

Sargent Central School District #6
Forman, North Dakota
Wednesday, October 25, 2017

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 25, 2017 at 6:45 a.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, Terry Buringrud, Elementary Principal, Nathan Jensen, Secondary Principal, Paige Cary, The Teller, Greg Flicek, 2nd Wind Exercise, Fran Mlnarik, Travis Paeper, Sammy Stenvold, Julie Colemer, Business Manager

Routine Business:

Motion by Willprecht seconded by Christianson to approve the September 27, 2017 school board minutes. Motion carried.

Motion by Hoistad seconded by Christianson to adopt the October 25, 2017 agenda. Motion carried.

Public Participation:

Fran Mlnarik 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 Pfau to approve the bills presented #30341-30352. Christianson, Pfau, Planteen, Willprecht, Hanson, Hoistad and Hill all voted in favor. Motion carried.

Superintendent's Report:

Daniel Warcken, Superintendent, reported on Smart labs(a stem program), Mahrer Construction is work on the project west of school and need to run new pipe, Audit from Harold Rotunda has been approved, Title I reallocated has been filed, ADA website, Hope Electric has finished LED lighting project, Overdrive for the library is available, 10 cameras have been added and two new keyless entries have been installed, grant for lab top computers, there are two diesel grants available for buses, ADA accessible doors for school, Title I schoolwide, Superintendent evaluation is due, new school boards need to complete new school board seminar within one year of being on board, Ottetail rate is changing.

Elementary Principal's Report:

Mr. Buringrud, Elementary Principal, reported parent-teacher conferences went well, Moorhead play in November, Advanced Ed/Title I meeting.

Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported will be attending school board convention in Bismarck, ELL conference in Bismarck, end of 1st quarter, meet AR goal, Auto tech in Oakes is looking at adding Diesel mechanics to program, Auto tech went to Valley City for classes, Juniors took PSAT and ASVAB tests, Parent Teacher conferences had a good turnout, October 26 One Act Play, Nov 8 Donuts for Dads, Nov 20 Music concert, Nov 29 LeMar retakes and winter sports pictures, Dec 1 Holiday Magic in north gym

Athletic Director's Report:

Julie Colemer, reported football came to a close and the coop went well, 4-6 GBB, JH GBB will start October 30, Varsity GBB will start November 13 and BBB will start November 27, Oakes is looking to coop cross country next year, state cross country will be this Saturday.

SRCTC Report:

Neil Planteen reported things are going well at the center and are also that they are looking to add diesel mechanics to their auto program.

Old Business:

Motion by Planteen seconded by Hoistad to approve Wellness Facility membership crowd funding option 2. Willprecht, Planteen, Pfau, Hoistad, Hanson, Christianson and Hill all voted yes. Motion carried.

New Business:

Review and discussion on school board committees.

Motion by Planteen seconded by Christianson to approve " The School Board supports the efforts of all cities in our district to revitalize and promote the properties in them. Improving current housing and businesses, and creating new ones is a benefit to the communities, and, by extension, the school district. We believe the introduction of a Renaissance Zone in Forman would provide a significant resource for those looking to build or to renovate properties." Pfau, Christianson, Willprecht, Hoistad, Hanson, Planteen and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve 2nd Wind Exercise Equipment, Inc quote 22-035546 & 22-035571 for wellness facility equipment and installation. Christianson, Pfau, Willprecht and Hill all voted yes, Hanson, Hoistad and Planteen all voted no. Motion carried.

Motion by Willprecht seconded by Hoistad to approve 1/2 of \$38,393.45 bid award to Shay Walden Construction for work completed on project sidewalk. Hanson, Hoistad, Pfau, Christianson, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Planteen to accept letter of retirement from Mr. Terry Buringrud at the end of the 2017-18 school term. Christianson, Hanson, Hoistad, Planteen, Pfau, Willprecht and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 8:00 a.m.

_____	President
Glen Hill	
_____	BsMgr
Julie Colemer	

List of bills will be faxed to The Teller.