

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, November 13, 2019

THESE MINUTES ARE SUBJECT TO SCHOOL BOARD APPROVAL.

The regular meeting of the school board of Sargent Central Public School District #6 was called to order by President Hill in the Library Wednesday, November 13, 2019 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brad Hoistad, Brandon Hanson

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Willprecht to approve the October 9, 2019 school board minutes. Motion carried.

Motion by Planteen seconded by Pfau to adopt the November 13, 2019 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 Pfau seconded by Christianson to approve the bills presented #31832-31862. Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on NDHSAA coop approvals for Boys and Girls Track, Boys and Girls JH Basketball for 2019-20, PA sound check, will monitor may be amp in server room causing problems, consolidated application was approved, reallocated funds applied for, Honor Market is up and running, NDIRF association health insurance plan is forming a committee to study possible reduction in premiums and more coverage choices, better rates, Lemar photography will be closing in May 2020 so we have met with Tyra Gefroh, photographer in Britton, Fall principal evaluations were conducted, Esports looking to begin in February, west parking lot is cracking and Bargon, Inc temporary fixed the cracks but will be in this spring to permanently fix, applied for Doosan charitable giving grant, South Valley Special education discussed possible merger with Rural Cass Special education unit and possible day program facility at Central Cass.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported Scholastic book fair in be in art room, family night for PreK-6, K-6 will be attending MSUM play Charlotte's Web and also going to pizza ranch for lunch, PreK-12 will be having music concert, stem activities in December, doing vocabulary testing on AR for the elementary students.

Secondary Principal Report:

Mr. Warcken, Superintendent, reported teachers had many positive comments about Parent Teachers conferences, seniors have been doing a great job planning Together Time, opioid presentation and cadet community service are coming up, Honor Society has really taken ownership of the honors code market.

Athletic Director's Report:

Julie Colemer, Activity Director, reported volleyball ended their season and also 5-6 GBB are finishing after tournament at North Sargent, JH GBB has started and girls are liking the move over with Milnor/North Sargent and GBB will start November 18th and BBB will start on December 2nd.

SRCTC Representative Report:

Neil Planteen reported 52 students are going to FFA convention, Marvin Windows is getting involved with the construction program, Milnor is now a member.

Finance Committee Report:

Looking at revising numbers to the budget.

Wellness Report:

Wendy Willprecht reported that muffin morning and donut day are going well and plan on having it a couple more times this year.

School Board Convention Report:

Glen Hill reported on some of the things that he took away at the school board convention.

Old Business:

Discussion and review on E-Sports for the spring season.

New Business:

Motion by Pfau seconded by Christianson to approve staff holiday gift. Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve open enrollment transfer request. Planteen, Willprecht, Christianson, Pfau and Hill all voted yes. Motion Carried.

Motion by Christianson seconded by Pfau to approve first reading, waive second reading and final adoption of listed policies to expedite updating of the Sargent Central Public School District Policy Manual as allowed by previously adopted School Board Policy BDA:

- 1) Acceptable Use (ACDA)
- 2) Bullying Policy (ACEA)
- 3) Nondiscrimination and anti-harassment (AAC)
- 4) Parent and Family Engagement (KAB)
- 5) Prohibition on Aiding Sexual Abuse (ABCE)
- 6) Protection of Pupil Rights Amendments and Third-Party Research on Students (GCC)
- 7) Significant Contagious Diseases (ACBB)

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

Motion by Planteen seconded by Willprecht to approve budget revision for lines 2690-617, 1000-562, 120-1000-640, 26002-430. Planteen, Willprecht, Christianson, Pfau and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve satisfactory rating on fall 2019 Superintendent evaluation. Christianson, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Willprecht to approve fall 2019 Superintendent evaluation. Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:10 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.