

Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, April 25th, 2018

6:00 p.m.

Library



A. Routine Business

1. Call Meeting to Order
2. Pledge of Allegiance
3. Business Manager Records Roll
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to approve Minutes of the Wednesday, March 28th School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to approve Minutes of the Friday, April 6th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Motion to approve Minutes of the Tuesday, April 17th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
7. Additions or Deletions to the Agenda
8. 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)

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 – Mr. Buringrud
3. Secondary Principal – Ms. Olson
4. Athletic Director – Mrs. Colemer
5. SRCTC Representative - Mr. Planteen
6. Building and Grounds - Mr. Hanson
7. Co-op - Mr. Hoistad
8. Finance - Mrs. Christianson
9. Negotiations - Mrs. Pfau
10. Transportation - Mr. Planteen
11. Wellness - Mrs. Willprecht

E. Old Business

F. New Business

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

Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____

Planteen_____ Willprecht_____
2. Motion to Offer 2018-2019 Secondary Counselor/MTSS Interventionist Contract to candidate Mindie Bopp
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
- Planteen_____ Willprecht_____

3. Motion to Approve Purchase of Staff and Student Laptops for the 2018-2019 School Year

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

4. Motion to Add Remaining Old Weight Room Materials as Surplus

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

5. Motion to Add 2009 John Deere 1435 Series II Lawn Mower as Surplus

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

6. Motion to Approve Purchase of John Deere Z960M Commercial ZTrak Lawn Mower with 72 inch Deck

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

7. Motion to Approve the Addition of Grades 7-8 to the Summer Remedial Math/Reading Program

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

G. Adjourn