

**Sargent Central School District #6
Forman, North Dakota
Wednesday, January 16, 2019**

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 Board President Glen Hill in the Library Wednesday, January 16, 2019 at 5:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Glen Hill, Jen Christianson, Brad Hoistad, Neil Planteen and Jayne Pfau

Members Absent: Wendy Willprecht and Brandon Hanson

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Samantha Stenvold, Fran Mlnarik, Dan Rood, SRCTC, Randall Brockman, SRCTC, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the December 12, 2018 school board minutes. Motion carried.

Motion by Christianson seconded by Hoistad to approve the December 20, 2018 special school board minutes. Motion carried.

Motion by Planteen seconded by Christianson to adopt the January 16, 2019 agenda with additions. Motion carried.

Dan Rood and Randall Brockman presented on the Southeast Region Career & Technical Center.

Fan Mlnarik addressed the school board.

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

Motion by Hoistad seconded by Christianson to approve the bills presented #31235- 31251 bill. Christianson, Hoistad, Planteen, and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported we are enrolled in the special milk program, new breakfast/lunch program is going well, low-risk sex offender living across the street, open enrollment application received, submitted application for ND clean Diesel grant and was approved, 1st grade focus group early results are very promising, NDSBA Negotiation seminar will be in Bismarck, update on girls locker room, ADA accessibility for bathrooms addressed, Site on Sound will be in to replace speakers in old gym, networking update, State IT was in and replaced some hardware for increase firewall security, lots of illness is going around, 2019 legislative session is underway, new state rates, public coop meeting in Milnor, preparing for onsite AdvancED engagement review of the whole organization.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported on ended our year great with movie sponsored by Southside Automotive, AR reward day and 188th Army Band rock concert, Artist in Residence is here working with students, Jan 31-101 days of school celebration, mix it up with a Dalmatian theme, Feb 6-Global play day, Feb 14-spelling bee grades 6-8, exploring math for elementary and phonics for the younger grades, MTSS is going well and showing improvement in students' scores.

Secondary Principal Report:

Kylee Roney, Secondary Principal, reported on ACT prep for juniors, Mrs. Bopp digitizing all freshman through seniors ND Scholarship worksheets and meeting with students to ensure they have the opportunity to be eligible for academic/CTE, Jan. 31-Dickey Rural presentations-scholarships & internet safety, Jan. 8-188th Army Band of the ND Army National Guard performed, schedules have been finalized for second semester, working to set-up some classroom observations for teachers-STEM, ordered a few samples for MTSS materials.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that JH BBB has started, GBB and BBB are over half done with season, Little Cadets have started and will perform at 5 home games.

Co-Op Committee Report:

Brad Hoistad reported that waiting to see if the coop will pass with Milnor/North Sargent.

Transportation Committee Report:

Brad Hoistad reported on grant received for new bus and are maybe looking at getting a handicap bus.

Old Business:

Motion by Hoistad seconded by Christianson to approve 2019-20 Master School Calendar. Hoistad, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

New Business:

School Board Policy- Meal Charging procedure with descriptor code IB-BR 1st reading.

Discussion and review on open enrollment applications for PreK students.

Motion by Planteen seconded by Hoistad to approve open enrollment application for Ashton Hollingsworth. Pfau, Planteen, Christianson, Hoistad and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve Tuition agreement for student. Planteen, Christianson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to accept letter of retirement from Elementary Special Education teacher Mary Beth Anderson ending the last day of 2018-19 academic school year. Christianson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 6:20 p.m.

_____ Board Member
Glen Hill

_____ BsMgr
Julie Colemer

List of bills will be faxed to The Teller.