

Stephen/Argyle Central #2856

Board Meeting Minutes

May 18th, 2022

The regular May School Board meeting was called to order by Chairperson Steve McGlynn at 7:00 p.m. on May 18th, 2022 in the Argyle 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 Colin McGregor, Jorge Montemayer, Clarissa Sargent, Kelsey Anderson, Zach Risky, Nevin Lubarski, Kevin Kuznia, and Superintendent Chris Mills.

Pledge of Allegiance

A motion was made by Shawn Rominski and seconded by Rick Kroll 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 Dustin Grabowska to approve the regular April 20th School Board minutes. 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 May 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:

- 2021-22 "Oh the Places you'll go – Dr. Seuss"
- MCA Testing, ACT Testing, NWEA Testing, and Semester Final Tests
- Kent Molberg presentation on Cyber Safety to grades 4-12 was outstanding.
- Seniors continue to wrap up community service hours, scholarship applications, and their class trip albums
- Extra-curricular updates – State Envirothon competition led by Mr. Kotts, FFA Banquet led by Miss Stewart, Baseball dates 5/31, 6/2, 6/4 – Golf dates no sub-sections this year, 2 day Section meet 5/24-25 – Softball dates 5/24, 26 8A Section Tournament – Track & Field dates 5/21 State True Team, Sub-Sections in Warren 5/26, Section Meet in Ada 6/3, State Meet – St. Michael-Albertville 6/9-11
- Storm Foundation updates – Many donations were recognized on Award's Day, review of Award's Day
- Graduation 2022 – Baccalaureate 5/25 Our Saviors Church and Graduation 5/28 @ Kimball Auditorium

Mr. Lubarski presented updates on the following activities at SAC Elementary:

- Celebrations: Admin Professionals Day, Teacher Appreciation, School Lunch Hero, School Nurses Day
- MCA & NWEA Testing, YuTyme visit, Pre-School Graduation – Congrats to Mrs. Anderson and Mrs. Setterholm for a terrific day, 3rd Grade visit to Widner Farm, Artist in Residence activity – Thank to Mrs. Elwyn Ruud, Bing BBQ 258+ in attendance, Drama Club performing, Kent Molberg student and parent presentation, Penny Challenge – Students raised \$510.20 to be donated to "Feeding America", Inaugural year of West Marshall Fusion Elem Track & Field Day
- Upcoming events – Living Museum, 6th Grade to the High School, Artist in Residence, Toothpick Bridges, Community Clean-up, End of Year activities – River Cinema/Sherlock Park, Northern Air.
- 21st Century Summer Enrichment program – Summer SACC Childcare/Activities, scheduling with gym floors, and transportation plans for baseball/softball and pool.
- Review of projected class sizes for 22-23 – Pre-K 22, K 26, 1st 25, 2nd 22, 3rd 20, 4th 18, 5th 28, 6th 17
- Review of Special Education needs for 22-23
- Review of staffing for summer enrichment programs and summer childcare.

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

- Facilities & Equipment – Copy machine issues, Toner Supply, 2021-22 equipment failure/damage, 3 student iPads/screens, 2 laptop screens, and 1 student computer – Goldenraiven infection at SAC Elementary.

- Student Assessments – 2022 Minnesota Comprehensive Assessments completed very smoothly and NWEA Assessments finishing up at this time.
- FCC Funding options – SAC applied for funding on the 3rd window option. This would allow addition iPad purchases to assists with testing.
- Upcoming activities – 22-23 individual and group needs/wants/intentions for technology in the classroom. Summer work – routine purchases, work requests, cleaning, updates, and repairs.

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

- Elementary requisitions for 22-23
- Accept grant from Gene Haas Foundation - \$5,000
- Recognize the contribution of \$20,000 from the Dick Hebert Family Foundation to the Storm Foundation
- Accept grant from ONEOK - \$2,100

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

A motion was made by Cara Hendrickson and seconded by Rick Kroll to accept the resignation of Zach Risky, Social Studies Instructor, effective June 30th, 2022. All School Board members voted in favor of the motion.

A motion was made by Shawn Rominski and seconded by Gail Yutzenka to accept the resignation of Nevin Lubarski, Assistant Principal effective June 30th, 2022. All School Board members present voted in favor of the motion.

Review of the updated 2021-22 budget as presented as completed. A motion was made by Dustin Grabowska and seconded by Katie Adolphson to approve the updated budget. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, June 22nd at 6:30 a.m. in the Stephen Superintendent's office.
- Legislative update – All of the proposals have now made their way to conference committees. We are hopeful that their will be major investments in the Special Education cross subsidy for schools across the state.
- Enrollment update – The current enrollments are 134 students 7-12 160 students K-6 30 Pre-School students
- Staff end of year workshops will be held on May 31st and June 1st
 - The School Board Breakfast will held on June 1st at 8:00 a.m. in the Stephen Cafeteria
- Baccalaureate will be held on Wednesday, May 25th at 7:30 p.m. at Our Saviors Church in Argyle
- Graduation for the Class 2022 will be held at 2:00 p.m. on Saturday, May 28th in Kimball Auditorium
- 21st Century Program is in full operation for summer program. Year 5 of the grant will conclude August 30th 2022.
- Summer work Q-Com proposals have been received. The program allots up to 40 hours during the summer for curriculum, program, and innovate work by certified staff.
- A review of current district bond debt was completed with a report provided by PMA Securities.
- 2022 School Board Election will be held on Tuesday, November 1st – 4 seats will be up for election.
- Meal prices will need to be establish for the 22-23 school year as the Federal support for free meals for all will be done at the end of the school year.
- May is Mental Health Awareness month – There are many resources available at <https://allumacares.org/>
- A review of Robotics program equipment purchases was completed. The equipment will be purchased through a series of donations and grants.
- A review of the SAC Elementary administration plan for 2022-23 was completed. We have currently posted for a Dean of Students or Elementary Principal. The intent will be to secure an individual for the leadership position in early June.
- The last student day of school will be an early-out on May 27th.

A motion was made by Shawn Rominski and seconded by Cara Hendrickson to accept the retirement of

Tim Paulson, with deep appreciation for his 43 years of service to the students and communities of Stephen-Argyle Central. All School Board members present voted in favor of the motion.

Tell me something GREAT!

- Thank you to Mr. Lubarski and Mr. Risky for their service to our students.
- Good luck to all of our athletic and activities as they compete in end of season activities and tournaments.
- Envirothon trip to State/Girls True Team to state/FFA Banquet – Thank to all of our staff that make these great activities for student happen.
- The continued community support for activities and individuals in our communities
- Support for Robotics and other programs – Donations from individuals and businesses.
- Spring activities – Thank you to all of the coaches, advisors, and staff for making the activities happen with all of the scheduling changes.

A motion was made by Rick Kroll and seconded by Gail Yutzenka to adjourn the meeting at 8:14 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk