

**Sargent Central School District #6
Forman, North Dakota
Wednesday, January 11, 2017**

THESE MINUTES ARE SUBJECT TO SCHOOL BOARD APPROVAL.

The regular meeting of the school board of Sargent Central Public School District #6 was called to order by President Hill in the Library Wednesday, January 11, 2017 at 7:00 p.m. beginning with the Pledge of Allegiance.

Members Absent: Trent Stein, Brandon Hanson

In Attendance: Daniel Warcken, Superintendent, Nathan Jensen, Secondary Principal, Paige Cary, The Teller, Kylee Roney, Samatha Stenvold, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the December 7, 2016 school board minutes with changes. Motion carried.

Motion by Pfau seconded by Hoistad to adopt the January 11, 2017 agenda as presented. Motion carried.

Business Manager, Julie Colemer went over the December budget, revenues, activity fund report, monthly bank accounts as presented.

Motion by Hoistad seconded by Christianson to approve the bills presented #29691-29718. Hill, Christianson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported we were denied by Ottertail on the lighting grant, Johnson Control was in for the boiler problems, Hope Electric to hook up the shot clocks in the north gym, Make-A-Wish was at our school for one of the students, started Little Cadet basketball, received school building grant for \$5000.00.

Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported second semester had started, students of month for December was Madison Cherwinski and Allison Peterson, no school on January 16th, check school website for dates of activities and sports events.

Athletic Director's Report:

Julie Colemer, Athletic Director/Business Manager, reported that we started out the year with a girls basketball being postponed but we were able to reschedule later on in the week, Little Cadets started, open gym started on Sunday's in the Activity Center, started on next year's schedule for basketball.

New Business:

Motion by Planteen seconded by Christianson to accept letter of retirement from Jackie Peterson after the 2016-17 school term. Hill, Christianson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

2017-18 Sargent Central calendar was presented for 1st draft.

There being no further business the meeting was adjourned at 7:35 p.m.

President

Glen Hill

Business Manager

Julie Colemer

List of bills will be faxed to The Teller.