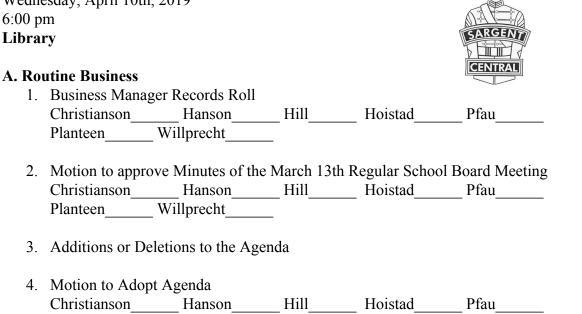
## Sargent Central Public School District #6

Regular School Board Meeting Wednesday, April 10th, 2019 6:00 pm

### Library



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)

Planteen Willprecht

- 1. Superintendent Mr. Warcken
- 2. Elementary Principal Ms. Olson
- 3. Secondary Principal Mrs. Roney
- 4. Athletic Director Mrs. Colemer
- 5. SRCTC Representative Mr. Planteen
- 6. Building and Grounds Mr. Hanson
- 7. Co-op Mr. Hoistad
- 8. Finance Mrs. Pfau
- 9. Negotiations Mrs. Christianson
- 10. Transportation Mr. Hanson

11. Wellness - Mrs. Willprecht

### E. Old Business

F.	Ne	New Business						
	1.	Motion to Approve Purchase of 2020 Thomas C2 59 Passenger School Bus from I-State						
		Truck Center of Bismarck						
		Christianson Hanson Hill Hoistad Pfau						
		Planteen Willprecht						
	2.	Motion to Approve Activity Center Awards/Memorabilia Quote from Sundale Shop of Milnor	Wood					
		Christianson Hanson Hill Hoistad Pfau						
		Planteen Willprecht						
	3.							
		Christianson Hanson Hill Hoistad Pfau						
		Planteen Willprecht						
	4.	Motion to Approve Purchase of Johnson Controls Metasys Update with Control	oller					
		Christianson Hanson Hill Hoistad Pfau						
		Planteen Willprecht						
	5.	School Board Policy - Open Enrollment with Descriptor Code FAAA - 1st Reading						
	6.	Motion to Accept Resignation of Brad Zachow						
		Christianson Hanson Hill Hoistad Pfau						
		PlanteenWillprecht						
	7.	7. Motion to Approve Lexie Jacobson 6th Grade Contract for the 2019-2020 School Ye						
		Christianson Hanson Hill Hoistad Pfau						
		Planteen Willprecht						
	8. Motion to Approve Megan Boe Elementary Special Education Contract for 2019-2020 School Year							
		Christianson Hanson Hill Hoistad Pfau						
		PlanteenWillprecht						
	9.	Motion to Approve Revision of Student Incurred Expenses for 2019-2020						
		Christianson Hanson Hill Hoistad Pfau						
		PlanteenWillprecht						

10. Motion to Add	1 2015 Bobcat Skid	-Steer as St	irpius (Bias)				
Christianson_	Hanson	Hill	Hoistad	Pfau			
Planteen	_ Willprecht	<u></u>					
11. Motion to Add	the Following Iter	ns as Surplı	us: Old Girls Lo	ckers, Mixer Amp,	Upright		
Cabinets, Panasonic TV, Ice Cream Machine							
Christianson_	Hanson	Hill	Hoistad	Pfau			
Planteen	Willprecht	_					
12. Motion to App	rove Cadet Trainir	ng Program	as Offered for th	e 2019 Summer			
Christianson_	Hanson	Hill	Hoistad	Pfau			
Planteen	_ Willprecht	<u></u>					
13. Discussion and	l Review on Projec	t Track					

# G. Adjourn