

# Stephen/Argyle Central #2856

## Board Meeting Minutes

### April 20th, 2022

The regular April School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on April 20th, 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 Yutzenka, Rick Kroll, and Shawn Rominski. Others present at the meeting were Ethan Marquis, Nevin Lubarski, Kevin Kuznia, Amy Dalager, and Superintendent Chris Mills.

#### Pledge of Allegiance

A motion was made by Cara Hendrickson and seconded by Katie Adolphson to approve the agenda as presented. 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 regular March 21st School Board minutes. All School Board members present voted in favor of the motion.

A motion was made by Rick Kroll and seconded by Gail Yutzenka to approve the March 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. Lubarski presented updates on the following activities at SAC Elementary:

- Dance recital, Spring music programs – Thank you to Mrs. And Mr. Dalager, Drama Club – Mrs. Dalager, “Stop the Bleed presentation” by NDSU nursing students, Young Authors Conference – Students in grades 5-8 participating at NCTC, 3<sup>rd</sup> Quarter Awards Program, Northern Air – Elementary reward activity, Student/Parent/Teacher Conferences – attendance over 96%, ECFE activities – Thank you to Mrs. Anderson, Mrs. Setterholm, Mrs. Douglas, and Miss Kasproicz, E-Learning Day #2 - Simplicity is effective, Weekly Themes - Penny Challenge, No Homework Week April 25<sup>th</sup>-29<sup>th</sup>, Digital Citizenship - Plenty of resources from Mrs. Swanson, Class photos 4/20, Jump Rope for Heart kickoff – Mr. Groven, Elem Track & Field Day, 21<sup>st</sup> Century - Bingo BBQ – May 12<sup>th</sup>, Summer SACC Childcare updates - Adult supervisors and student applicants being hired at this time, Summer activities list taking shape - Stephen pool pass, baseball/softball, MCA/NWEA Testing – Mr. Marquis, 2022-23 Schedule/Staffing, Administrative Professionals Day April 27<sup>th</sup>

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

- 2021-22 – The Sprint is on for our students: “Cap and Gown” pictures 4/20, MCA Testing, ACT testing, NWEA testing, and semester final tests – Great work with Student/Parent/Teacher conferences, Seniors wrapping up community service hours, scholarship applications, and class trip albums – Juniors are preparing for Prom /23 and fund raising, 5/11 Kent Molberg presentation “Making kids make smart, ethical choices while using technology”
- Extra-curricular/Co-curricular updates: The Robotics Team finished up the season with regional competition at the Alerus – Thank you to Coach Rominski and all of the volunteers involved in the program, No seniors participating in 2 sports this year, State FFA will be April 24-26, Baseball will be playing 3-4 games a week due to rescheduling, Golf: Practicing in the cafeteria this week, Softball: 4 games scheduled next week, Track & Field dates: Friday Varsity @ UND 2:00 p.m. – 2 varsity and 1 JH meet next week
- Storm Booster Club and Foundation updates: Boosters had a slow to 2022, really has picked up in April – Thank you to all the people choosing S-A Foundation for memorial donations
- Prom, Performance, Award's day, Graduation – Prom 4/23, Spring Concert 5/5, Award's Day 5/13, 5/25 Baccalaureate, and Graduation 5/28 2:00 p.m. Kimball Auditorium

Mr. Marquis presented information on technology activities at SAC:

- Facilities & Equipment – Paper supply and quality causing issues with machines, General shortage: timer and computers, Firewall replacements
- Student Assessments – 2022 Minnesota Comprehensive Assessments – Compatibility relief with I-Pads (High School and Elementary Assessment)
- 2022-23 Intentions, Want & Needs – Summer work plans: supply/needs estimates, compatibility, orders

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

- NWSC Health Insurance renewal – 3.9% increase on average for 3 plan system.
- Stephen gym Floor project - \$24,500
- Accept the resignation of Stephanie Patnode, School Social Worker, effective 6-2-22
- SAC Elementary music room carpet project - \$10,300
- Approve the leave request of Melanie McGlynn, 4/13-14

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

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to approve the 2022-24 contract of Mr. Kevin Kuznia as presented. All School Board members present voted in favor of the motion.

Approval of the updated 2021-22 budget was tabled until the May regular School Board meeting.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, May 18<sup>th</sup> at 7:00 p.m. in the Argyle Superintendent's office.
- Legislative updates – The session is moving toward a close, the Region 8 Day at the Capital on March 30<sup>th</sup> was a very success opportunity to interact with regional Legislators. Major discussion were held regarding Special Education Cross Subsidy, Level 4 Special Education Facility in Region 8, and funding for school lunch programs.
- The following are the current enrollments: 135 7-12 students 161 K-6 students and 30 Pre-School students
- Bus Inspection 4/5 – Compliments to Mr. Hendrickson and all of our drivers for their work with buses and transportation in general.
- School Board Breakfast to celebrate the 2021-22 school year will be June 1<sup>st</sup> at 7:45 a.m. All staff are invited.
- 2022-23 Budget project was review – There will be additional updates to the budget when the 2022 Legislature finish their session.
- Graduation is scheduled for May 28<sup>th</sup> at 2:00 p.m. in Kimball Auditorium
- Storm Foundation Update:
  - o Storm Scholarship Fund - \$55,231.50 in Spendable - \$285,150 Endowed Fund
  - o Connie and Merece Lubarski Champion's Club Fund - \$ 27,977.87 Spendable \$207,059.34 Endowed Fund
- Support staff handbook will be reviewed for summer approval and raises for support staff for 2022-23 school year are planned for \$1 hourly.
- 21<sup>st</sup> Century program is currently finishing up Year 5 as we close the school year and plan for summer enrichment programs. Mr. Lubarski has staff hired and schedules are being completed in cooperation with summer child care program.
- We are planning the following presentation at SAC for students and community members - "Helping Kids make Smart, Safe, and Ethical Choices While Using Technology" – Kent Molberg - May 11<sup>th</sup> at 1:30 p.m. Student and Staff Presentation in Stephen for grades 4-12 and Community Presentation at 6:30 p.m. in Argyle.
- CDC reporting is completed.

A motion was made by Shawn Rominski and seconded by Steve McGlynn to approve the hiring of Dana Woinarowicz, School Mental Health professional, 2022-23 school year. All School Board members present voted in favor of the motion.

Tell me something GREAT!

- Appreciation for all of the work that are Administrative Professional do each day – Great to celebrate these folks on 4/27.
- The continued investment in facilities projects demonstrates a commitment to the future of our schools.
- Thank you to Mrs. and Mr. Dalager for their wonderful work in preparing students for the spring music programs. Great work – Terrific attendance from the communities.
- Great work by staff and community members to provide the extra opportunities for students.
- Thank you for providing the community education program on social media – Great opportunity for students, families, and community members to learn about the issues and concerns with social media.
- Thank you for all of the work to plan another successful class trip. Great to have folks think outside of the box to provide a safe and educational opportunity for the Class of 2022.

A motion was made by Dustin Grabowska and seconded by Shawn Rominski 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