

Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, April 10th, 2019

6:00 pm

Library



A. Routine Business

1. Business Manager Records Roll

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

2. Motion to approve Minutes of the March 13th Regular School Board Meeting

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

3. Additions or Deletions to the Agenda

4. Motion to Adopt Agenda

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

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)

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. 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 Wood Shop of Milnor
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Motion to Approve Purchase of Student Lounge Modular Seating
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to Approve Purchase of Johnson Controls Metasys Update with Controller
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 _____
Planteen _____ Willprecht _____
7. Motion to Approve Lexie Jacobson 6th Grade Contract for the 2019-2020 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
8. Motion to Approve Megan Boe Elementary Special Education Contract for the 2019-2020 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
9. Motion to Approve Revision of Student Incurred Expenses for 2019-2020
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

10. Motion to Add 2015 Bobcat Skid-Steer as Surplus (Bids)

Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

11. Motion to Add the Following Items as Surplus: Old Girls Lockers, Mixer Amp, Upright
Cabinets, Panasonic TV, Ice Cream Machine

Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

12. Motion to Approve Cadet Training Program as Offered for the 2019 Summer

Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

13. Discussion and Review on Project Track

G. Adjourn