

Sargent Central School District #6
Forman, North Dakota
Wednesday, February 28, 2018

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 28, 2018 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Rachel Olson, Secondary Principal, Dana Peterson, Shelley Hoisington, Linda Schutt, Shannon Hajek, Trent Nelson, Julie Colemer, Business Manager

Routine Business:

Motion by Willprecht seconded by Hoistad to approve the January 31, 2018 school board minutes. Motion carried.

Motion by Hoistad seconded by Christianson to approve the February 7, 2018 special school board minutes. Motion carried.

Motion by Planteen seconded by Pfau to approve the February 9, 2018 special school board minutes. Motion carried.

Motion by Christianson seconded by Hanson to approve the February 14, 2018 special school board minutes. Motion carried.

Motion by Hanson seconded by Christianson to adopt the February 28, 2018 agenda with additions. Motion carried.

Trent Nelson and Shannon Hajek gave update on Youth Trap Shooting League on busing and expenses.

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

Motion by Hoistad seconded by Willprecht to approve the bills presented #30602-30614 bill. Christianson, Hoistad, Pfau, Planteen, Hanson, Willprecht and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on Protection Systems quote on HD external cameras and conversion of all remaining SD cameras to HD, Monsanto STEM grant, automated substitute teacher software(frontline and ReadySub), final payment sent to Marco, EPA clean Diesel grant was denied, small rural achievement grant still waiting, area schools are unable to temporary help with ELL this year, working with current staff to begin ELL certification process, surplus bids for old weight room equipment was received but still have some equipment left, state has rolled out a new teacher loan forgiveness program, classified staff negotiations is going well, open records law update

Elementary Principal Report:

Mr. Warcken, Superintendent, reported for Mr. Buringrud on reading month, dress up week, Little Cadet pizza party, Box Top popcorn party, 5-8 science fair, K-8 music concert.

Secondary Principal Report:

Rachel Olson, Secondary Principal, reported Cole Chapin received Sr. Academic student award, GBB team received academic team scholar award, pre-registration will be beginning, ITV schedule meeting, teacher evaluations, student going to Concordia for math contest, family fitness night, HS MTSS, academic Olympics will be in Milnor March 13 (9-12), ACT March 20, National Guard will also be here that day, 7-8 science fair.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported GBB and BBB have finished their seasons, 5-6 BBB has started their season, Track and golf will be starting, track meeting with North Sargent coaches to set schedule was February 28.

Co-Op Committee Report:

Co-op committee meet to talk about the low number of athletes and developed letter to send to Milnor and North Sargent co-op committees.

SRCTC Report:

Neil Planteen reported Oaks High School is using counselor services through the center, communications with NS to join, restaurant management will decided soon.

Building and Grounds Report:

Brandon Hanson reported they will be meeting next Wednesday.

Negotiation Committee Report:

Jayne Pfau reported they meet on Superintend salary.

Finance Committee Report:

Jen Christianson reported on budget and classified salaries and will meet again next Wednesday.

Wellness Committee Report:

Wendy Willprecht reported there will be a family fitness day on March 1, 2018 from 6:30- 7:30.

Old Business:

Motion by Willprecht seconded by Christianson to conduct hiring of Elementary and Secondary Principal for the 2018-19 school year. Willprecht, Christianson, Hoistad, Pfau, Planteen and Hill all voted yes, Hanson voted no. Motion carried.

New Business:

Motion by Christianson seconded by Pfau to approve first reading, waive second reading, and final adoption of the listed policies to expedite the completion of the Sargent Central Public School District Policy Manual as allowed by previously adopted School Board Policy BDA.

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| a. ABBB | Non-curricular Use of District Property |
| b. ABBF | Ticket Sales for Accessible Seating |
| c. ABCB | Sportsmanship |
| d. ABCD | Record Retention |
| e. ACBD | School Medication Program |
| f. ACCA | Sexual Offenders on School Property |
| g. ACEB | Hazing |
| h. ACF | Whistleblower Protections Policy |
| i. BA | School Board Ethics |
| j. BAA | Employing Board Members |
| k. BAB | Board Conflict of Interest |
| l. BBBA | Officers of the Board |
| m. BBBB | School Board Committees |
| n. BCAB | Board Meeting Procedures |
| o. BCAC | Minutes |
| p. BCAD | Executive Sessions |
| q. BDAA | Contracts Supersede Policy & Regulations |
| r. BDAB | Savings Clause |
| s. BDBB | Retaining an Attorney |
| t. BGA | Board Communication with the Public |
| u. CBAA | Administration Regulations |
| v. CBAB | Administration in Policy Absence |
| w. DAA | Role of Policy & Regulation for Non-Contracted Employees |
| x. DBD | Classified Staff Intent to Rehire |
| y. DCB | Definition of Workweek, Overtime and Compensatory Time |

Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve busing and \$500.00 for expenses for the Youth Trap Shooting League for 2017-18 school year. Planteen, Hoistad, Hanson, Christianson, Willprecht, Pfau and Hill all voted yes. Motion carried.

Motion by Christianson and seconded by Hanson to approve spring 2018 Superintendent evaluation. Christianson, Willprecht, Pfau, Hanson, Hoistad, Planteen and Hill all voted yes. Motion carried.

Wendy Willprecht gave an update on the Back Pack program.

The next item on the agenda is discussion and review of Superintendent contract. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) 44-04-19.1 and 44-04-19.2. The topic or purpose of this executive session is salary negotiation. Motion by Pfau seconded by Christianson to enter into executive session @ 7:17 p.m. for discussion on Superintendent salary negotiation. Christianson, Pfau, Willprecht, Hanson, Hoistad, Planteen and Hill all voted yes. Motion carried.

Adjourned executive session @ 7:53 p.m.

Motion by Planteen seconded by Pfau to offer Mr. Warcken, Superintendent a one year contract with a \$11,000.00 increase in salary. Pfau, Hoistad, Hanson, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 8 :09 p.m.

Glen Hill Board Member

Julie Colemer BsMgr

List of bills will be faxed to The Teller.