participation in Cheerleading and Volleyball was completed.
- “Meet Your Neighbor Day” community celebration will include a celebration of the 1981 Argyle Football team and the announcement of the “Champions Club Scholarship Fund”.
- Stop the Violence Grant will be providing training for staff on Threat Assessment and Crisis Management in July and August for selected staff.
- ESSER III – “Safe Return to In-Person Learning” plan has been posted on the website to meet state requirements.
- Early Childhood summer learning grant has been approved for \$14,400. We are currently working through the budget and application for the approved activities.
- A review of administrative job descriptions was completed. We will be updating this information.
- A discussion was held regarding the baseball field in Argyle. We will work with the City of Argyle to determine plans going forward.

A motion was made by Katie Adolphson and seconded by Dustin Grabowska to approve EMC-Swanson Agency for Work Comp, Property, Auto, and Liability insurance for 2021-24. All School Board members present voted in favor of the motion.

A motion was made by Rick Kroll and seconded by Katie Adolphson to approve the hiring of Elsa Cook, Stephen Kitchen, effective 2021-22 school year. All School Board members present voted in favor of the motion.

Tell me something great!

- Thank you Annette for her service to the district – Amazing person!
- Jason Lindgren playing in state all-star baseball game and being identified as All-State
- Trap Shooting – State 3rd Place for JV Team – 21 shooters at state from SAC – Over 10,000 shooters statewide at Alexandria during state tournament.
- Sheriff’s presentation – Community involvement and support
- Zach McGlynn state performance and being identified in Top 10 Mr. Track for State of Minnesota

A motion was made by Dustin Grabowska and seconded by Rick Kroll to adjourn the meeting at 9:02 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk