

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### September 20th, 2021

The regular September School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on September 20th, 2021 in the Argyle Superintendent's office. The School Board members present for the meeting were Steve McGlynn, Katie Adolphson, Rick Kroll, Shawn Rominski, Gail Yutrzenka, Cara Hendrickson, and Dustin Grabowska. 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 Shawn Rominski to approve the agenda as presented. 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 regular August 18th School Board minutes. 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 September bills as presented. All School Board members present voted in favor of the motion.

A motion was made by Gail Yutrzenka 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:
    - First 2 weeks are in the books – (2 fire drills, 3 lockdown drills, and 1 evac)
    - Changes to the schedule ... lots by junior high kids, couple by 9-12
    - Mentor/Mentee meetings, Mrs. Swanson senior class individual meetings
    - Early out Friday, September 24<sup>th</sup> Jason Cervantes w/Pine to Prairie Drug Task Force
    - FFA Ag Education meeting – (1<sup>st</sup>) 9/20 at 6:00 p.m.
  - Latest item schools are dealing with – Homecoming vaping issues, “licking” tick tock, stealing school items and making video about it, lack of workers – game personnel
  - Review of high school site locker room project – 50% complete
  - Elementary site gym floor scheduled for MEA week
  - Athletic Upcoming schedule:
    - Cross Country – 9/21 Bagley, 9/30 @ EGF, 10/5 Home Meet
    - Football – 9/24 @ Win-E-Mac, 10/1 vs LOW (Homecoming 1:30 p.m. start)
    - Volleyball – 9/21 @ KCC, 9/23 @ SH, 9/25 @ Crookston
  - Congratulations to Coach Mark Kroulik's recognition at UND on 9/18
- Mr. Lubarski presented the following information on activities at SAC Elementary:
- Meet the Storm – Great option mid-week, big group for the event.
  - Office – After School plans, Library, SACC, 21<sup>st</sup> Century After School program update, Breakfast serving over 120 meals, Lunch options, Nut Aware, facility meetings with staff to look at building usage, SALT Team 2021 – Annika Adolphson, Claire Woinarowicz, Zaiven Martinez, Owen Widner, and Samuel Durand
  - Q-Comp updates – Mrs. McGlynn and Mr. Lubarski co-coordinating program. Additional leadership team members Mrs. Evans, Mrs. Lindgren, Mrs. Peterson, and Mrs. Chwialkowski
  - Early-out 9/24 – Jason Cervantes from the Pine to Prairie Drug Task Force will be presenting to the staff
  - NWEA Testing starts this week – 8/20-24
  - Purchases – portable AC units, Typing.com, and Freckle Math
  - Activities – 3<sup>rd</sup>-6<sup>th</sup> VB and Flag FB, 4<sup>th</sup> Grade Water Festival 9/21, K-6 attend Homecoming FB game – 10/1, K-2 to Grafton Pumpkin Patch

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

- Facilities & Equipment – Updated on hardware for grades levels, anticipate delivery of new iPads and laptops in early October, Online registration will change for 22-23, we will work for an end of year registration.
- NFHS streaming system has been fair. Issues with score camera and charging participants.
- Network upgrades complete – Smooth transition and wire configuration completed to restore connectivity to all areas.

- FCC funding options – No notification at this time, due within 60 days of submission.
- Upcoming activity – Student computers, redo's and power rack adjustments, Student assessments, site printer location and use

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

- Memorandum of Agreement Implementation of Quality Compensation Aid program
- Approve requests as presented to trade sick leave for personal leave per EMSA agreement and support staff handbook for the following individuals: Kathy Borowicz, Angie Mills, Sheryl Lubarski, Amie Malm, and Mary Chwialkowski

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

A review policies that must be reviewed annually was completed:

- Policy 410 Family Medical Leave
- Policy 413 Harassment and Violence
- Policy 414 Mandated Reporting of child Neglect or Physical or Sexual Abuse
- Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adult
- Policy 506 Student Discipline
- Policy 514 Bullying Prohibition
- Policy 522 Student Sex Nondiscrimination
- Policy 524 Internet Acceptable Use and Safety
- Policy 616 School District System Accountability
- Policy 806 Crisis Management

The first review of the following policies updated by the 2021 Minnesota Legislature was completed:

- 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

#### Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, October 20<sup>th</sup> at 6:30 a.m. in the Stephen Superintendent's office.
- Operating Referendum information and community meetings was reviewed. There are several meeting schedule in the next two weeks. The vote will be held on November 2<sup>nd</sup>.
- Enrollment update – 292 K-12 students and 30 Pre-School students
- There will be an Early-out on 9/24 for staff development and training.
- Meet & Confer will be held on 9/21 at 7:00 a.m. in the Stephen Superintendent's office.
- Truth in Taxation will be held on Wednesday, December 15<sup>th</sup> at 7:00 p.m. as part of the regular School Board meeting.
- The School Board meeting calendar for 21-22 has been updated to reflect current date and times for meetings.
- The Minnesota Rural Education Fall conference will be held on November 14-16. This will be an in-person and virtual event.
- Minnesota Rural Education is currently hosting Fall advocacy meetings to establish their 2022 Legislative Platform. Superintendent Mills participate in a session on 9/14.
- Minnesota School Board Association Winter conference will be held in-person January 14-16
- Pathway II awards for Pre-School have been awarded - \$15,000 total for 3 awards of \$5,000 each

- 21<sup>st</sup> Century Year Program has started – After school programs will begin at our sites in the next week.
- A review of the plan for Mr. Dalager to complete certification for Driver's Education was completed.
- Fall Community Ed programs for youth are beginning – Flag FB and Elementary VB for Grades 3-6
- 55 Alive – Courses have been delayed until January at this time.
- A first review of draft audit results for 2020-21 was completed – Several fund balances will change from this review, but the overall year end was a break even year for the school district.
- There are several issues with the supply chain regionally and nationally. This is impacted food service delivery and availability of products. We are working with the Northwest service Cooperative purchasing program on the issue. This will impact menu changes and diversity in the menu options for the near future.

Tell me Something Great:

- Great start to the school year – Thank you to staff!
- Frostbite Volleyball Tournament – Great to see players and coaches participating in the fund raising activities for families dealing with cancer.
- School having a normal start with classes, activities, ect – Great to have everyone on a solid track to start the year.
- Referendum feedback has been very position – Appreciate the communication and support from community members.

A motion was made by Shawn Rominski and seconded by Katie Adolphson to adjourn the meeting at 7:51 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson  
ISD #2856 Clerk