

Sargent Central School District #6
Forman, North Dakota
Wednesday, December 20, 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 Board President Glen Hill in the Library Wednesday, December 20, 2017 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Wendy Willprecht

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Samantha Stenvold, Kylee Roney, Morgan Peterson, Mr. Buringrud, Elementary Principal, Nathan Jensen, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the November 29, 2017 school board minutes. Motion carried.

Motion by Christianson seconded by Hanson to adopt the December 20, 2017 agenda. Motion carried.

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

Motion by Planteen seconded by Christianson to approve the bills presented #30454-30481 except to look into to the Tecta America Dakotas LLC bill. Christianson, Hoistad, Pfau, Planteen, Hanson and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported Title I reallocated funds approved, Cross Country coop approved with Lidgerwood and Oakes for boys and girls, letter mailed to Fran Mlnarik for three month review, Wellness Center flooring will arrive this week, installation of equipment and media equipment will follow with grand opening being January 4th, 2018 at 5:00 pm, ADA compliant doors have been installed, Hope Electric installed new stage lighting and electrical for ADA doors, Fargo Glass and Paint installed mirrors in the wellness center, Brian Banderet returned back to work and Sara Just did a great job when he was gone as well as Mike O'Brien, Delores Lynse and Linda O'Brien, purchased snow blower attachment from Bobcat, identified an extensive list of board polices which requires updating in preparation of the 2018-19 AdvancEd Accreditation procedure, new student arrived this week, will be out of office sporadic until mid January but will be able to handle school emergencies.

Elementary Principal Report:

Mr. Buringrud, Elementary Principal, reported on 4-6 Lyceum, new fourth grade student, box top contest.

Secondary Principal Report:

Mr. Jensen, Secondary Principal, reported finals and first semester will finish this week, holiday fun day for students will be December 22 in the afternoon.

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 with week.

SRCTC Representative Report:

Neil Planteen reported Mr. Speillerberg is getting his master in Ag ED, went to ACTE convention.

Old Business:

Motion by Christianson and seconded by Pfau to approve Little Cadets 3-6 grade volleyball program. Hanson, Hoistad, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

New Business:

First reading of 2018-19 school calendar.

Discussion on hiring and review on vacant 2018-19 Elementary Principal Position.

There being no further business the meeting was adjourned at 6:55 p.m.

_____ Board Member
Glen Hill

_____ BsMgr
Julie Colemer

List of bills will be faxed to The Teller.