

Sargent Central Public School District #6
Regular School Board Meeting
Monday, April 10th
7:00 p.m.
Library

A. Routine Business

- A.1 Call Meeting to Order
- A.2 Pledge of Allegiance
- A.3 Business Manager Records Roll
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- A.4 Motion to approve Minutes of the Monday, March 13th School Board Meeting
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- A.5 Motion to approve Minutes of the Friday, March 31st Special School Board Meeting
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- A.6 Additions or Deletions to the agenda
- A.7 Motion to Adopt agenda
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

B. Participation of Citizens and 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)

- B.1 Wendy Willprecht

C. School District Financial

- C.1 Financial Report
- C.2 Presentation and Motion to Approve Bills (Roll Call Vote)
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

D. Recognition(s)/Presentation(s)/Report(s)

- D.1 Superintendent's Report – Mr. Warcken
- D.2 Elementary Principal's Report – Mr. Buringrud
- D.3 Secondary Principal's Report – Mr. Jensen
- D.4 Athletic Director's Report – Mrs. Colemer
- D.5 SRCTC Representative - Mr. Planteen

E. Old Business

- E.1 Review and Discussion on 2017-2018 Daily School Schedule
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- E.2 Motion to Approve 2017-2018 Student Incurred Expenses
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

F. New Business

- F.1 Review and Discussion on Old Gym Rooftop Upgrade
- F.2 Motion to Approve of 867 ft. of Eastern Red Cedar Tree line
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- F.3 Motion to Approve Purchase of 59 Passenger Thomas Built C2 Bus from Trucks of Bismarck
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- F.4 Motion to Approve Purchase of New Transportation Vehicle
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- F.5 Motion to Approve Project Sidewalk - 6636 sq. ft. of Added Accessibility
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- F.6 Motion to Approve Project Canon - Purchasing of Four Canon C5235 Copy Machines
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

- F.7 Motion to Approve Listing of School Printers as Surplus Goods After Conclusion of 16-17 School Year
Hill _____ Stein _____ Christianson _____ Hanson _____ Hoistad _____
Pfau _____ Planteen _____
- F.8 Motion to Approve Listing of Buick LeSabre as Surplus Goods
Hill _____ Stein _____ Christianson _____ Hanson _____ Hoistad _____
Pfau _____ Planteen _____
- F.9 Review and Discussion on Track Facility for Co-op Use
- F.10 Review and Discussion on Updated 2017-2019 Superintendent Evaluation Model

G. Adjourn

