

# Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, October 10th

6:00 pm

Library



## A. Routine Business

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

## 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. Planteen
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 Rescind Girls' Locker Room Project Bid from Gast Construction from the September 12th, 2018 Regular Board Meeting  
Christianson\_\_\_\_\_ Hanson\_\_\_\_\_ Hill\_\_\_\_\_ Hoistad\_\_\_\_\_ Pfau\_\_\_\_\_ Planteen\_\_\_\_\_ Willprecht\_\_\_\_\_

**F. New Business**

- 1. Discussion and Review on Opting Out of National School Lunch Program by the end of December 2018
- 2. Motion to Approve Annual Compliance Report  
Christianson\_\_\_\_\_ Hanson\_\_\_\_\_ Hill\_\_\_\_\_ Hoistad\_\_\_\_\_ Pfau\_\_\_\_\_ Planteen\_\_\_\_\_ Willprecht\_\_\_\_\_
- 3. Motion to Approve VCSU Third Party Billing Request for Jenna Anderson's ELL Endorsement Credits  
Christianson\_\_\_\_\_ Hanson\_\_\_\_\_ Hill\_\_\_\_\_ Hoistad\_\_\_\_\_ Pfau\_\_\_\_\_ Planteen\_\_\_\_\_ Willprecht\_\_\_\_\_
- 4. Discussion and Review on Snow Removal
- 5. Motion to Approve Purchase of 2nd Wind Exercise Equipment  
Christianson\_\_\_\_\_ Hanson\_\_\_\_\_ Hill\_\_\_\_\_ Hoistad\_\_\_\_\_ Pfau\_\_\_\_\_ Planteen\_\_\_\_\_ Willprecht\_\_\_\_\_
- 6. Discussion and Review on 2 to 5 Year Old Playground Playsystem
- 7. Discussion and Review on On-Site Daycare Facility
- 8. Motion to Approve Designated Items as Surplus  
Christianson\_\_\_\_\_ Hanson\_\_\_\_\_ Hill\_\_\_\_\_ Hoistad\_\_\_\_\_ Pfau\_\_\_\_\_ Planteen\_\_\_\_\_ Willprecht\_\_\_\_\_
- 9. Motion to Approve Seven Door Access Readers & Hardware through Protection Systems  
Christianson\_\_\_\_\_ Hanson\_\_\_\_\_ Hill\_\_\_\_\_ Hoistad\_\_\_\_\_ Pfau\_\_\_\_\_ Planteen\_\_\_\_\_ Willprecht\_\_\_\_\_

**G. Adjourn**