## Sargent Central School District #6 Forman, North Dakota Wednesday, February 7, 2018

The special meeting of the school board of Sargent Central Public School District #6 was called to order by President Hill in the Library at 7:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Julie Colemer, Business Manager

Motion by Christianson seconded by Pfau to adopt the February 7, 2018 agenda as presented. Motion carried.

Motion by Hoistad seconded by Planteen to enter executive session @ 7:02 p.m. for discussion on staff resignation pursuant to NDCC 44-04-19.1 and NDCC 44-04-19.2-open records and open meeting. Willprecht, Hanson, Christianson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Adjourned executive session @ 7:11 p.m.

Motion by Hoistad seconded by Planteen to accept the resignation of Nathan Jensen effective immediately. Planteen, Pfau, Hoistad, Christianson, Willprecht, Hanson and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:15 p.m.

		_President
-	Glen Hill	
		_Business Manager
	Julie Colemer	_