

Sargent Central School District #6
Forman, North Dakota
Wednesday, March 28, 2018

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 28, 2018 at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Glen Hill, Brandon Hanson, Wendy Willprecht, Jayne Pfau, Neil Planteen

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Sammy Stenvold, Fran Mlnarik, Julie Colemer, Business Manager

Routine Business:

Motion by Hanson seconded by Willprecht to approve the Wednesday, February 28, 2018 school board minutes as presented. Motion carried.

Motion by Planteen seconded by Hanson to approve the Wednesday, March 7, 2018 special school board minutes as presented. Motion Carried.

Motion by Pfau seconded by Willprecht to adopt the March 28, 2018 agenda. Motion carried.

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

Motion by Hanson seconded by Pfau to approve the bills presented #30665-30675. Pfau, Planteen, Hanson, Willprecht and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on snow day makeup for school year, Noah shooting system has been ordered, Virus protection from DRN, Vicki Weber is out on sick leave, FACS teacher may be helping out at Vo-Tech center in Oakes, Brenda Grothe resigned her position for the Annual, Elementary and High School students will be attending Kat Perkins at North Sargent, 2018-19 E-Rate has been approved, Open enrollment from Oakes for preschool student, Title II funds of \$4,000.00 received, Alumin spot light on web page, hydro seeding is being looked at for area west of school when project finished, Hope electric in looking at light for outside of Activity Center, lights installed west of school for the parking lot, received Diesel award grant for 2019 buses, 2018-19 teacher contracts given out, 3-5 year plan almost finished, ADA idea meets, Wellness Center guest passes.

Elementary Principal's Report:

Mr. Warcken, Superintendent, reported that science fair went well, reading month is finishing up and will be having a bowling party, Elementary concert, 4th graders will be going to Harvest ND in Lisbon.

Secondary Principal's Report:

Rachel Olson, reported ACT testing for Juniors, April 13, SADD Josh Drea lyceum will be in Lisbon for Elementary and High School students, State Assessment testing will begin, High School teacher evaluations are complete, pre- registration is done, starting High School schedules for next year, MTSS training for High School and Elementary was done at Northern Cass.

Athletic Director Report:

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

Career and Tech Center:

Neil Planteen reported restaurant management classes will begin this year, North Sargent joined the center will retain their Ag teacher, draft schedule same as last year.

Building and Grounds Committee Report:

Brandon Hanson reported they are looking at projects that need to done in the school, girls locker in the school, lights issues in parking lots and repainting lines, west of school project(hydro seeding), Elementary wing needs water fountain, old weight room, north gym water fountains to make them so they are functioning, update older classrooms, Activity Center front lobby tiles, locker room cracking.

Coop Committee Report:

Wendy Willprecht reported at we meet at North Sargent and went over the needs of the Track Coop.

Finance Committee Report:

Jayne Pfau reported they talked about salaries for staff.

Wellness Committee Report:

Wendy Willprecht report that they had a great turnout for the Family Wellness Night.

New Business:

Motion by Pfau seconded by Hanson to approve first reading, waive second reading, and final adoption of the listed policies to expedite the completion of the Sargent Central School District Policy Manual as allowed by previously allowed under adopted School Board Policy BDA.

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| 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

Hanson, Planteen, Willprecht, Pfau and Hill all voted yes. Motion carried.

No motion made to approve free school Breakfast/lunch for all full-time Sargent Central staff beginning 2018-19 school year. Discussion that this should be a negotiation item.

Motion by Pfau seconded by Willprecht to approve 2018-19 Professional contract for identified list of classified staff members. Pfau, Planteen Willprecht, Hanson and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Willprecht to approve PreK for the 2018-19 school year. Planteen, Willprecht, Hanson, Pfau and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to approve Superintendent of Schools contract for Daniel Warcken. Willprecht, Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Pfau to approve Remedial Math/Reading summer school for students in Grades 1-6. Hanson, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Willprecht to approve transportation for elementary Remedial summer 2018 Reading/Math program. Planteen, Willprecht, Hanson, Pfau and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Pfau to approve purchase of 2019 Thomas C2 School Bus from Trucks of Bismarck. Willprecht, Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to approve Bakke family student open enrollment. Pfau, Planteen, Willprecht and Hill all voted yes, Hanson voted no. Motion carried.

There being no further business the board meeting was adjourned at 7:33 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.