

Sargent Central School District #6
Forman, North Dakota
Wednesday, January 31, 2018

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 31, 2018 at 7:30 p.m. beginning with the Pledge of Allegiance.

Members Present: Glen Hill, Jen Christianson, Brad Hoistad, Brandon Hanson, Neil Planteen, Jayne Pfau and Wendy Willprecht,

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Samantha Stenvold, Kylee Roney, Brenda Peterson, Dan Rood, SRCTC, Randall Brockman, SRCTC, Mr. Buringrud, Elementary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Willprecht to approve the December 20, 2017 school board minutes. Motion carried.

Motion by Planteen seconded by Hanson to approve the January 5, 2018 special school board minutes. Motion carried.

Motion by Christianson seconded by Willprecht to adopt the January 31, 2018 agenda with additions. Motion carried.

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 #30531-30556 bill. Christianson, Hoistad, Pfau, Planteen, Hanson, Willprecht and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on magnawall, Hope Electric was in to install wiring for wellness center and exterior sign wasn't working, wellness center is complete and we have 60+ family memberships and has exceeds original expectations, students are utilizing it during the school day, received applications for the elementary principal job opening and window is open until February 28, 2018, completed clean diesel grant application, still waiting to hear about EPA clean diesel bus grant, identified no audible alarm during most recent fire drill in locker rooms, Protection System in to look at this, applied for Artist in Residence grant, Tecta America waiving of September 26, 2017 expenses for leak, projected state school aid for 2018-19 will be 1.6% decrease from current year, 2018-19 preliminary school budget draft completed, will begin negotiations with administration and classified staff after meeting with finance committee, fire alarm in Activity Center lobby was triggered at girls basketball game, glass covers are currently in the mail to prevent future occurrences.

Elementary Principal Report:

Mr. Buringrud, Elementary Principal, reported on box top parties went well, magazine sales, Friday is mid-term, February 9, 2018 Lisbon Smiles will be here, spelling bee in Milnor, read across America, jump rope for life and hoops heart.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that JH BBB will finish soon and four boys will move up to JV BBB, GBB regionals will be starting soon followed by BBB regionals, 5 & 6 BBB will begin February 12, 2018, Co-op FB meeting went well.

Co-Op Committee Report:

Co-op committee meet to talk about the low number of athletes and to set goals and get a direction for our athletic department.

Negotiation Committee Report:

Negotiations date will be in a few weeks.

Wellness Committee Report:

Wendy Willprecht reported there will be a family fitness day on March 1, 2018, walk a mile for a book, food pantry drive.

New Business:

Motion by Pfau seconded by Christianson to rescind the following district board policies, the North Dakota School Board Association has provided the board with new policies, which will be adopted to replace or supplement former policies. Past practice will govern district operation covered by former policies until replaced by new policies adopted by the Sargent Central Public School District Board.

Rescinded policies:

- 1.1 Legal Status of the School District
- 2.2 Role and Purpose of the Board
- 2.61 Dissemination of Information
- 2.62 Non-Discrimination Policy
- 2.63 Equal Employment & Educational Opportunities
- 2.77 Authorized Use of School-Owned Materials & Equipment
- 3.21 Qualifications of Superintendent
- 3.22 Duties of Superintendent
- 3.32 Athletic Director
- 3.4 Decisions in the Absence of Board Policy
- 3.51 Review of Administrative Decisions
- 4.21 Transportation
- 4.25 Bus Supervision, Job Description
- 4.28 Bus Drivers Manual
- 4.29 Bus Driver Speeding
- 5.18 Extra-Curricular

- 5.21 Required Hours
- 5.23 Pat-Time Teaching Personnel
- 5.24 Required or Requested Classes
- 5.25 Non-Instructional Duties
- 5.43 Personal Leave with Pay
- 5.5 Public Complaints About Instructional Personnel
- 5.6 Custodian
- 5.61 Assistant Custodian
- 5.7 Head Cook
- 5.8 Non-Certified Contract
- 5.91 Non-Certified Annuity
- 5.71 Assurance of Employment
- 6.13 Displays Including Religious Objects or Documents
- 6.3 Affirmative Action in Instructional Program
- 6.41 Handicapped Students
- 7.14 Student Driving
- 7.141 Student Driving
- 7.16 Student Meetings
- 7.24 Corporal Punishment
- 7.291 Extension/Correspondence Courses
- 7.35 Attendance Policy
- 8.1 Public Information Program
- 8.121 Use of Sargent Central Activity Center
- 8.13 Public Access to District Records
- 9 Alcohol and Drug Abuse
- 2.32 Officers of the Board
- 2.33 Committees of the Board
- 2.42 Board Review of Policies
- 2.43 Formulation of Administrative Regulations
- 2.44 Reduction in Force
- 2.53 Special Meetings
- 2.72 Rent
- 2.76 Season Athletic Tickets
- 3.1 General Principles of Administration
- 3.2 The Superintendent of Schools
- 3.31 Building Principals
- 3.5 Review of Administrative Decisions
- 3.52 Administrations Authority to Hire an Attorney
- 3.53 Crisis Management
- 4.11 Planning the Budget
- 4.12 Planning of the Proposed Budget
- 4.22 Policy for Bus Drivers
- 4.3 Transportation
- 4.31 Semi-Annual Audit
- 5.11 Personnel Recruitment & Selection
- 5.12 Evaluation
- 5.13 Substitute Salaries
- 5.15 Coaches Duties
- 5.16 Professional Leave
- 5.17 Teachers-Jury Duty
- 5.2 Personal Leave without Pay

- 5.43 Personal Leave with Pay
- 5.44 Family and Medical Leave
- 6.42 Married/Pregnant Students
- 6.5 Standardized Testing
- 7.15 Sunday Activities
- 7.26 Work Release
- 7.292 Administering Medicines to Students
- 7.34 Foreign Exchange Students
- 7.38 Students Working Outside of School
- 8.0 Community Relations
- 8.12 Use of School Building
- 8.21 Board Meeting
- 8.23 Citizen Advisory Committee
- 8.24 Volunteer Aids

Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve first reading, waive second reading, and final adoption of the listed policies to expedite the completion of the Sargent Central Public School District Policy Manual as allowed by previously adopted School Board policy BDA.

- ABCC Wellness Policy
- ABDA Accessibility Policy
- ACEA Bullying Policy
- FDD Education of Pregnant and Parenting Students
- FGDD Student Publications & Freedom of Expression
- IDC Data Protection & Security Breaches

Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to approve 2018 Field Groundskeeper contract to Harvey Fode. Hoistad, Hanson, Willprecht, Planteen, Pfau, Christianson and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Pfau to add disused weight room equipment as surplus property for sealed bids. Willprecht, Pfau, Christianson, Hoistad, Hanson, Planteen and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Christianson to approve 2018-19 school calendar-2nd reading. Hanson, Christianson, Pfau, Hoistad, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Pfau to approve foreign exchange student acceptance for 2018-19 school year. Willprecht, Pfau, Hanson, Hoistad, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Hanson to approve Trent Nelson snow removal rate. Hanson, Hoistad, Planteen, Pfau, Christianson, Willprecht and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve semi-annual Pledge of Assets through Sargent County Bank. Hoistad, Christianson, Hanson, Willprecht, Planteen, Pfau and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to approve new state travel reimbursement rate of .545 per mile. Pfau, Willprecht, Christianson, Planteen, Hoistad, Hanson and Hill all voted yes. Motion carried.

Motion by Pfau and Willprecht to reinstate the Valedictorian and Salutatorian for the 2017-18 school year. Willprecht, Hanson, Hoistad, Pfau, Christianson, Planteen and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 8:55 p.m.

_____ Board Member
Glen Hill

_____ BsMgr
Julie Colemer

List of bills will be faxed to The Teller.