

Stephen/Argyle Central #2856

Board Meeting Minutes

February 23rd, 2022

The regular February School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on February 23rd, 2022 in the Stephen Superintendent's office. The School Board members present for the meeting were Steve McGlynn, Katie Adolphson, Dustin Grabowska, Cara Hendrickson, Gail Yutrzenka, Rick Kroll, and Shawn Rominski. Others present at the meeting were Ethan Marquis, Kevin Kuznia, Shawna Peterson, Riley Clausen, Colton Pagnac, Carly Pagnac, Riley Mooney, Maysie Srsnsky, Ty Winge 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 Rick Kroll and seconded by Katie Adolphson to approve the regular January 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 Dustin Grabowska to approve the February 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.

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

Quarter 3 already half over - The race to May 28 is underway:

- Thank you from the staff for all you do as a Board of Education!
- Another thank you to all who are moving snow this time of year
- Senior student has begun her service residency abroad
- Weather finally cooperated enough to have our Snow Fest Dance
- February 24th Marshall County stakeholders meeting at SAC
- Senior Class Trip Meeting Thursday, March 3 - parent letter attached
- March 4th Grades 8-12 traveling to Grygla High School
- Seniors: Job Shadowing, college/scholarship applications, community service hours
- NWEA testing almost complete (thank you Mr. Marquis)
- ACT Testing around the corner
- FFA Week (articles, donations, "anything but a backpack," daily trivia)
- March 25th is already the end of the 3rd Quarter
- Spring 2022 Online College in the High School

Co-curricular/Extracurricular:

- Sub 32 Large Group Band performing at Kittson Central H.S. next week
- Knowledge Bowl season finally seeing better Wednesday weather
- Robotics continue building and programming
- March 30th Sacred Sounds is back
- Seeding for tournaments down to the wire
- THANK YOU to all who officiated junior high basketball and to the local guys who officiate the JV/V level. Without the Stephen and Argyle groups, where would the area be? Next 5 years?
- GBB upcoming games: 2/24 vs F-B, 2/25 vs Sacred Heart, 3/3 first playoff (home)
- BBB upcoming games: 2/24 vs Fertile-Beltrami, 3/4 first playoff? (home)
- 2022-2023 Fall and Winter Athletics schedules near completion

- 2022 Storm Hall of Fame...thanks to all who helped put it together

Mr. Lubarski provided information on activities at SAC Elementary:

Things happening:

- Spelling Bee Champion – Ava W., Ellen Dalager, 3rd Quarter midterms complete, Winter NWEA complete, Argyle Lions Tournament, Dance, SACC Program, Custodial – snow removal
- From the office – Further discussion from the office – elementary sports, medication concerns and issues
- School Board member recognition and bus Driver appreciation 2/23/22
- Q-Comp Update – Small Group – E-Learning group / Large group meeting Friday 2/25 emphasis on online safety and cultural awareness
- 21st Century –
 - o Bingo BBQ 4/28
 - o Summer Programming
 - Childcare interest note going out next week
 - Activities: volleyball, flag football, basketball, golf, piano, swimming pool
 - Music, theater, art, garden, ect.
 - Baseball/Softball – mtg with Tamara B on 2/25
- Staffing 2022-23
- Weekly G.I.V.E. Themes

Mr. Marquis provide an update on technology activities at SAC:

- Facilities & Equipment:
 - o NFHS Broadcasts – Argyle site: variety of issues (scheduling, updates, firewall, camera). Will finish out the season with manual broadcasts = More control and reliability. Will request service in offseason.
 - o Toner Ect. Shortages – Waite thin on supply at the moment. Back ordered and anxiously awaiting delivery.
 - o Key Cards – 115
- Student Projects
 - o Media Arts: Girls/Boys BB videos, BBB Seniors video (HS Media Arts)
 - o Seasonal/Event Slideshows
- Student Assessments
 - o Elementary NWEA completed – Thank you Mr. Lubarski and staff
 - o HS NWEA near completion.
- Upcoming activities:
 - o Site Firewall – Replacement Install 2/25
 - o MN MCA Window Early/Mid April –Mid May
 - o 2021 Assessment + 2022 Planning

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

- 2022-23 School Calendar
 - Minnesota School Board Policy updates
 - Accept the letter from the SAEM regarding health insurance negotiation rights dealing with PEIP
- All School Board members present voted in favor of the program.

A motion was made by Rick Kroll and seconded by Katie Adolphson to approve the Sterling One Carpet project bid of \$9,500 for Argyle Entry and Stephen Gym Lobby Entry. All School Board members voted in favor of the motion.

A motion was made by Gail Yutrzenka and seconded by Shawn Rominski to approve the school district eLearning plan as presented. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Monday, March 21st at 7:00 p.m. in the Argyle Superintendent's office.

- The Legislative session is underway and there is a great deal of action dealing with budget and policy. We are currently working with MREA, MASA, and MSBA to monitor policy bills and budget forecasts. March 30th is legislative day at the capital.

- Enrollment update – 135 7-12 students 162 K-12 students 31 Pre-K students

- 21st Century Program planning is underway for summer at this time as well as several spring community engagement activities.

- School Board Appreciation Wee is February 20th-27th - Thank you Board members for all that you do for the communities of Argyle and Stephen.

- Bus Driver Appreciation Day is 2/23 – Thank you to all of the Bus Drivers that work so hard to transport students and staff safely each day!

- MASA Day at the Capital – March 30th

- Summer Youth Employment Applications will be made available in April.

- Update on Storm Foundation:

- Storm Foundation Scholarship Fund - \$287,322.11 Endowed Funds - \$55,194.75 Spendable Funds – Total Funds \$352,327.18

- Connie and Merece Lubarski Champions Fund - \$190,859.90 Endowed Funds \$27,959.25 – Spendable Funds – Total Funds - \$218,819.15

- 2022-23 staffing projects are being completed at this time. We don't anticipate any reductions of staffing at this time.

- A review of ESSER expenditure budgeting was completed – Several projects are currently being completed including the purchase of a bus.

- A review of capital expenditure projects completed during the 22-23 budget year was completed – Projects include locker room project in Stephen, gym floor project in Argyle, replacement of water main pipe in Stephen, lighting retrofit in Argyle, carpet installation in Argyle and Stephen, roof project in Argyle, freezer project in Stephen, and purchase of suburban.

- Parent/Teacher/Student Spring conferences will be held on March 29th & 31st

- Grant awarded from Frandsen Bank for \$2,500 was reviewed. The grant will be announced during the State Boys Hockey Tournament.

- Sacred Sounds concert 3/30 and 21st Century BBQ Bingo 4/28

Tell Me Something GREAT!

- G.I.V.E. (Gratitude. Initiative. Vision. Energy) activities happening throughout the spring bring a very positive attitude to the school district!
- Appreciation to all of the school Bus Drivers for what they do each day.
- Play-off activities upcoming! Good luck to all of our student/athletes.
- Proud of the diverse opportunities that we offer our students – Robotics, Knowledge Bowl, FFA, Riverwatch, Musical, ect.
- Thank you to the Stephen-Argyle Central School Board for their commitment and dedication to our kids and communities.
- Thank you to the City of Argyle and Stephen crews for all of their hard work with snow removal this winter as well as the contractors and school crew that have worked so hard to get the school ready each day through the winter. It has been a very difficult winter and we appreciate all of the efforts!

A motion was made by Shawn Rominski and seconded by Katie Adolphson to adjourn the meeting at 7:34 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk