Sargent Central School District #6 Forman, North Dakota Wednesday, May 22, 2019

The special meeting of the school board of Sargent Central Public School District #6 was called to order by President Hill in the Library at 7:00 am. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Julie Colemer, Business Manager, Linda Schutt, Sammy Stenvold, Vicki Weber

Motion by Hoistad seconded by Planteen to adopt the May 22, 2019 agenda as presented. Motion carried.

Motion Christianson seconded by Willprecht to enter executive session @ 7:05 am for purpose of teacher negotiations pursuant to NDCC 44-04-19.1 and 44-04-19.2 open records and open meeting. Christianson, Hoistad, Pfau, Planteen, Willprecht, Hanson and Hill all voted yes. Motion carried

Adjourned executive session at 7:37 am.

Motion by Christianson seconded by Pfau to accept the 2019-20 and 2020-21 teacher negotiation proposal as presented. Hanson, Pfau, Willprecht, Christianson and Hill all voted yes, Hoistad and Planteen voted no. Motion carried.

Discussion and review of coop name for Milnor, North Sargent and Sargent Central athletics.

Motion by Pfau seconded by Christianson to give coop committee decision making of coop name. Hoistad, Pfau, Planteen, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to approve golf coop between Milnor, North Sargent and Sargent Central. Pfau, Planteen, Willprecht, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:51 am.

	President
Glen Hill	
	Business Manager
Iulie Colemer	