

Sargent Central Public School District #6

Regular School Board Meeting
Wednesday, February 28th, 2018

6:00 p.m.

Library



A. Routine Business

1. Call Meeting to Order
2. Pledge of Allegiance
3. Business Manager Records Roll
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to approve Minutes of the Wednesday, January 31st School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to approve Minutes of of the Wednesday, February 7th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Motion to approve Minutes of the Friday, February 9th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
7. Motion to approve Minutes of the Wednesday, February 14th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
8. Additions or Deletions to the Agenda
9. 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. Trent Nelson - Youth Trap Shooting League

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 – Mr. Buringrud
3. Secondary Principal – Ms. Olson
4. Athletic Director – Mrs. Colemer
5. SRCTC Representative - Mr. Planteen
6. Building and Grounds - Mr. Hansen
7. Co-op - Mr. Hoistad
8. Finance - Mrs. Christianson
9. Negotiations - Mrs. Pfau
10. Transportation - Mr. Planteen
11. Wellness - Mrs. Willprecht

E. Old Business

1. Motion to Conduct Hiring of Elementary and Secondary Principal for the 2018-2019 School Year
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

F. New Business

1. Motion 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.
 - 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	Administrative 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 _____ Hill _____
	Planteen _____	Hoistad _____ Pfau _____
		Willprecht _____

2. Discussion and Review on Youth Trap Shooting League Transportation and Funding

3. Discussion and Review of Superintendent Contract

G. Adjourn