

Sargent Central School District #6
Forman, North Dakota
Monday, April 10, 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 Vice President Stein in the Library Monday, April 10, 2017 at 7:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Glen Hill,

In Attendance: Daniel Warcken, Superintendent, Terry Buringrud, Elementary, Nathan Jensen, Secondary Principal, Paige Cary, The Teller, Morgan Peterson, Kylee Roney, Sammy Stenvold, Wendy Willprecht, Rachel Olson, Mindie Bopp, Ronda Throner, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the March 13, 2017 school board minutes as presented. Motion carried.

Motion by Hanson seconded by Planteen to approve the March 31, 2017 special school board minutes as presented. Motion carried.

Motion by Christianson seconded by Hoistad to adopt the April 10, 2017 agenda as presented. Motion carried.

Wendy Willprecht talked about concerns of the delayed start time for school.

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

Motion by Hoistad seconded by Christianson to approve the bills presented #29870-29898. Christianson, Hanson, Hoistad, Planteen, Pfau and Stein all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported FF & V application, Advanced Ed survey, protection system installed HD cameras, 2017-18 E-Rate for voice lines, 2017-18 application for science position has been filled, Eco Grant, non-renewal of Marco next year, DRN will be used for new server, Hope Electric will install new LED lights, teacher negotiation will be starting, non-renewal of Johnson Control contract.

Elementary Principal's Report:

Mr. Buringrud, Elementary Principal, reported on mini course day, book prom, Harvest ND for 4th grade and play day.

Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported he attended the HS principals' conference in Bismarck, ND State Assessment has started with elementary and will finish with the JH and HS, Regional Music contest was held in Wahpeton, Acalympic team finished 3rd at the regional competition in Kindred, spring sports have started, few schedules are in the works for next year, seniors and advisors are hard at work prepping for graduation, upcoming events ACT make-up, prom, State Speech.

Athletic Directors Report:

Julie Colemer reported track and golf season has started, speech has 3 students going to state speech, 5 & 6 grade BBB finished up their season, attended AD conference in Fargo.

SRCTC Representative Report:

Neil Planteen reported auto students will be raffling off Explorer that they have worked on in class, students are working on small engines, Preschool is coming to an end, daycare.

Old Business:

Review and discussion on 2017-18 daily school schedule, it was decided to remain with the same hours as before for the 2017-18 school year.

Motion by Christianson seconded by Hoistad to approve 2017-18 Student Incurred Expenses. Christianson, Hanson, Hoistad, Pfau, Planteen and Stein all voted yes. Motion carried.

New Business:

Review and discussion on old gym rooftop upgrade. Tabled to get quotes on the cost to replace.

Motion by Hositad seconded by Hanson to approve of 867 ft. of Eastern Red Cedar Tree line (2 rows). Hanson, Hoistad, Planteen, Pfau, Stein and Christianson all voted yes. Motion carried.

Motion by Hoistad seconded by Planteen to approve purchase of 59 passenger Thomas Built C2 Bus form Trucks of Bismarck. Hoistad, Hanson, Christianson, Stein, Pfau and Planteen all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to approve purchase of new transportation vehicle. Planteen, Christianson, Stein, Planteen, Pfau and Hoistad all voted yes. Motion carried.

Motion by Hanson seconded by Pfau to approve project sidewalk- 6636 sq. ft. of added accessibility to Shay Walden. Hanson, Pfau, Christianson, Stein, Hoistad and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve project canon-purchasing of four Canon C5235 copy machines. Hoistad, Christianson, Planteen, Pfau, Stein and Hanson all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve lising of the school printers as surplus goods after conclusion of 2016-17 school year. Planteen, Hoistad, Hanson, Stein, Pfau and Christianson all voted yes. Motion carried.

Motion by Christianson seconded by Planteen to approve listing of Buick LeSabre as surplus goods. Christianson, Planteen, Hanson, Hoistad, Stein and Pfau all voted yes. Motion carried.

Reviewed and discussed track facility for school.

Reviewed and discussed the updated 2018-2019 Superintendent Evaluation model.

There being no further business the board meeting was adjourned at 8:35 p.m.

Trent Stein Vice President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.