

Sargent Central Public School District #6

Regular School Board Meeting
Wednesday, February 13th, 2019
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 January 16th Regular School Board Meeting

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

3. Additions or Deletions to the Agenda

4. 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. Austin Willprecht
 - a. Early Graduation

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. Motion to Approve School Board Policy - Meal Charging Procedure with Descriptor Code IB-BR
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

F. New Business

- 1. Motion 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
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
- 2. Motion to Approve Semi-Annual Pledge of Assets through Sargent County Bank
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
- 3. Motion to Approve 2019 Field Groundskeeper Contract to Harvey Fode
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
- 4. Motion to Approve Track Co-op Between Milnor, North Sargent and Sargent Central - Commencing on 2019-2020 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
- 5. Motion to Approve Boys' and Girls' Basketball Co-op Between Milnor, North Sargent and Sargent Central - Commencing on 2019-2020 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

G. Adjourn