

Stephen/Argyle Central #2856

Board Meeting Minutes

October 19th, 2022

The regular October 19th School Board meeting was called to order by Chairperson Steve McGlynn at 6:30 a.m. on October 19th, 2022 in the Stephen Superintendent's office. The School Board members present for the meeting were Katie Adolphson, Gail Yutrzenka, Rick Kroll, Steve McGlynn, Dustin Grabowska, and Shawn Rominski. School Board members absent were Cara Hendrickson. Others present at the meeting were Melanie McGlynn, Dan Lindgren, Kevin Kuznia, and Superintendent Chris Mills.

Pledge of Allegiance

A motion was made by Gail Yutrzenka 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 Dustin Grabowska and seconded by Shawn Rominski to approve the regular September 21st School Board minutes. 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 October 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 presented information on the following activities at SAC Secondary:

• Recent and Upcoming Events

- Mid-terms: JMC should provide parent and student access for review, Riverwatch crew and Mr. Kotts canoeing, Mr. Jones preparing for Knowledge Bowl season, College and Career Fairs: Mrs. Swanson to UMC, now Sophomores to Alerus 10/26, Ms. Stewart and FFA Public Speaking and College Fairs on 11/16, NWEA Testing: Thank you to Mr. Marquis for the work at both sites, Student/Teacher individual mentor meetings at went very well, in the process at looking to schedule additional mentor meetings during the year, Fundraising...subs, pizzas, burger baskets, seniors BBQ coming up – Senior class has raised about \$45,000 to date, October 28th Early-out – Professional Development, November 8th – Election Day, December 7th – Meeting with Marshall County School representatives, Social Service Director, Probation, and Marshall County Sheriff to discuss direction on issues with juvenile offenders and families in need, Grant/Partnership with H&S, Thank you to Mrs. Swanson and Media Arts for tackling the Hallway Project, and Huge compliments to Mrs. Alana McGlynn in her new role in the office – phenomenal job!
- End of the 1st Quarter is just a few weeks away – Fall semester flies by!!
- Parent/Student/Teacher conferences ...Keep the positive push toward 100%
- Storm Foundation – Committee meeting November 1st – Fundraising letters sent out the first week in December.
- Extra and Co-curricular schedules:
 - o Football: 10/25 @ WEM, 10/29 TBA, and 11/3 Fargodome 3 p.m. 8-9 man Championship
 - o Volleyball: 10/24 @ WAO H, 10/27 @ LOW, 10/28 TBA, and 11/1 TBA
 - o Cross Country: Section Meet – October 28th at Bagley
 - o Wizard of Oz – Musical cast and Mrs. Dalager continue to rehearse for 11/11-11/13 performance
 - o Girl's Basketball: Practice begins on November 14th
 - GBB Coaches: Garry Kotts, Dana Woinarowicz, and Scott Groven
 - BBB Coaches: Reece Setterholm, David Smith, and Mark Hendrickson

Mr. Lindgren provided information on the following activities at SAC Elementary:

- NWEA Testing – Average for Grades 1-6 meeting or exceeding grade level norms

- Language Arts – 64% met or exceed / Math 71% met or exceed
- Water Festival – 4th Grade participated 9/27 in Warren
- Fire Safety Activities – Poster contest to be judged 10/19, Safety Stations 10/19, Thank you to all of the volunteers that make these activities happen for our students – Especially Rob Svendsen!
- Student Discipline Documentation/Reporting – JMC – Starting to login and learn new system
- 21st Century Program – Serving 25-30 kids each day after school now that elementary volleyball and flag football are done.
- Pumpkin Patch activities for Pre-School – 10/5
- Corn Maze activities for Kindergarten – 10/7
- Musical Performance for the Elementary “Wizard of Oz” – Grades 3-6 11/9
- Principal Party – 11/10 Movie – Honor Roll Program 11/11 – Veteran’s Day Program 11/11
- Basketball vs G/G – “Storm Troopers” 12/23 – Elementary attending the game at 11:00 a.m.

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

- Approve the 2022-23 Certified Staff Seniority List as presented
- Approve the Area Special Education Cooperative Resolution of Participation and Cooperation 2022-23 as presented.
- Approve the leave request of Mary Chwialkowski, 11/18, 21-24. Per EMSA Master Agreement as presented
- Approve the hiring of Karen Knutsen, Lead Cook, Argyle site

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

A motion was made by Gail Yutrzenka and seconded by Katie Adolphson to approve the final review of the following policies updated by the 2022 Minnesota Legislature and the Minnesota School Board Association.

- Policy 208 Development of Policies
- Policy 209 Code of Ethics
- Policy 210 Conflict of Interest
- Policy 410 Family Leave
- Policy 415 Mandated Reporting/Adults
- Policy 417 Chemical Use and Abuse
- Policy 515 Protection of Pupil Records
- Policy 603 Curriculum Development
- Policy 604 Instructional Curriculum
- Policy 708 Transportation Nonpublic
- Policy 709 Student Transportation Safety
- Policy 721 Uniform Grant Guidance
- Policy 722 Public Data Requests

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 Relating to the Election of School Board Members and Calling the School District General Election. 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 Resolution of the Governing Board Supporting Form A Application to Minnesota State High School League Foundation. All School Board members present voted in favor of the motion.

Superintendent Items:

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

- A Special School Board meeting will be held on Tuesday, November 16th at 6:00 p.m. in the Argyle Superintendent's office.
- Enrollment update: 161 Elementary students - 128 Secondary students - 21 Pre-School students
- Parent-Student-Teacher conferences will be held 11/8 – 11/10
 - Elementary 11/8 4 p.m. to 8 p.m. – 11/9 4 p.m. to 8 p.m.
 - Secondary 11/9 4 p.m. to 8 p.m. – 11/10 4 p.m. to 8 p.m.
- 2021-22 Audit – We have completed the single federal audit, we are now awaiting the final audit completion.
- 21st Century Programs are operating at both sites with after school programs, elementary volleyball, flag football, Fall Musical, FFA activity trips, career expos, and many additional activities for students to experience.
- Early-out for staff development was completed on 9/30 – The staff from both sites met at the Argyle site to review goals for the year and discuss staff development training focus areas for the year. Areas of focus will be mental health training dealing with students, wellness for staff, and reading in the content areas as a curriculum focus area. The next Early-out will be Friday, October 28th.
- Minnesota Rural Education Association Fall conference will be held on 11/13-15
- Minnesota School Board Association Winter conference will be held 1/11-13
- Form A for the MSHSL Foundation Grant will be submitted the week of October 24th.
- We have filled our current food service opening. We continue to search for a secondary para professional and a cleaner for the Stephen site.
- A review of the current position and responsibilities was completed.

Tell me something great:

- Appreciate Tony and Ashten Safranski as well as the High School Football players work with the Flag Football program. Also, the parents that have worked with the Elementary Volleyball program.
- The school buildings look terrific – Great environment for kids and staff, thank you for the work and investment in our facilities.
- Appreciate the proactive nature of school leadership on mental health wellness training and programs for students and staff. This is a very important issue to be supportive and progressive upon.
- Kids attending and participating in a variety of activities – Thank you for the opportunities and options for our students.
- Football Field looks amazing – Best in the region – Compliments to Jason and Lisa for their work!

A motion was made by Shawn Rominski and seconded by Gail Yutrzenka to adjourn the meeting at 7:40 a.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk