

Sargent Central School District #6  
Forman, North Dakota  
Monday, October 10, 2016

THESE MINUTES ARE SUBJECT TO SCHOOL BOARD APPROVAL.

The regular meeting of the Sargent Central Public School District #6 school board was called to order by President Hill in the Multi-Purpose room Monday, October 10, 2016 at 7:10 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brandon Hanson, Brad Hoistad, Trent Stein

In Attendance: Daniel Warcken, Superintendent, Terry Buringrud, Elementary Principal, Nathan Jensen, Secondary Principal, Paige Cary, The Teller, Harold Rotunda, Auditor, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Planteen to approve the September 12, 2016 school board minutes. Motion carried.

Motion by Christianson seconded by Pfau to adopt the October 10, 2016 agenda with additions. Motion carried.

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

Motion by Planteen seconded by Christianson to approve the bills presented #29512-29543. Hill, Christianson, Pfau and Planteen all voted in favor. Motion carried.

Public Participation:

Harold Rotunda presented the 2015-16 fiscal audit.

Superintendent's Report:

Daniel Warcken, Superintendent, reported new cenex gas cards were distributed to bus drivers, fall bus driver evaluations are being conducted, policy on essential oils in school, all state reports are current, NDCEL conference and NDSBA conference are at the end of October, including AD report on school board agendas, Small Rural Achievement Grant can be used for purchase of SmartBoards, National clean Diesel Rebate Program is due November 1<sup>st</sup>, North Dakota has an additional clean diesel grant, Fresh Fruit and Vegetable grant is finalized for reimbursement of expenditures, fire drill was October 6<sup>th</sup>, Imagination Library is being used.

Elementary Principal's Report:

Mr. Buringrud, Elementary Principal, reported parent-teacher conferences and will be doing a survey on the conference, administration conference will be in Bismarck.

Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported students taking EMT class participated in a field trip on Oct. 6<sup>th</sup>, homecoming week was a lot of fun for the kids and staff, attended the English Language Learners conference in Mandan, toured the SRCTC facility in Oakes, excellent facility and has lot to offer students, end of the 1<sup>st</sup> quarter is Oct. 14, students in auto mechanics over in Oakes will be attending a field trip to Carrington and Jamestown on Oct. 11<sup>th</sup>, Juniors will be taking ASVAB on Oct. 11<sup>th</sup>, and the PSAT on Oct. 19<sup>th</sup>, P/T conferences will be held on Oct. 17<sup>th</sup> & 18<sup>th</sup>, FCCLA will be sponsoring a Blood Drive on Oct. 19<sup>th</sup> in the multi-purpose room, Juniors & Seniors will be going over to Gwinner and tour Bobcat on Oct. 27<sup>th</sup>, staff and students continue to work hard, discussing with staff of RTI implementation, improving Cadet Block and conducting an after school program.

Athletic Director's Report:

Julie Colemer, reported football came to a close on Friday night, talked about selling old football jerseys to students and the public, VB has two home games left, state Cross Country will be in Jamestown on Oct. 22<sup>nd</sup>, 5 & 6 GBB has started, looking at getting new uniforms for the elementary boys and girls basketball team and boosters will pay for them, JH GBB will be starting soon and Kylee Roney will be their coach, Wrestling match will be held at Sargent Central on December 13<sup>th</sup> and will honor senior Jarod Roth, Lisbon Arco Team will perform on February 10<sup>th</sup> at the BBB game, JH FB has come to an end and went really well cooping with Milnor/NS this year and look forward to next year with the varsity team also.

New Business:

Motion by Pfau seconded by Christianson to approve 2016-17 LEA Annual Compliance Report. Hill, Christianson, Pfau and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to approve conversion of weight room door. Hill, Christianson, Pfau and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to approve Family and Individual weight room annual membership passes. Hill, Christianson, Pfau and Planteen all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to put bus garage fuel tanks and pumps up for bids. Hill, Christianson, Pfau and Planteen all voted yes. Motion carried.

There being no further business the meeting was adjourned at 8:32 p.m.

\_\_\_\_\_  
Glen Hill President

\_\_\_\_\_  
Julie Colemer BsMgr

List of bills will be faxed to The Teller.