

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, November 14, 2018

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 14, 2018 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, Paige Cary, The Teller, Harold Rotunda, Auditor, Julie Colemer, Business Manager

Routine Business:

Motion by Planteen seconded by Willprecht to approve the October 10, 2018 school board minutes. Motion carried.

Motion by Planteen seconded by Pfau to approve the October 25, 2018 special school board minutes. Motion carried.

Motion by Willprecht seconded by Pfau to adopt the November 14, 2018 agenda with additions. Motion carried.

Business Manager, Julie Colemer went over the October budget, revenues, activity fund report, monthly bank accounts as presented.

Jen Christianson arrived at this time.

Motion by Willprecht seconded by Pfau to approve the bills presented #31123-31143. Pfau, Hill, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Audit presentation by Auditor Harold Rotunda.

Secondary Principal's Report:

Mr. Warcken, reported MTSS training in Bismarck was attended, Kevin Brooks Suicide Prevention assembly for grades 7-12 will be in the Activity Center with Lisbon, Lidgerwood, Oakes, Wyndmere and Marion also attending, Holiday Magic will be November 30<sup>th</sup>, book fair in the Elementary art room December 10-13, congratulations to Eric Bergeman on winning the MTNA State of ND Senior High Woodwind and Piano competitions, Dillon Schreiner and Logan Wyum congratulation for making the All-Region Honorable Mention, variety of Higher Ed schools have visited with the students, Votech students attended Skills USA Event in Jamestown on October 31 and had an Auto Tech field trip to Butler Machinery and Luther Ford in Fargo on October 11<sup>th</sup>, One-Act play was a success on November 1<sup>st</sup>, Financial Aid Night, ASVAB testing conducted, fairly good turn out for Parent-Teachers conferences, SC ranks #12 on average ACT composite score between 2011-2017, teacher evaluations for teachers with three years or less experience is due December 15<sup>th</sup>, Mrs. Roney returns Monday, December 10<sup>th</sup>.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on Doosan Bobcat grant, reallocated funds, ACT report for accountability in lieu of grade 10 NDSA for English Language Arts/Literacy and Math, promissory note review, 5-year CTE evaluation was conducted, letter mailed out to area organizations for on-site daycare facility, looking at purchasing a small bus with ADA compliant wheelchair lift as a backup for Activity bus, Hope Electric was in doing repairs and updates, 2<sup>nd</sup> Wind Exercise equipment will be bringing new equipment for Wellness Center, My Turn Play systems installed a tire swing, student exit survey, Wellness Center options to reduce membership lengths as requested, ND Department of Health Food/Kitchen inspection report, visited with Dan Rood, Director of the Southeast Region Career and Technology Center, FLR Sanders will be in to repair old gym floor, Doug from G&R Controls was in to discuss the option of adding AC to the old gym among other things.

Elementary Principal Report:

Mr. Warcken, Superintendent, reported elementary professional opportunities, standards are slowly changing, teachers are setting goals, parent-teacher conferences was attended well, Pre-K-12 Christmas concert will be December 10<sup>th</sup>.

Athletic Director's Report:

Julie Colemer, Activity Director, reported volleyball ended their season and also 5-6 GBB also finished, JH GBB has started and GBB started today and BBB will start on November 26<sup>th</sup>.

SRCTC Representative Report:

Neil Planteen reported on Skills last month.

Co-Op Committee Report:

Wendy Willprecht reported that the committee will be meeting in December.

Finance Committee Report:

Looking at ADA bus back up for wheelchair accessibility.

Negotiation Committee Report:

Getting ready for negotiations with teachers.

New Business:

Motion by Christianson seconded by Willprecht to approve opting out of National School Lunch program by 12-31-2018. Christianson, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

2019-2020 Master School calendar first reading.

Discussion and review of legal counsel. The legal authority for closing this portion of the meeting is North Dakota century Code section(s) 44-04-19.1 and 44-04-19.2. The topic or purpose of this executive session is legal counsel.

Motion by Planteen seconded by Christianson to approve going into executive session at 7:52 pm with Christianson, Pfau, Hill, Planteen, Willprecht, Warcken, Superintendent, and Colemer, Business Manager, were present. Executive session was adjourned at 7:57 pm. Public was invited to return.

Motion by Christianson seconded by Pfau to approve Gast Construction bid for Girls locker room project. Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

**Motion by Willprecht seconded by Pfau to approve budget revision for lines 2840-730, 2212-290, 2840-230. Planteen, Willprecht, Christianson, Pfau and Hill all voted yes. Motion carried.**

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

**Motion by Planteen seconded by Willprecht to approve Fall 2018 Superintendent formative evaluation. Christianson, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.**

**Discussion and review of Activity Center trophy case.**

**There being no further business the meeting was adjourned at 8:40 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.**