

Sargent Central School District #6
Forman, North Dakota
Monday, November 14, 2016

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 Multi-Purpose room Monday, November 14, 2016 at 7:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Trent Stein

In Attendance: Daniel Warcken, Superintendent, Nathan Jensen, Secondary Principal, Terry Buringrud, Elementary Principal, Paige Cary, The Teller, Rachel Olson, Kylee Roney, Samatha Stenvold, Lenny Runyan, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the October 10, 2016 school board minutes. Motion carried.

Motion by Pfau seconded by Christianson to adopt the November 14, 2016 agenda. Motion carried.

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 #29574-29612. Pfau, Hill, Hanson, Hoistad, Christianson and Planteen all voted yes. Motion carried.

Elementary Principal's Report:

Mr. Buringrud, Elementary Principal, reported second quarter mid-terms will be sent out, Mrs. Kim Mahrer set up Susan Fust to come in January to do the art projects, 5-6 grade GBB is finishing up, Elementary Christmas program will be December 5th.

Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported NWEA testing ended in October, NAEP testing will be done in February, looking at starting after school program to further help with student achievement in grades 7-12, student of the month for October was Ethan Bergeman and Iris Mlnarik, Josten's will be in to talk to seniors and sophomores, financial aid meeting, health & safety lessons will be conducted, 7-12 Band & Choir contest, Lemar retakes & winter sports pictures will be at the end of November.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on small, rural school achievement grant, Mr. Jensen now certified for proctoring ELL examinations, school wide Title I, surplus items that have been sold, STEM grant, consolidated application approved, submitted application for Title I reallocated funds, applied for REAP/Title II reallocated funds, implemented online program for anonymous reporting of behavioral issues, wiring completed for Metasys HVAC system in activity center and lobby, activity center light conversion and getting quotes, conversion of weight room lock set for community use.

Athletic Director's Report:

Julie Colemer, Activity Director, reported that GBB was starting and BBB will start on November 28, 5-6 grade GBB was finished and JH GBB had started, volleyball girls ended after the first round of regionals, we will be having a wrestling match on December 13.

Old Business:

Motion by Christianson seconded by Hoistad to approve family and individual weight room annual membership passes with family being \$65.00 and individual \$30.00 for the rest of the school year (June 30) for 16 & over. Hill, Christianson, Planteen, Pfau, Hanson and Hoistad all voted yes. Motion carried.

New Business:

Motion by Planteen seconded by Pfau to approve the purchase of 20 chrome books with the classroom build grant money. Planteen, Hill, Hanson, Pfau, Christianson and Hositad all voted yes. Motion carried.

Motion by Hoistad second by Christianson to approve graduate coursework for Kylee Roney. Planteen, Hill, Pfau, Christianson, Hoistad and Hanson all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve \$5,500.00 contract addendum for Mr. Jensen for his ELL endorsement he received. Planteen, Pfau, Christianson, Hill and Hoistad all voted yes and Hanson voted no. Motion carried.

Motion by Christianson seconded by Hanson to advertise for bids on snow removal for the 2016-17 school term. Hill, Pfau, Planteen, Hanson, Hoistad and Christianson all voted yes. Motion carried.

Motion by Hoistad seconded by Pfau approve the first Superintendent Evaluation for 2016-17 school term. Hill, Pfau, Planteen, Hanson, Hoistad and Christianson all voted yes. Motion carried.

There being no further business the meeting was adjourned at 8:11 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.