

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, October 10, 2018

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 Library, Wednesday, October 10, 2018 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Sammy Stenvold, Brad Siemieniewski, Mindie Bopp, Katie McLean, Julie Colemer, Business Manager

Routine Business:

Motion by Planteen seconded by Christianson to approve the September 12, 2018 school board minutes. Motion carried.

Motion by Hoistad seconded by Christianson to adopt the October 10, 2018 agenda with changes. Motion carried.

Public Participation:

Brad Siemieniewski addressed the Sargent Central School Board.

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

Motion by Hoistad seconded by Christianson to approve the bills presented #31054-31077. Christianson, Pfau, Planteen, Willprecht, Hanson, Hoistad and Hill all voted in favor. Motion carried.

Superintendent's Report:

Daniel Warcken, Superintendent, reported on parental leave approved for Kean Nelson beginning in December and Mr. Warcken leaving beginning the end of April, gaps are being filled in Mrs. Roney's absence, student exit survey results, G & R Controls was out to look and get cost to switch, van is fixed after accident in the North Sargent parking lot, parking lot lights and sensors are in, transportation alternatives program grant for project bike rack, break out of girls locker room from Gast Construction, advertisement opportunity for businesses in the community wellness center, Audit report submitted by Harold Rotunda was approved by the office of the state auditor, 2018-19 consolidated application for Federal Title funding was approved, power outage equipment failures are being fixed, Russ Beadle will be in to finish remaining area west of the school with grass seed, working with the Hutterite Colony regarding a trophy case in the Activity Center lobby, leaking oil water heater was replaced in the boiler room with LP tank and new LP line was installed.

Elementary Principal's Report:

Mrs. Olson, Elementary Principal, reported first quarter ends October 17, Parent Teacher conference will be October 16, kids are bundling up for outside, new concepts elementary had Toad Day, middle school at a stem day, K & 6 grade went to the fire department.

### Secondary Principal's Report:

Mr. Warcken, Superintendent, reported PSAT exam for juniors was taken, NDSU Music Festival was attended, World Classrooms rep was in to tell of options on taking two grades in the high school every two years to Washington D.C. Lego League is underway, college fair in Oakes was attended, ASVAB testing for juniors, activate main street listening seminar will be October 30, Parent Teacher conferences will be October 16, Financial Aid night will be October 24, grades 7-12 will attend Distracted driving at North Sargent, no school October 18-19 for NDEA Conferences and November 9 and November 12 Veteran's Day, One Act Play spaghetti feed and play in be November 1, Donut day will be November 7, state science testing will be held.

### Athletic Director's Report:

Julie Colemer, reported football team made it to the playoffs, volleyball has a couple more weeks before regional tournament, 5-6 GBB started, JH GBB will be starting at the end of the month.

### SRCTC Report:

Neil Planteen reported they received a new laser table in Ag Class, went over numbers that are in all the different classes offered at the center.

### Building and Grounds Committee Report:

Brandon Hanson reported they went over the girls' locker room project, new water heater purchased, bike rack project, playground for ages 2-5, more card readers and updates.

### Co-op Committee Report:

Brad Hoistad reported that they meet with North Sargent and Milnor's co-op committee and presented our numbers and a proposal that they can bring back to their boards and that we will meet again with them the beginning of November and find out if they will be able to help us out with our programs.

### Wellness Committee Report:

Wendy Willprecht reported that their backpack program is going well.

### Old Business:

Motion by Planteen seconded by Pfau to rescind girls' locker room project bid from Gast Construction from the September 12<sup>th</sup>, 2018 regular board meeting. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

### New Business:

Review and discussion on opting out of National School Lunch program by the end of December 2018.

Motion by Planteen seconded by Willprecht to approve annual Compliance report. Hoistad, Pfau, Planteen, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve VCSU third party billing request for Jenna Anderson's ELL endorsement credits. Pfau, Willprecht, Christianson, Hoistad and Hill all voted yes, Hanson and Planteen voted no. Motion carried.

Discussion and review on snow removal.

Motion by Willprecht seconded by Christianson to approve purchase of 2<sup>nd</sup> Wind Exercise equipment. Planteen, Willprecht, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

**Discussion and review on 2 to 5 year old playground playsystem.**

**Discussion and review on on-site daycare facility.**

**Motion by Christianson seconded by Willprecht to approve designated items as surplus:**

**Blue lockers**

**3M overhead projector (2)**

**Electric Range**

**Floor cleaners/buffers**

**Cross brace with Blue gym floor coverings (was used in AC)**

**Scaffolding**

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

**Motion by Planteen seconded by Pfau to approve door access readers and hardware through Protection Systems. Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.**

**There being no further business the meeting was adjourned at 7:15 p.m.**

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**Glen Hill** President

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**Julie Colemer** BsMgr

**List of bills will be faxed to The Teller.**