

**Sargent Central School District #6
Forman, North Dakota
Wednesday, February 13th, 2019**

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, February 13th, 2019 at 6 pm beginning with the Pledge of Allegiance.

Members Present: Glen Hill, Jen Christlanson, Brad Hoistad, Neil Planteen, and Jayne Pfau

Members Absent: None

In Attendance: Daniel Warcken - Superintendent, Paige Cary - The Teller, Samantha Stenvold, Mindie Bopp, Brenda Peterson, Kylee Roney – Secondary Principal, Rachel Olson – Elementary Principal

Routine Business

**Motion by Hoistad seconded by Willprecht to approve the January 16, 2019 school board minutes.
Motion carried**

Motion by Christlanson seconded by Pfau to adopt the February 13th, 2019 agenda. Motion carried.

Austin Willprecht addressed the school board.

Daniel Warcken, Superintendent went over the January budget, revenues, activity fund report, monthly bank accounts as presented.

Motion by Planteen seconded by Hoistad to approve the bills presented. Motion carried.

Superintendent's Report

Mr. Warcken, Superintendent reported 53 children currently active in the Imagination Library Program with 24 graduated, total that have gone through the program at 77, DRN completed networking switch work and provided updates in technology room, Site on Sound installed new ceiling mounted speakers in the old gym, Southside Automotive installed DVR system on Carol's bus #504, Superintendent evaluation due March 15th, working on overhauling and updating school's crisis management plan as last revision occurred in 2015, monthly Ottertall bill was high due to the extreme cold temperatures as of late, submitted Monsanto grant (\$25,000) for possible use of STEM SmartLab, school makeup days are February 15th (full day), March 15th (full day) which leaves 240 minutes to make up, 2019 E-rate application completed, AdvancED Engagement Review finished up with all three members providing many positive compliments, working with local candidate to fill elementary special education position through the UND Special Education Resident Teacher Program, preliminary 2019-2020 budget completed, upcoming committee meetings discussed.

Elementary Principal Report

Mrs. Olson, elementary principal reported on standards-based grading with implementation occurring first in the lower elementary grades, professional development time, PLC time, attendance at elementary principal's conference in Bismarck, mini-course day, reading goals and activities, STEM curriculum with hands-on activities

Secondary Principal Report

Mrs. Roney, Secondary Principal reported Tier I MTSS was attended, continuing work on MTSS with focus on creating pathways/students exiting the program, Academic Olympic team was named, ACT held on March 12th for all juniors, spelling bee and math counts Feb. 14th, student council valentine treat, National Honor Society applications are in with selections being made, Mrs. Bopp has been meeting with students regarding their 4-year plan required for choice ready, teacher evaluations coming up, submitted an application through the National Math + Science Initiative to possibly offer AP courses

Athletic Director's Report

Daniel Warcken, superintendent filling in for Julie Colemer reported on girls basketball regular season concluding, boys' basketball winding down, JH boys' basketball finished their season, 5th & 6th boys basketball starting soon with Zach Nelson coaching, Little Cadets basketball concluding with pizza party being held, golf will begin end of March with track around the same time, coop update with special meetings being held, North Sargent has a community survey out

SRCTC Report

Neil Planteen reported Dickey Rural Networks teaming up with the center in Oakes to offer a Ready Class with an estimated cost of \$100,000 with Dickey Rural covering most of the expense

Building and Grounds Report

Brandon Hansen reported on girl's locker room updates look nice and will open things update, water heater end of life in the Activity Center, waiting to hear from the NDDOT grant, weed barrier work this summer around the school, old gym air conditioning quotes, Activity Center trophy case in main lobby, sidewalk west of the elementary exit, school driveway speed bumps

Co-op Committee Report

Brad Hoistad reported on volleyball and girls' and boys' basketball co-op process

Finance Report

Jayne Pfau reported on preparation for upcoming negotiations

Transportation Report

Brandon Hansen reported no new updates

Wellness

Wendy Willprecht reported preparation is being made for the upcoming wellness night

Old Business

Motion by Planteen seconded by Willprecht to approve school board policy – meal charging procedures with descriptor code IB-BR. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson, Hill all voted yes. Motion carried.

New Business

Motion by Hanson seconded by Willprecht to approve first reading, waive second reading and final adoption of early graduation board policy with descriptor code GDAA to expedite the process as allowed by previously adopted school board policy BDA. Hoistad, Willprecht, Christianson, Pfau, and Hanson all voted yes. Planteen and Hill voted no. Motion carried.

Motion by Hoistad seconded by Christianson to approve semi-annual pledge of assets through Sargent County Bank. Pfau, Planteen, Christianson, Hanson, Willprecht, Hoistad, and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to approve 2019 field groundskeeper contract to Harvey Fode. Planteen, Hoistad, Willprecht, Christianson, Hanson, Pfau and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to approve track co-op between Milnor, North Sargent, and Sargent Central – commencing on 2019-2020 school year. Willprecht, Hanson, Hoistad, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve boys' and girls' basketball opportunity to co-op between Milnor, North Sargent, and Sargent Central – commencing on 2019-2020 school year. Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes.

There being no further business, the meeting was adjourned at 7:12 pm.

Glen Hill, Board President

Julie Colemer, Business Manager

List of bills will be faxed to The Teller.