

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### June 22nd, 2022

The regular June School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on June 22nd, 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 Kari Rivard, Nevin Lubarski, and Superintendent Chris Mills.

#### Pledge of Allegiance

A motion was made by Shawn Rominski 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 Cara Hendrickson and seconded by Gail Yutrzenka to approve the regular May 18th School Board minutes. 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 June bills as presented. 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 Treasurer's report as presented. All School Board members present voted in favor of the motion.

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

- Congrats to the Class of 2022
- Recent and Upcoming Events:
  - Excellent commencement for the Class of 2022 – Speakers represented their class well.
  - Memorial services/programs held at both sites
  - Congrats to the Spring activities – Great work in the play-offs by baseball and track.
  - Class of 2023 fundraising coming up: Meet Your Neighbor Day, Stephen Days, ditch and tree picking
  - Master Class schedule is complete – Meetings with staff and students upcoming on schedules.
  - Busy buildings with activities throughout the summer
  - Happy retirement Pat Grabowska at the end of July
- 2022-23 Fall Coaching Assignments:
  - Cross Country – Garry Kotts
  - Football – Ethan marquis, Matt Kroulik, Jesse Sundby, David Smith, Scott Groven
  - Volleyball – Karen Evans, Renae Lindgren, Maddie Stewart
  - Cheerleading – No applicants
  - Positions to Filled: Head Boys BB – Reece Setterholm, JV GBB Dan Lindgren
  - Positions left to fill: JH BBB, JH GBB, JV Baseball
- Storm Foundation Update:
  - The more we can continue to build momentum the more our kids benefit from the foundation. 1 year ago at MYND was the large commitment for the Connie and Merece Lubarski Champions Club Fund.
- 2022-23 Student handbook proposed changes:
  - Per last fall discussion, I listed students with multiple violations would need admin, approval for the class trip (Ex. A student could have multiple junior year and one during the senior year and be fine to go without question previously)
  - Clarification of acceptable drink containers...we started to see coffee mugs, shakes, teas, cans of Bubbl'r, and anything else you can manage coming in to school.
- Storm Booster Club:

- June donation check for more than \$35,000 (Stephen gym floor being the largest donation. Jeff Radeke will be putting article in Messenger with all receiving donations. FYI Floor project to begin next week and completed by August 10<sup>th</sup>.

Mr. Lubarski presented information on activities at SAC Elementary:

- 21<sup>st</sup> Century Summer Enrichment program – Childcare is serving 64 students. Activities: football grades 6-8 21 participants, GBB Grades 2-7 has 33 participants.
- Volleyball and BBB will happen in July
- Childcare system – Work schedule provided, cycle of the day, and Future consideration cap and price per week
- 2022-23 school – schedule drafts, para's, support staff schedules, transfer information, and computer

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

- Facilities & Equipment Summer Work – Student computers (backside enrollment and distribution), collected, cleaned, favorable supply match-up (K-4 iPads and 5-12 laptops)
- Student iPads – To be cleaned and prepped (45 ordered through FCC Funding)
- Staff computers – replacements being ordered at this time.
- Site Network – Lingering issues and/or filter – Lightspeed content filter renewal
- FCC Funding window #3 – No additional information at this time.
- Upcoming activities – Continued summer work – Purchases, work requests, cleaning, removals, Classroom display options, and student registration

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

- Certify the Class of 2022
- Approve Chris Mills as LEA representative for 2022-23
- Approve the school newspaper – Messenger
- Approve the official depositories – Koda Bank, United Valley Bank, Bremer Bank)
- Accept donations from Sports Boosters - \$40,500 / Overall \$48,500 to programs and students
- Approve miscellaneous policies and fees for 2022-23 as presented
- Accept resignation of Bethany Westman, JH Volleyball
- Accept resignation of Garry Kotts, JV Girl's Baseball

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

A motion was made by Shawn Rominski and seconded by Gail Yutzenka to approve the 2022-23 budget as presented. 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 hiring of Brittany Swanson, Elementary Teacher, effective the 2022-23 school year. All School Board members present voted in favor of the motion.

A motion was made by Dustin Grabowska and seconded by Shawn Rominski to approve the Elementary Handbook as presented for 2022-23. 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 Secondary Handbook as presented with updates for 2022-23. All School Board members voted in favor of the motion.

A motion was made by Katie Adolphson and seconded by Shawn Rominski to approve the hiring of Connor Jones, Math Teacher, effective 2022-23 school year. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Shawn Rominski to approve the hiring of Elementary Dean of Students, Dan Lindgren, effective July 1<sup>st</sup> 2022. 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 18<sup>th</sup> at 7:00 p.m. in the Argyle Superintendent's office.
- Enrollment Update – 158 K-6 students 131 7-12 students 22 Pre-School students
- Legislative update – At this time, there is no Special Session scheduled.
- Fuel and Milk bids are being solicited at this time.
- 21<sup>st</sup> Century program is focused on summer child care and enrichment program. Great work by Mr. Lubarski and staff to facilitate the program.
- School Board Election will be held on November 1<sup>st</sup> – There are 4 positions up for election this year.
- A copy of the School Nurse report was provided for the 21-22 school year.
- The renewal for school insurance through the Swanson Agency will take effect July 1<sup>st</sup>. There is a 10% expected increase for 2022-23 school year.
- Long-Term Facility Maintenance program information – The following reports will be completed and presented at the July regular School Board meeting.
  - FY 2023 Applications for LTFM Revenue Statement of Assurances
  - FY 2023 LTFM Ten Year Revenue projections
  - FY 2023 LTFM Ten year Expenditure Application Fund 1 and 6
- A review was completed of the Johnson Control maintenance plan in the district was completed.
- A review of the current bus purchase was completed, bus delivery has been pushed back to Feb 2023. In addition, the bus manufacturer has now implemented an additional fee due to increased price of materials.
- We are working with Greg Pricilica to create a new mural for the outside of the Argyle site.
- We are working with Jeff Kroll on updating community State Championship signs at this time.

A motion was made by Cara Hendrickson and seconded by Katie Adolphson to accept the retirement of Pat Grabowska, effective July 29<sup>th</sup>, 2022, with deep appreciation for 36 ½ of service to the children and families of Stephen and Argyle. All School Board members present voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to approve the contract for Chris Mills, Superintendent of Schools, for 2022-2025 as presented. All School Board members present voted in favor of the motion.

A motion was made by Katie Adolphson and seconded by Dustin Grabowska to approve the hiring of Reece Setterholm, Head Boys Basketball coach, effective 2022-23.

Tell me something Great!

- Summer enrichment and childcare program is providing a terrific opportunity for kids and families.
- Thank you to Pat Grabowska for her dedication and service to our school and communities.
- The investments in our buildings is terrific, some a commitment to the future.
- Thank you to Mr. Lubarski for his time and service to the school district.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to adjourn the meeting at 7:47 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson  
ISD #2856 Clerk