

Sargent Central School District #6
Forman, North Dakota
Monday, May 30, 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 Monday, May 30, 2018 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brad Hoistad

In Attendance: Daniel Warcken, Superintendent, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Willprecht to approve the April 25, 2018 school board minutes as presented. Motion carried.

Motion by Willprecht seconded by Christianson to approve the May 9, 2018 special school board minutes as presented. Motion carried.

Motion by Pfau seconded by Christianson to approve the May 30, 2018 school board agenda with additions. Motion carried.

Business Manager, Julie Colemer, went over April budget, revenues, activity fund report, and monthly bank accounts as presented.

Motion by Planteen seconded by Christianson to approve the bills presented #30768-30791. Christianson, Hanson, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on new lawnmower will be here early June, 57 students still receiving books from Imagination Library, Protection Systems will be here to install new cameras and upgrade a few, hired a Secondary Social Studies and Kindergarten teachers, position still open for secondary Special Education teacher, extra- curricular contracts were issued, June 6, 2018 will have a 3 to 5 Year planning meeting required by NDCC, received verbal bid for grass seeding around the school from Russ Beadle of Aberdeen, applied for NDDDES Grants Management to aid in school security, hired Para for 2018-19 school year, Para training this summer, summer school will start soon, Drivers Education and remedial 1-8 grade math/reading, working on budget, YHR was in and will begin locker room and old weight room projects when get bids, received grant for Artist in Residence, contacting FLR Flooring for old gym flooring gap, broken window in bus garage is being repaired, school parking lot painting and applied for Early Childhood Education grant, received verbal quote for pavement and markings for activity center parking lot., E-rate funds left, Title revenue will be about the same as last year.

Secondary Principal's Report:

Mr. Warcken, Superintendent, reported school year ended well, graduation went well with help from the advisors, grades, honor roll, senior transcripts have completed, state reports and new choice will be finished this week, few students will be taking extra elective classes this summer through ND Center of Distance Education and summer classes through NDSCS, Principals will be creating a team to review student and teacher handbooks for upcoming year.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported track and golf have finished their seasons and had athletes compete in the state meets.

Building and Grounds Report:

Brandon Hanson reported that they are busy working on the project on the west side of school, roof on bus garage.

Transportation Report:

Neil Planteen reported the new bus will becoming soon and old bus disposed.

New Business:

Motion by Hanson seconded by Pfau to approve 2018-19 Extra-Curricular contracts to identified list. Hanson, Christianson, Planteen, Pfau, Willprecht and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve quote from Hope Electric for Activity Center parking lot lighting. Pfau, Willprecht, Christianson, Planteen and Hill all voted yes and Hanson voted no. Motion carried.

Motion by Planteen seconded by Christianson to add variety of items as surplus with walk in cooler added. Planteen, Christianson, Hanson, Willprecht, Pfau and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve Southside Automotive as the District's principal transportation Service/Maintenane provider. Christianson, Willprecht, Pfau and Hill all voted yes Hanson voted no and Planteen abstained from the vote. Motion carried.

Discussion and review on the North Dakota Public Retirement Systems(PERS) for classified employees.

Discussion and review on 2009 John Deere Lawn Mower sealed bids.

Motion by Planteen seconded by Pfau to accept the bid from Bobby Frauenberg for \$6,850.00. Hanson, Willprecht, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Discussion and review on 3 and 5 Year plan.

There being no further business the board meeting was adjourned at 7:20 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.