

Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, November 14th

6:00 pm

Library



A. Routine Business

1. Business Manager Records Roll
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. Motion to approve Minutes of the October 10th Regular School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Motion to approve Minutes of the October 25th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Additions or Deletions to the Agenda
5. 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. Audit Presentation by Auditor - Harold Rotunda

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 – Mr. Warcken
2. Elementary Principal – Ms. Olson
3. Secondary Principal – Mrs. Roney
4. Athletic Director – Mrs. Colemer
5. SRCTC Representative - Mr. Planteen
6. Building and Grounds - Mr. Hanson

7. Co-op - Mr. Hoistad
8. Finance - Mrs. Pfau
9. Negotiations - Mrs. Christianson
10. Transportation - Mr. Hanson
11. Wellness - Mrs. Willprecht

E. Old Business

F. New Business

1. Motion to Approve Opting Out of National School Lunch Program by 12-31-18
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. 2019-2020 Master School Calendar - 1st Reading
3. Discussion and Review of Legal Counsel
4. Motion to Approve Gast Construction Bid for Girls' Locker Room Project
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to Approve Budget Revision for Lines 2840-730, 2212-290, 2840-230
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Motion to Approve Staff Holiday Gift
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
7. Motion to Approve Fall 2018 Superintendent Formative Evaluation
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
8. Discussion and Review of Activity Center Trophy Case

G. Adjourn