

Sargent Central School District #6
Forman, North Dakota
Wednesday, December 12, 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 Board President Glen Hill in the Library Wednesday, December 12, 2018 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brandon Hanson, Brad Hoistad

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

Routine Business:

Motion by Planteen seconded by Willprecht to approve the November 14, 2018 school board minutes. Motion carried.

Motion by Planteen seconded by Christianson to approve the December 11, 2018 Special school board minutes. Motion carried.

Motion by Christianson seconded by Pfau to adopt the December 12, 2018 agenda with additions. Motion carried.

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

Motion by Pfau seconded by Willprecht to approve the bills presented #31178-31198. Christianson, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported Title I reallocated funds approved, finished Title I monitoring report, open enrollments, received Bobcat Doosan STEM grant, Dakota Valley Electric Cooperative grant for playground equipment, new switch from small rural grant, Johnson control in repaired valves, Protection Systems installed seven new door fobs, new wellness center equipment arrived, FLR Sanders repaired gym floor, special milk program, working with Dakota Academic Consulting for E-Rates, Gast Construction will be in to start construction, student earning credits for extra-curricular participation, school meals, policy created, formal meeting with student council, administration and kitchen staff.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported speaker Kevin Brooks was here at did a great job, Career Expo, Manufacturing Day, JH AG Day, 2nd MTSS training seven teachers attending, finishing first semester, bowling in Britton and caroling the last day before Christmas break.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that girls and boys basketball in is fill swing and we have low numbers in both girls and boys, JH BBB started will begin next week and JH GBB will be finishing up this week, working on coop.

SRCTC Representative Report:

Neil Planteen reported receiving nice letter from FFA Chapter.

Old Business:

2nd reading on 2019-2020 Master School Calendar.

New Business:

Motion by Pfau seconded by Willprecht to approve revised Community Wellness Center membership options beginning January 1st, 2019 3, 6 and 12 month memberships will be offered. Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Willprecht to table the open enrollment application for PreK student until February meeting. Planteen, Willprecht, Christianson, Pfau and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Planteen to update Wellness policy. Willprecht, Christianson, Pfau, Planteen and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 6:44 p.m.

Glen Hill Board Member

Julie Colemer BsMgr

List of bills will be faxed to The Teller.