

Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, March 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, February 28th School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to approve Minutes of the Wednesday, March 7th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Additions or Deletions to the Agenda
7. 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.

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. Hanson
7. Co-op - Mr. Hoistad
8. Finance - Mrs. Christianson
9. Negotiations - Mrs. Pfau
10. Transportation - Mr. Planteen
11. Wellness - Mrs. Willprecht

E. Old Business

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 allowed under adopted School Board Policy BDA.

- a. DDAA Family and Medical Leave
- b. DDBA Vacation
- c. DDBD Military Leave
- d. DDC Unpaid Leave
- e. DDCA Political Leave
- f. DE Staff Code of Conduct
- g. DEAB Staff Attendance
- h. DEBA Confidentiality
- i. DEBB Conflict of Interest
- j. DEBD Staff-Student Relations
- k. DED Administrative Leave and Suspension
- l. DFAA Teacher Evaluation

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

2. Motion to Approve Free School Breakfast/Lunch for all Full-Time Sargent Central Staff - Beginning 2018-2019 School Year

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

3. Motion to Approve 2018-2019 Professional Contract for Identified List of Classified Staff Members

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

4. Motion to Approve PreK for the 2018-2019 School Year

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

5. Motion to Approve Superintendent of Schools Contract for Daniel Warcken
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

6. Motion to Approve Remedial Math/Reading Summer School for Students in Grades 1-6
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

7. Motion to Approve Transportation for Elementary Remedial Summer 2018
Reading/Math Program
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

8. Motion to Approve Purchase of 2019 Thomas C2 School Bus from Trucks of Bismarck
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

9. Motion to Approve Bakke Family Student Open Enrollment
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

G. Adjourn