

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, February 15, 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 President Hill in the Library Wednesday, February 15, 2017 at 7:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Trent Stein

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Mr. Dan Rood, Director, Southeast Career and Technical Center, Randall Brockman, Assistant Director, Southeast Career and Technical Center, Sammy Stenvold, Shannon Hajek, Trent Nelson, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the January 11, 2017 school board minutes as presented. Motion carried.

Motion by Christianson seconded by Hoistad to adopt the February 15, 2017 agenda with changes. Motion carried.

Mr. Dan Rood and Randall Brockman presented on the Southeast Career and Technical Center.

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

Motion by Hoistad seconded by Planteen to approve the bills presented #29756-29786. Hill, Planteen, Hanson, Pfau, Christianson and Hoistad all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported financial committee and Buildings & Grounds meet, 2017 E-Rate, Exterior lighting project, ND clean Diesel grant, Mr. Koppang received \$1250.00 Walmart grant for PE supplies, electrical work, Mid-year Title I & II are approved, bushels for books, job posting, new student arrived, SC Appeal in frames for display to purchase in AC next year, community grant for weight room supplies working with Push Pedal Pull, 2017-18 Budget completed.

Elementary Principal's Report:

Mr. Warcken Superintendent, reported NWEA testing is complete, postcard wall, magazine sales, FF & V funds have been used through state, preschool screening went well.

Secondary Principal Report:

Mr. Warcken, Superintendent, reported SnoBall dance was held, Students participated in Youth At-Risk Surveys, members of FFA participated in the Little I Ag contest in Fargo, 4<sup>th</sup> & 8<sup>th</sup> grade will be taking NAEP test, 7-8 will attend Math Counts in Gwinner, Child Care Education students will be attending the FCCLA Star events, 9-10 will be attending the Career Fair over in Oakes.

Athletic Director's Report:

Julie Colemer reported that GBB finished their season in the first round of Regionals in Fargo, BBB will end their regular season on February 24 in Kindred and then will move on to Regional tournaments in Wahpeton the following week, 5-6 grade BBB will start practices on February, 21.

Old Business:

Motion by Christianson seconded by Pfau to approve stipend for 2016-17 Elementary Girls' Basketball position. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

New Business:

Discussion on youth trap shooting league and funding, the school will still sponsor the youth trap shooting and will bring back at next meeting for funding.

Motion by Pfau seconded by Christianson to award Nathan Jensen 5<sup>th</sup> & 6<sup>th</sup> grade Boys Basketball coaching contract after discuss the motion was amended by Pfau and seconded by Hoistad to award Nathan Jensen the head coach position for \$500.00 and Barry Christianson 5<sup>th</sup> & 6<sup>th</sup> BBB assist coach position for \$500.00. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to approve second reading of 2017-18 School Year Calendar. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Hanson seconded by Christianson to dissolve Superintendent of Schools Evaluation Committee. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Hanson seconded by Hoistad to dissolve Instrument and Job Description committee. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Hanson to dissolve Interview committee. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Hanson seconded by Christianson to dissolve Track Cooperative committee. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to approve schoolwide lighting system upgrade contingent on grant. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Review and discussion on later school day start for 2017-18.

Motion by Pfau seconded by Christianson to award educational reimbursement to Daniel Warcken. Hill, Christianson, Hanson, Hoistad and Pfau all voted yes, Planteen voted no. Motion carried.

Motion by Planteen seconded by Hoistad to approve acceptance of Dan Fawcett's retirement at the end of the 2016-17 school year. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Christianson seconded Pfau to approve Protection Systems, Inc installation of additional security cameras. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to award Benjamin Anderson summer drivers education position. Hill, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

There being no further business the meeting was adjourned at 9:07 p.m.

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Glen Hill President

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Julie Colemer BsMgr

List of bills will be faxed to The Sargent County Teller.