

Stephen/Argyle Central #2856

Board Meeting Minutes

January 19th, 2022

The regular January School Board meeting was called to order by Steve McGlynn at 7:00 p.m. on January 19th, 2022 in the Argyle Superintendent's office. The School Board members present for the meeting were Dustin Grabowska, Gail Yutrzenka, Cara Hendrickson, Steve McGlynn, Katie Adolphson, Rick Kroll, and Shawn Rominski. Others present at the meeting were Kevin Kuznia, Nevin Lubarski, Nathan Dalager, and Superintendent Chris Mills.

All individuals in attendance participated in the 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.

At this time Steve McGlynn called for nominations for School Board Chairperson.

Steve McGlynn was nominated for the position of Chairperson. All nominations ceased for School Board Chairperson. A motion was made by Cara Hendrickson and seconded by Gail Yutrzenka to approve Steve McGlynn as Chairperson. All School Board members present voted in favor of the motion.

At this time Chairperson McGlynn called for nominations for School Board Vice-Chairperson.

Gail Yutrzenka was nominated for the position of Vice-Chairperson. All nominations ceased for School Board Vice-Chairperson. A motion was by Steve McGlynn and seconded by Katie Adolphson to approve Gail Yutrzenka as Vice-Chairperson. All School Board members present voted in favor of the motion.

Cara Hendrickson was nominated for the position of Clerk. All nominations ceased for School Board Clerk. A motion was made by Dustin Grabowska and seconded by Steve McGlynn to approve Cara Hendrickson as Clerk. All School Board members present voted in favor of the motion.

Dustin Grabowska was nominated for the position of Treasurer. All nominations ceased for School Board Treasurer. A motion was by Rick Kroll and seconded by Gail Yutrzenka to approve Dustin Grabowska as Treasurer. All School Board members present voted in favor of the motion.

A motion was made by Cara Hendrickson and seconded by Dustin Grabowska to approve December 15th regular School Board minutes. 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 January bills 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 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:

- End of the 1st Semester – Finals concluded on Friday, January 14th, Class of 2021 scholarship requests coming in with first semester grades, Celebrating Para-professional week – Terrific crew at both sites, Youth Skills training program in development with Terog Manufacturing, Junior Class Potato Bake completed, Spagetti Supper planned for 2/14, 2022 Senior Class trip planning in progress Plan A & B
- Co-curricular/Extra-curricular activities: Sub 31 One Act Play to be held at SAC on Saturday, January 29th, Knowledge bowl season is attempting to get off and running in spite of weather cancelations, FFA hosting a "lock-in" night on 1-21, Envirothon Coach Kotts and Stewart teaming up to advise the program, AAA banquet in Mahanomen – Good Luck to Thomas McGlynn and Macy Haugen, Robotics participated in the Kick-off event and are busy building and programming, Thank you to Mr. Marquis for keeping the NFHS streaming in line, Thank you from schools for our athletes cleaning up after games – Great work by coaches and participants.
- GBB upcoming games – 1/20 @ RLF, 1/24 vs KCC, 1/27 @ Warroad
- BBB upcoming games – 1/20 vs Warroad, 1/25 @ Sacred Heart, 1/28 @ KCC
- 2022 Hall of Fame Banquet Inductees (Banquet on 2/4) – Wayne Bauste, Andrew Aakre, Steven Douglas, and 2003 State Football Championship Team

Mr. Lubarski presented information on activities at SAC Elementary:

- Cheers – Ag Leadership Classes presenting to Grades 3-6, New hires have been terrific additions to our staff, Thank you to Katie and Drue for their work securing subs in the building, and Thank you to Lisa Keeke for all of her work.

- From the teachers – Lining up community trips, NWEA Testing, and Future activities: Track & Field Day, Reading Incentive, STEM Fair, Deep Portage, Book Fair, and Bemidji Discovery Museum
- 21st Century – Bingo BBQ and Summer Programming
- Spelling Bee in Argyle
- 2022-23 staffing/schedule – Working on options

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

- Facilities & Equipment – Screen Repair iPads returned – Back to full coverage, NFHS Broadcasts – Has not failed since adjusting times (4:20, 5:40, 7:30), NFHS Scoreboard camera (Argyle site) – Remount, calibrated, ready for operation, 4th Grade – 1:1 charge
- Student Projects – Girls/Boys BB videos (HS Media Arts) – Hoping for 1/24 Display
- Upcoming Activities – Site Network Firewalls – Working with Wiktel on this process, Winter NWEA Assessments, Elementary site reading room adjustments, SmartBoard Shuffles – Unused and available, room rearrangements, Considerations for 22-23 supplies – iPad expansion

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

- School Board Committees – 2022
- 2022 Membership to Northwest Minnesota Council of Collaboratives
- Leave request – Renae Lindgren 2/17/22

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

A review of the 2022-23 school calendar was completed. The draft calendar will be sent to staff for review and brought back for consideration and approval.

A motion was made by Steve McGlynn and seconded by Cara Hendrickson to approve the resolution directing administration to make recommendations for reductions in programs and positions and reasons therefore. All School Board members present voted in favor of the motion.

Superintendent Items:

- The next regular School Board meeting will be held on Wednesday, February 23rd at 7:00 p.m.
 - A review was completed of updated CDC COVID recommendations and Minnesota Department of Health recommendations. At this time, we will continue with our current protocols and review on a as needed basis.
 - The Legislative session begins January 31st – The session will be focused on policy and the current 7.7 billion dollar state surplus.
 - The current K-12 enrollment is 291 students. Pre-School is serving 31 students.
 - A copy of the State of the School article is included in the packet of information and will be submitted to the Messenger.
 - A review of the 2022 Minnesota School Board Association Winter conference was provided.
 - The Storm 2022 Hall of Fame Banquet will be held on Friday, February 4th in the Argyle Gymnasium.
 - 21st Century programs continue to operate with strong participation in activities and after school academic programs. We will be meeting with our collaborative districts in February to review program activities for the year.
 - Parent/Student/Teacher conferences will be held on March 29 & 31 – 4 p.m. to 8 p.m. at both sites.
 - Information was distributed on the Minnesota School Board Association separating from the National School Board Association. MSBA will be working with a coalition of state associations to create a new national organization to support and advocate for public schools.
 - 21 Tips for a Positive New Year from Jon Gordon was distributed in packet information.
- The meeting was closed at 8:22 p.m. to discuss students discipline information.
The meeting was opened at 9:08 p.m.
Tell me Something GREAT!
- Appreciation for our Para-professionals as we celebrate Para-Professional week and throughout the year.
 - Thank you to Mrs. Tammi Anderson for her years of service to the students of Stephen-Argyle Central.
 - Appreciate the work into creating options for the Senior Class trip.
 - Great to hear the comments about teams cleaning up after games – Appreciate the work to develop our student athletes as people and athletes.

- Our students do a great job of showing respect during the National Anthem – Excellent!
A motion was made by Rick Kroll and seconded by Dustin Grabowska to adjourn the meeting at 9:16 p.m. All School Board members present voted in favor of the motion.

Respectfully Submitted,

Cara Hendrickson
ISD #2856 Clerk