

Sargent Central School District #6
Forman, North Dakota
Wednesday, December 7, 2016

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 7, 2016 at 7:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent:

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

Routine Business:

Motion by Hoistad seconded by Hanson to approve the November 14, 2016 school board minutes. Motion carried.

Motion by Christianson seconded by Stein to adopt the December 7, 2016 agenda. Motion carried.

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

Motion by Hoistad seconded by Stein to approve the bills presented #29637-29658. Christianson, Hill, Hoistad, Pfau, Planteen, Stein and Hanson all voted yes. Motion carried.

Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported the Three Thirty-Five program has started for help students 7-12 who need help with homework/AR, 9th- 10th graders attended the Career Expo in Fargo, end of the first semester, staff and students are looking forward to the winter sports season and the upcoming holiday break, students of the month for November were Cora McKinney and Travis Askerooth.

Superintendent's Report:

Mr. Warcken, Superintendent, reported Carton Excavating removed the trees and cleaned up area in back of the school, new lighting, after school program received grant, snow removal.

Elementary Principal Report:

Mr. Buringrud, Elementary Principal, reported on the elementary Christmas concert, Holiday Magic, End of quarter/semester, winter clothes needed, after the bell program, Susan Fust will be here in January for 9 days for art with the kids.

New Business:

Motion by Pfau seconded by Christianson to approve change contracts and remove one in-service day. Christianson, Hill, Hoistad, Planteen, Pfau, Stein and Hanson all voted yes. Motion carried.

Motion by Stein seconded Pfau to approve holiday gift to staff. Christianson, Hill, Hoistad, Planteen, Pfau, Stein and Hanson all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to accept letter of registration from Jodi Bosse. Christianson, Hill, Hoistad, Planteen, Pfau, Stein and Hanson all voted yes. Motion carried.

Motion by Planteen seconded by Stein to accept snow removal bid from Fran Mlnarik. Christianson, Hill, Hoistad, Planteen, Pfau, Stein and Hanson all voted yes. Motion carried.

Motion by Stein seconded by Christianson to start a Little Cadet program and hire two coaches one for 1st-2nd grade and one for 3rd and 4th grade with a salary of \$500.00 each. Christianson, Hill, Hoistad, Pfau, Stein and Hanson all voted yes and Planteen voted no. Motion carried.

Motion by Hoistad seconded by Stein to start having open gym beginning of the new year on Sunday's from 3-5:30 with supervision. Christianson, Hill, Hoistad, Planteen, Pfau, Stein and Hanson all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:50 p.m.

_____ Board Member
Glen Hill

_____ BsMgr
Julie Colemer

List of bills will be faxed to The Teller.