

Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, October 25th

6:45 a.m.

Library



A. Routine Business

1. Call Meeting to Order
2. Pledge of Allegiance
3. Business Manager Records Roll
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to approve Minutes of the Wednesday, September 27th, 2017
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Additions or Deletions to the Agenda
6. 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. Fran Mlnarik

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's Report – Mr. Warcken
2. Elementary Principal's Report – Mr. Buringrud
3. Secondary Principal's Report – Mr. Jensen
4. Athletic Director's Report – Mrs. Colemer
5. SRCTC Representative - Mr. Planteen

E. Old Business

1. Motion to Approve Wellness Facility Membership Crowdfunding Option 2
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

F. New Business

1. Review and Discussion on School Board Committees
2. Motion to Approve District Support for the establishment of a Renaissance Zone in the city of Forman.
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Motion to Approve 2nd Wind Exercise Equipment, Inc. Quote 22-035546 & 22-035571 for Wellness Facility Equipment and Installation
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to Approve ½ of \$38,393.45 Bid Award to Shay Walden Construction for Work Completed on Project Sidewalk up to this Point (1,013 linear ft of 1563 completed)
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to Accept Letter of Retirement from Terry Buringrud
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

G. Adjourn