

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, April 25, 2018

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 25, 2018 at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Jen Christianson, Wendy Willprecht, Brad Hoistad, Neil Planteen, Jayne Pfau, Brandon Hanson, Glen Hill

Members Absent:

In Attendance: Daniel Warcken, Superintendent, Terry Buringrud, Elementary Principal, Rachel Olson, Interim Secondary Principal, Paige Cary, The Teller

Routine Business:

Motion by Hoistad seconded by Willprecht to approve the March 28, 2018 school board minutes as presented. Motion carried.

Motion by Planteen seconded by Christianson to approve the April 6, 2018 special school board minutes as presented. Motion carried.

Motion by Willprecht seconded by Hoistad to approve the April 17, 2018 special school board minutes as presented. Motion carried.

Motion by Christianson seconded by Pfau to adopt the April 25, 2018 agenda as presented. Motion carried.

Mr. Warcken, Superintendent went over March budget, revenues, activity fund report, and monthly bank accounts as presented.

Motion by Hoistad seconded by Planteen to approve the bills presented #30713-30721. Christianson, Hanson, Hoistad, Planteen, Pfau, Willprecht and Hill all voted yes. Motion carried.

### Superintendent's Report:

Mr. Warcken, Superintendent, reported Johnson Controls resolved leaking in ITV room, boiler room and faucet issues, ND Teacher shortage and Loan forgiveness program two teachers were randomly selected to send application, created an 'Employee Exit Survey' for constructive feedback from employees leaving the district, revised Title funds, Laser Systems of Fargo through Netrix IT has completed the technology wiring updates, 2018-19 Social Studies applications were received and interviewing will begin, Kindergarten position will have interview on Wednesday, summer project updates-work west of the school, contacted YHR Partners about developing plans for the conference room and extending the girls locker room, spoke with Comstock Construction about project to get quote, contacted S & S Landscaping and Pro Landscapers for hydroseeding or planting grass quotes, contacted Hope Electric for light poles for AC parking lot, contacted Muscha Pavement Marking for quote on angled parking in the staff parking lot west of school and restriping the AC parking lot and restriping the yellow curb along the school driveway and adding pedestrian crosswalk lines across school driveway, staffing location adjustments and departmentalized instruction, building and ground and transportation committee meetings will be next week.

### Elementary Principal's Report:

Mr. Buringrud, Elementary Principal, reported May 3, PreK Screening, May 15, Marketplace for kids for science, May 16, 3-4 field trip to Fort Ransom, May 17, PreK-2 field trip to zoo in Wahpeton, May 21, 5-6 field trip to air museum in Fargo, Final MAP testing for grades 3-6, State testing is concluded, considerations for changing the math curriculum, playground is drying up, additional fill may be needed and could use another tire swing, proactive approach to weeds in the playground for the summer, use the school website has all the dates and times on school calendar.

### Secondary Principal's Report:

Mrs. Olson, Interim Secondary Principal, reported thank you to staff and students for flexibility with all that's going on, Kat Perkins and Josh Drea spoke with students about a variety of important topics, prom went well and thank you to community and parents, over 50% of our music groups will be going to the state competition, April 30, state bound concert, state speech will have three students going this year, finishing with state testing, Mrs. Pratt attended project based learning (STEAM and STEM), Choice Ready model, scheduling for next year, discussion on summer school, 0 hour, Votech opportunity, ITV and CDE courses, Votech staffing with Mrs. Harrington.

### SRCTC Representative Report:

Neil Planteen reported professional contracts been signed and salaries approved, North Sargent close to finalizing commitment to Votech center for the fall, April 27, ITV meeting in Wahpeton, Chef Training facility should be completed by August 1, Edgeley-Kulm automotive classes next year, ND State Skills competition kids from Wahpeton received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> in culinary arts.

### Building and Grounds Report:

Brandon Hanson reported they will meet on May 4 at 7 am.

### Co-op Committee Report:

Brad Hoistad reported that school is exploring options for next year for basketball and also discussion with North Sargent and Milnor.

Transportation Committee Report:

Neil Planteen reported they will have a meeting on May 4 at 7:30 am.

Wellness Committee Report:

Wendy Willprecht reported Elementary wellness track day is being scheduled, discussion on Fresh Fruits and Vegetables grant, exploring offering this summer for backpack program.

New Business:

Motion by Hoistad seconded by Planteen to approve first reading, waive second reading, and final adoption of the listed policies to expedite the completion of the Sargent Central Public School District Policy manual as allowed by previously allowed under adopted School Board Policy BDA.

- a. DEBF Employee Speech
- b. DIB Review of contested Material in Personal Files
- c. DJA Substitute Teachers
- d. DJB Part-Time Teachers
- e. DJC Teachers' Aides
- f. DKA Reduction in Force Policy
- g. DKBB Contracted Staff Resignations and Request for Release from Contract
- h. FCAA Accommodating Students with Allergies and Special Dietary Needs
- i. FFC Bus Conduct
- j. FGCA Searches of Lockers
- k. FGCB Searches of Students and Students' Personal Property
- l. HEBA System of Accounts
- m. HEBB Cash in School Buildings
- n. HEBC Fraud Prevention and Investigation
- o. HEBD Audits
- p. IEAC Bus Scheduling and Routing
- q. DGAA Teacher Grievance Procedure-(Tabled to next meeting)

Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to offer 2018-19 Secondary Counselor/MTSS Interventionist contract to candidate Mindie Bopp. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to approve purchase of staff and student laptops for the 2018-19 school year. Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Hanson absent. Motion carried.

Motion by Christianson seconded by Planteen to add remaining old weight room materials as surplus. Pfau, Planteen, Willprecht, Christianson, Hoistad and Hill all voted yes. Hanson absent. Motion carried.

Motion by Hoistad seconded by Christianson to add 2009 John Deere 1435 Series II Lawn Mower as surplus. Planteen, Willprecht, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve purchase of Husqvarna Z572X Commercial Lawn Mower with 72 inch deck. Willprecht, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Planteen abstained. Motion carried.

Motion by Hoistad seconded by Pfau to approve the addition of grades 7-8 to the Summer Remedial Math/Reading program. Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

There being no further business the board meeting was adjourned at 7:29 p.m.

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Glen Hill President

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Julie Colemer BsMgr

List of bills will be faxed to The Teller.