

**Sargent Central School District #6
Forman, North Dakota
Wednesday, April 10, 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, April 10, 2019 at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Jen Christianson, Neil Planteen, Jayne Pfau, Brandon Hanson, Glen Hill

Members Absent: Brad Hoistad, Wendy Willprecht

In Attendance: Sammy Stenvold, Shannon Hajek, Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Paige Cary, The Teller

Routine Business:

Motion by Planteen seconded by Christianson to approve the March 13, 2019 school board minutes as presented. Motion carried.

Motion by Christianson seconded by Pfau to adopt the April 10, 2019 agenda with additions. Motion carried.

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

Motion by Christianson seconded by Hanson to approve the bills presented #31400-31414. Christianson, Hanson, Planteen, Pfau, and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on uncollected taxes, open enrollments, employment changes for next school year, playground hoops, sewer line froze up in the activity center, DRN power station gift, Russ Beadle floral getting quote for playground updates, new equipment in the Wellness Center, Borgen Inc quote for speed bumps, Artist in Resident grants are being submitted, update on leave for paternity leave, Comstock construction will provide quote for removal of activity center lobby floor and install vinyl flooring, handbook committee member will start updating and revising student and teacher handbooks, Dan Rood shared money received from DRN for equipment and remodel at vo-tech center in Oakes, getting information on E-Sports, Regional music contest postponed to April 13 in Hankinson, Governor forgave two days for storm days.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported that the classes were busy with music concert, ND Harvest, activities for reading month, Author Jean Patrick was here for presentation, Pre-school screening, working on getting a new math curriculum, Elementary schedules for next year, state assessment, elementary Olympics for 4-6 and field day.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported that students 7-8 finished state assessment testing online, traveled to state capitol, changes being made to allow sophomores to attend vo-tech in Oakes, students 4-8 will be doing STEAM projects, 10-11 grade went to AG day at North Sargent, 8 new members to Honor Society, Artist in Residence did clay projects with 7-12 grade, 2 students for All State at UND, schedule for next year done, one student state qualified in speech.

Athletic Director Report:

Julie Colemer reported that 5-6 BBB has finished their season, track has been able to go to three indoor meets but still waiting for the outdoor meets, golf has been practicing in the gym with the new equipment we purchased last year and hope to get outside soon, award banquet will be April 15.

SRCTC Representative Report:

Neil Planteen reported DRN ready tech program will start at the center, grant for greenhouse, Skill USA in Wahpeton, FFA two students received silver awards in agronomy.

Building and Grounds Report:

Brandon Hanson reported girls' locker room is complete, approve for bike rack, window for Mrs. Roney's room, weed barriers, air conditioning for north gym, Activity Center award case, project sidewalk, Johnson Control updates, speed bumps, parking lot lines, track facility.

Transportation Committee Report:

Brandon Hanson report need more sub bus drivers, Bus #6 issues, clean diesel grant, people mover.

New Business:

Motion by Christianson seconded by Hanson to approve purchase of 2020 Thomas C2 59 passenger school bus from I-State Truck Center of Bismarck. Hanson, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to approve Activity Center awards/Memorabilia quote from Sundale Wood Shop of Milnor. Pfau, Christianson and Hill voted yes, Planteen and Hanson voted no. Motion carried.

Motion by Planteen seconded by Christianson to approve purchase of student lounge modular seating. Planteen, Christianson, Pfau and Hill voted yes, Hanson voted no. Motion carried.

Motion by Hanson seconded by Pfau to approve purchase of Johnson Control Metasys update with controller. Christianson, Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Planteen seconded Christianson to approve School Board policy FAAA-Open Enrollment with descriptor code. Christianson, Hanson, Pfau, Planteen and Hill all voted yes.

Motion amended by Pfau seconded by Christianson to approve changes to the wording in the motion. Hanson, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hanson to accept resignation of Brad Zachow. Hanson, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Christianson to approve Lexie Jacobson 6th grade contract for the 2019-2020 school year. Planteen, Christianson, Hanson, Pfau and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Hanson to approve Megan Boe Elementary Special Education contract for the 2019-2020 school year. Planteen, Christianson, Hanson, Pfau and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to approve revision of Student Incurred expenses for 2019-2020 school year. Christianson, Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Christianson seconded Pfau to add 2015 Bobcat Skid-Steer as surplus for bids. Hanson, Pfau, Planteen, Christianson, and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hanson to add the following items as surplus: old girls lockers, mixer amp, upright cabinets, Panasonic tv, ice cream machine. Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Planteen to approve Cadet Training program as offered for the 2019 summer. Planteen, Christianson, Hanson Pfau and Hill all voted yes. Motion carried.

Discussion and review on project track.

There being no further business the board meeting was adjourned at 7:43 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.