

Sargent Central Public School District #6  
Regular School Board Meeting  
Wednesday, February 15<sup>th</sup>  
**7:00 p.m.**  
**Library**

**A. Routine Business**

A.1 Call Meeting to Order

A.2 Pledge of Allegiance

A.3 Business Manager Records Roll

Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

A.4 Motion to approve Minutes of the Wednesday, January 11<sup>th</sup> School Board Meeting

Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

A.5 Additions or Deletions to the agenda

A.6 Motion to Adopt agenda

Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

**B. Participation of Citizens and 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)**

B.1 Southeast Region Career & Technology Center Representatives

Dan Rood - Director

Randall Brockman - Assistant Director



**C. School District Financial**

C.1 Financial Report

C.2 Presentation and Motion to Approve Bills (Roll Call Vote).

Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

**D. Recognition(s)/Presentation(s)/Report(s)**

D.1 Superintendent's Report – Mr. Warcken

D.2 Elementary Principal's Report – Mr. Buringrud

- D.3 Secondary Principal's Report – Mr. Jensen
- D.4 Athletic Director's Report – Mrs. Colemer

**E. Old Business**

- E.1 Motion to Approve Stipend for 2016-2017 Elementary Girls' Basketball Position  
Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

**F. New Business**

- F.1 Motion to Award Nathan Jensen 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball Coaching Contract  
Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

- F.2 Motion to Approve 2017-2018 School Year Calendar – 2<sup>nd</sup> Reading  
Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

- F.3 Motion to Dissolve Co-Curricular Board Committee  
Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

- F.4 Motion to Dissolve Superintendent of Schools Evaluation Committee  
Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

- F.5 Motion to Dissolve Instrument and Job Description Committee  
Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

- F.6 Motion to Dissolve Interview Committee  
Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

- F.7 Motion to Dissolve Track Cooperative Committee  
Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

- F.8 Motion to Approve Schoolwide Lighting System Upgrade  
Hill \_\_\_\_\_ Stein \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_



- F.9 Review and Discussion on later School Day Start for 2017-2018
- F.10 Motion to Award Educational Reimbursement to Daniel Warcken  
Hill\_\_\_\_ Stein\_\_\_\_ Christianson\_\_\_\_ Hanson\_\_\_\_ Hoistad\_\_\_\_  
Pfau\_\_\_\_ Planteen\_\_\_\_
- F.11 Motion to Approve Acceptance of Dan Fawcett's Retirement  
Hill\_\_\_\_ Stein\_\_\_\_ Christianson\_\_\_\_ Hanson\_\_\_\_ Hoistad\_\_\_\_  
Pfau\_\_\_\_ Planteen\_\_\_\_
- F.12 Motion to Approve Protection Systems, Inc. Installation of Additional Security Cameras  
Hill\_\_\_\_ Stein\_\_\_\_ Christianson\_\_\_\_ Hanson\_\_\_\_ Hoistad\_\_\_\_  
Pfau\_\_\_\_ Planteen\_\_\_\_
- F.13 Motion to Award Benjamin Anderson Summer Drivers Education Position  
Hill\_\_\_\_ Stein\_\_\_\_ Christianson\_\_\_\_ Hanson\_\_\_\_ Hoistad\_\_\_\_  
Pfau\_\_\_\_ Planteen\_\_\_\_
- F.14 Review and Discussion on PreK – 5 Days Per Week for 2017-2018 School Year

**G. Adjourn**

