

# Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, December 12th, 2018

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 November 14th Regular School Board Meeting  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
  
3. Motion to approve Minutes of the December 11th 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.

## 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**

1. 2019-2020 Master School Calendar - 2nd Reading

**F. New Business**

1. Motion to Approve Revised Community Wellness Center Membership Options - Begins  
January 1st, 2019 - 3, 6, and 12 Month Memberships Offered  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
2. Motion to Approve Open Enrollment Application - PreK Student  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

**G. Adjourn**