

Sargent Central School District #6
Forman, North Dakota
Monday, March 13, 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 Monday, March 13, 2017 at 7:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Terry Buringrud, Elementary Principal, Nathan Jensen, Secondary Principal, Paige Cary, Teller, Trent Nelson, Rachel Olson, Kylee Roney, Sammy Stenvold, Sara Planteen, Shannon Hajek, Morgan Peterson, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Hoistad to approve the Wednesday, February 15, 2017 school board minutes as presented. Motion carried.

Motion by Stein seconded by Christianson to adopt the March 13, 2017 agenda with additions. Motion carried.

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

Motion by Hoistad seconded by Christianson to approve the bills presented #29798-29834. Pfau, Planteen, Christianson, Hanson, Hill, Hoistad and Stein all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on Energy Grant, lighting project, Blue Cross and Blue Shield rates, Title 1 funding, auto books, diesel bus grant, Netrix will be done in July, Jerry will be working with DRN.

Elementary Principal's Report:

Mr. Buringrud, Elementary Principal, reported on State Spelling Bee, science fair, mini course day, Lisbon Ag Day, end of 3rd quarter, FF & V program.

Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported 7-8 grades won the Math Counts competition in Gwinner, family fun night was held and had a great turn out, ELL testing was completed, 7-8 grades visited the state capitol, End of 3rd quarter, Acalympic team will be attending the regional competition in Kindred with Mr. Groven as their advisor, will be attending spring ITV meeting, Life Touch pictures, Jrs ACT testing, 10-12 will be going to the state capitol, 9-10 will be attending the Career Fair in Oakes, NDASSP mid-winter conference in Bismarck, LeMar spring pictures.

Athletic Director Report:

Julie Colemer reported BBB Varsity finished up their season, 5 & 6 grade BBB is going well, track practice has started with about 25 athletes for 9-12 and 10 athletes from 7-8 are out for track, golf will start the end of March depending on weather.

Career and Tech Center:

Neil Planteen reported on things happening at the center, newsletter, state conference.

Old Business:

Discussion on later school day start for the 2017-18 school year.

Motion by Stein seconded by Pfau to approve PreK 5 days per week for 2017-18 school year. Hill, Stein, Christianson, Pfau all voted yes and Hanson, Hoistad and Planteen all voted no. Motion carried.

Motion by Hoistad seconded by Christianson to approve Rutland Gun Club \$500.00 funding for Trap League. Hill, Stein, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

New Business:

Motion by Planteen seconded by Christianson to approve Greenberg Roofing work for Section I & J AT \$31,518.00. Hill, Stein, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Discussion on student incurred expense for 2017-18 school year.

Motion by Stein seconded by Hoistad to approve Mrs. Kali Lien's letter of resignation effective at the end of the 2016-17 year term. Hill, Stein, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Stein seconded by Christianson to approve petition from Sargent Central Education Association and recognize them as the exclusive negotiating organization for the district. Hill, Stein, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to approve elementary remedial summer 2017 Reading/Math program. Hill, Stein, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve transportation for elementary remedial summer 2017 Reading/Math program. Hill, Stein, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Hositad seconded by Stein to approve Sanford family student open enrollment. Hill, Stein, Christianson, Hanson, Hoistad , Pfau and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Planteen to approve open enrollment bus transportation for Sanford family. Hill, Stein, Christianson, Hanson, Hoistad, Pfau and Planteen all voted yes. Motion carried.

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

There being no further business the board meeting was adjourned at 8:33 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.