

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, November 29, 2017

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 29, 2017 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent:

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Kylee Roney, Samatha Stenvold, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the October 25, 2017 school board minutes. Motion carried.

Motion by Planteen seconded by Willprecht to approve the November 14, 2017 special school board minutes. Motion carried.

Motion by Hoistad seconded by Christianson to adopt the November 29, 2017 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 Hoistad seconded by Planteen to approve the bills presented #30410-30424. Pfau, Hill, Willprecht, Hoistad, Christianson and Planteen all voted yes. Motion carried.

Secondary Principal's Report:

Mr. Warcken, reported the Engagement Survey is completed, 9<sup>th</sup> graders going to Career Expo in Fargo November 30, after school program seems to come and go with attendance, looking at revising current MTSS program, LeMar retakes & winter sports pictures, Dec. 1 Holiday Magic at school, Dec 4 book fair in multi purpose room, Dec 5 Elementary music concert, Dec 6 Leadership Training at North Sargent, Dec 22 end of 1<sup>st</sup> semester, student council is doing "Elfin Around with the Elementary" the week of Dec 11-15.

Superintendent's Report:

Mr. Warcken, Superintendent, reported new ruling for JH athletics from the NDHSAA, received Energy Conservation grant, received Small Rural Achievement grant, applied and denied for Bush Foundation grant, applied for EPA clean diesel grant, supplemental meals for students, ND ACT/CTE Scholarship sargent central has 90% qualify for scholarship, Karen mailed out a letter to businesses for advertising in the Community Wellness facility, Steamatic stopped out to look at Mrs. Olson's room, Johnson Control fixed return air circulation for increase air movement to solve problem, approved paid parental leave for Morgan Peterson, House of Glass was in to install new doors, old fluorescent bulbs were disposed of in November, Imagination Library have mailed out 600+ books since November last year, Hollie Harrington was awarded a grant from Russell & Helen Sand Public High School Education Fund Grant for purchasing of new FACS equipment, received 2017 E-Rate Federal Funding for networking upgrades, set up enrollment for wellness incentive program for insurance reimbursement, surplus river rock was sold, open enrollment received for student to go to Oakes next year for Kindergarten, Johnson Control was in to fix problem with valves, Wellness Center crowdfunding was 13 membership, sidewalk project is finishing up, new bus driver was hired and night janitor was hired.

Athletic Director's Report:

Julie Colemer, Activity Director, reported that GBB and BBB started with GBB having their first game on Thursday, JH GBB is finishing up, talked about numbers in both GBB and BBB and the concern with the low numbers in GBB.

SRCTC Representative Report:

Neil Planteed reported that the center is looking at starting a chef training program, Mr. Andrus received a grant for equipment.

New Business:

Motion by Planteen seconded by Hoistad to approve Daniel Warcken as ADA Website Compliant Officer. Planteen, Hill, Willprecht, Pfau, Christianson and Hositad all voted yes. Motion carried.

Motion by Willprecht second by Christianson to approve Project AIM(Acquire Intelligent Machine) for Grades 9-12. Planteen, Hill, Pfau, Christianson, Hoistad and Hanson all voted yes. Motion carried.

Discussion and review on snow removal bids.

Motion by Willprecht seconded by Christianson to approve Zachary Nelson as 3rd and 4<sup>th</sup> grade Little Cadets Basketball coach for 2017-18. Hill, Pfau, Planteen, Willprecht, Hoistad and Christianson all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson approve Wade Anderson as Transportation Driver for the 17-18 school year. Hill, Pfau, Planteen, Willprecht, Hoistad and Christianson all voted yes. Motion carried.

Discussion and review on Little Cadets Volleyball for the 2018-19 school year.

Motion by Willprecht seconded by Hoistad to approve Faith Wolter as 1<sup>st</sup> and 2<sup>nd</sup> grade Little Cadets Basketball coach for 2017-18. Planteen, Willprecht, Pfau, Hoistad, Christianson and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve Sara Just as temporary assistant janitor. Pfau, Planteen, Hoistad, Christianson, Willprecht and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:00 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.