

Stephen/Argyle Central #2856

Board Meeting Minutes

July 18th, 2022

The regular July School Board meeting was called to order by Vice-Chairperson Gail Yutrzenka at 7:00 p.m. on July 18th, 2022 in the Argyle Superintendent's office. The School Board members present for the meeting were Katie Adolphson, Cara Hendrickson, Gail Yutrzenka, Rick Kroll, and Shawn Rominski. School Board members absent were Steve McGlynn and Dustin Grabowska. Others present at the meeting were Janelle Swanson, Dan Lindgren, 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 Cara Hendrickson and seconded by Katie Adolphson to approve the regular June 22nd School Board minutes. 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 July bills 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 Treasurer's report as presented. All School Board members present voted in favor of the motion.

Mr. Kuznia presented information on the following activities at SAC Secondary:

- Building is getting busier with staff, camps, and summer SACC/enrichment programs
- Recent and Upcoming Events: Master Schedule updates, Gym Floor to be completed by August 8th, "Vortex" Hallway project-floor, walls, lockers removed, and new border, Drain Tile at Jay Sorenson Field – Thank you to Misselhorn Tiling, Thank you to our "Bleacher Angels" who went to work to repair the bleachers at the football field after wind damage – Bob Clausen, Jason Hoeper, Dan Sjostrand, Argyle Builders Supply-Forklift, Derald Mercil, and ProBuilders
- Class of 2023 has had an interesting summer – Thank you to the Class of 2024 for their recent work during baseball activities.
- Online training is beginning for staff – SafeSchools training and MSHSL training
- Storm Booster Club – Total donations for the year - \$54,000
- Staffing – We are fortunate to be very close to fully staffed for the year, many districts are finding challenges in finding certified and support staff. 8261 active staffing openings on EdPost as of 7/18.
- Fall Extra-Curricular Dates:
 - July 28 Pat Grabowska retirement celebration at Stephen Legion
 - August 15 Practice for Cheerleading, Cross Country, FB, VB begins
 - August 23 Volleyball Scrimmage at WAO
 - August 26 "Meet the Storm"
 - August 27 Football Scrimmage at Jay Sorenson Memorial Field
 - August 29 "Back to School Celebration" – Riverside Golf Course

Mr. Lindgren provided a presentation on activities at SAC Elementary:

- Summer SACC/Enrichment – Moved program to Stephen on July 10th, Use gym lobby, playground, and old gym – Access pool 1 p.m. to 5 p.m., Average 35-40 kids daily, 62 enrolled in program, Golf Camp, Scheduling employees in program, Scheduling drills – fire drill, tornado drill, lock-down drills, & evac drills.
- Elementary room assignments adjust due to splitting Kindergarten and 1st grade. Changes in Grades 4-6 classrooms as well.

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

- 2022-23 Milk Bid – Rienhart Grocery
- 2022-23 Fuel Bids – Johnson Oil, CHS Cenex
- Approve membership for 2022-23 with the MN School Board Association
- Approve Memorandum of Agreement – Q-Comp 2022-23

- Accept grant from the Stephen Area Endowment Fund - \$2,500 to make updates to the Stephen Baseball field.
- Approve the hiring of Danika Sundby, Elementary Para-Professional, effective 2022-23 school year. All School Board members present voted in favor of the motion.

A motion was made by Rick Kroll and seconded by Cara Hendrickson to approve the following LTFM items:

- Fiscal Year 2023 applications for LTFM Revenue Statement of Assurance
- FY 23 LTFM Ten Year Revenue Projections
- FY 23 LTFM Ten Year expenditure Application Fund 1 & 6

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

A motion was made by Shawn Rominski and seconded by Katie Adolphson to approve the resolution calling for the School District General Election – School Board member election. All School Board members present voted in favor of the motion.

Superintendent Items:

• The next regular School Board will be held on Monday, August 22nd at 7:00 p.m. in the Stephen Superintendent office.

- School Board Election will be held on Tuesday, November 8th
- Minnesota Department of Education Back to School conference will be held on August 1st and 2nd
- Yearly audit will be performed by Brady, Martz on August 16th-17th
- Learning Readiness/ECFE program budget were provided for review
- Bus Driver training will be held in EGF on August 8th.
- ASEC Back to School Principal's Workshop – August 18th ASEC Offices in EGF
- A review of the 5 year projections of student enrollment was completed – The following are the

current projections:

2022-23 288 K-12 students
 2023-24 287 K-12 students
 2024-25 293 K-12 students
 2025-26 283 K-12 students
 2026-27 289 K-12 students

- 21st Century Year 6 budget and work plan has been submitted for approval.

• We are working toward full staffing in support and certified staff. We hope to have all positions filled within the next two weeks.

• Building projects – Carpeting at both sites has been installed, waiting to have risers completed in Argyle, Roof Project is in progress, materials are here but waiting for installation, Freezer replacement in Stephen is being completed in the next two weeks, and the gym floor will be completed by August 8th.

• USDA has sent out info on the “Keep Kids Fed Act. In summary the act provides funding for summer food service and flexibility in meal patterns.

Tell Me Something Great:

- Appreciate the work to get out staffing filled out – Great recruiting of quality staff.
- Thank you to Pat Grabowska for her years of service.
- Solid enrollment and great outlook for the future.
- Great to see alumni moving back to communities and working in educational programs.
- Cams and field trip opportunities for students are excellent!

A motion was made by Shawn Rominski and seconded by Rick Kroll to adjourn the meeting at 7:44 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
 ISD #2856 Clerk