

# Sargent Central Public School District #6

Regular School Board Meeting  
Wednesday, January 16th, 2019

5:00 pm

Library



## A. Routine Business

1. Business Manager Records Roll  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
2. Motion to approve Minutes of the December 12th Regular School Board Meeting  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
3. Motion to approve Minutes of the December 20th Special School Board Meeting  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
4. Additions or Deletions to the Agenda
5. Motion to Adopt Agenda  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

## B. Participation of Citizens or Groups Addressing the School Board (Each citizen or group is required to notify the Superintendent at least 4 days prior to the meeting date and is limited to 5 minutes)

1. Southeast Region Career & Technical Center Representatives  
Dan Rood - Director  
Randall Brockman - Assistant Director
2. Fran Mlnarik

## C. School District Financial

1. Financial Report
2. Presentation and Motion to Approve Bills (Roll Call Vote)  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

## D. Recognition(s)/Presentation(s)/Report(s)

1. Superintendent – Mr. Warcken
2. Elementary Principal – Ms. Olson
3. Secondary Principal – Mrs. Roney

4. Athletic Director – Mrs. Colemer
5. SRCTC Representative - Mr. Planteen
6. Building and Grounds - Mr. Hanson
7. Co-op - Mr. Hoistad
8. Finance - Mrs. Pfau
9. Negotiations - Mrs. Christianson
10. Transportation - Mr. Hanson
11. Wellness - Mrs. Willprecht

**E. Old Business**

1. Motion to Approve 2019-2020 Master School Calendar  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

**F. New Business**

1. School Board Policy - Meal Charging Procedure with Descriptor Code IB-BR - 1st Reading
2. Discussion and Review on Open Enrollment Applications - PreK Students
3. Motion to Approve Open Enrollment Application - Ashton Hollingsworth  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
4. Motion to Approve 2018-2019 Tuition Agreement  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
5. Motion to Accept Letter of Retirement from Mary Beth Anderson  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

**G. Adjourn**