

**Sargent Central School District #6
Forman, North Dakota
Wednesday, March 13, 2019**

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 Wednesday, March 13, 2019 at 7:30 a.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Sammy Stenvold, Linda Schutt, Mindie Bopp, Morgan Peterson, Vicki Weber, Kim Mahrer, Dillon Schreiner, Tyler Wittich, Logan Wyum, Austin Willprecht, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Willprecht to approve the Wednesday, February 13, 2019 school board minutes as presented. Motion carried.

Motion by Hoistad seconded by Pfau to approve the Tuesday, February 26, 2019 special school board minutes as presented. Motion Carried.

Motion by Christianson seconded by Pfau to adopt the March 13, 2019 agenda. 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 Willprecht to approve the bills presented #31337-31367. Pfau, Planteen, Hanson, Willprecht, Hoistad, Christianson and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on Artist in Residence grant, beginning in 2019-20 school year open enrollment will be applied to all students of ND including PreK, girls' locker room update-lockers ready to install, building and grounds walkthrough with student council presidents, updating student lounge vending machines, Activity Center cabinet update, ND Insurance Reserve Fund is exploring opportunities to reduce health premiums by creating an association health plan for ND local government, co-op process, update on legislature, PreACT scores, boilers passed inspection, interviews scheduled next week for Elementary Special Education position, snowfall amounts and melting problems.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported that Mini Course day went well, teacher evaluations are complete, March reading month, PTESS strategies, 3rd quarter report cards, Spring concert, PreK screening.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported on MTSS training, SEEC came in to building, Edu Tech training in Valley City, ITV meeting in Milnor, math Tri State, Academic Competition at North Sargent, ACT testing for Juniors, Ropes training with Jared Sundby with the National Guards.

Athletic Director Report:

Julie Colemer reported BBB Varsity finished up their season, 5 & 6 grade BBB is going well, track practice has started and golf will start the end of March depending on weather.

Career and Tech Center:

Neil Planteen reported that Skills USA will be held in April.

Coop Committee Report:

Brad Hoistad reported the Coop didn't pass but had some boys basketball players that attended the North Sargent meeting to see if they would consider taken on the BBB program and the JH programs and they were told that we needed to send a new proposal and they would act on that.

Finance Committee Report:

Jayne Pfau reported they talked about change to salary schedule for staff.

Wellness Committee Report:

Wendy Willprecht reported that they will be having Family Wellness Night on March 21 at 6:30 and have a lot of new activities.

Old Business:

Motion by Hoistad seconded by Willprecht to approve open enrollment application for Mercedes Orth. Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes Hanson voted no. Motion carried.

Motion by Willprecht seconded by Pfau to approve open enrollment application for Micah Hollingsworth. Pfau, Planteen, Willprecht, Christianson, Hoistad and Hill all voted yes, Hanson voted no. Motion carried.

Motion by Hoistad seconded by Christianson to approve early graduation request for Austin Willprech. Planteen, Christianson, Hanson, Hoistad Pfau and Hill all voted yes, Willprecht abstained. Motion carried.

New Business:

Motion by Planteen seconded by Hoistad to approve PreK program for the 2019-20 school year. Willprecht, Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Willprecht to approve Student Incurred expenses for the 2019-20 school year. Christianson, Hanson, Hoistad, Pfau, Planteen Willprecht and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve Remedial Math/Reading summer school for students in Grades 1-8. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

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

There being no further business the board meeting was adjourned at 8:25 a.m.

Glen Hill

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.