

Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, May 30th, 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, April 25th School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to approve Minutes of the Wednesday, May 9th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Additions or Deletions to the Agenda
7. 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 2018-2019 Extra-Curricular Contracts to Identified List
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____ Planteen_____ Willprecht_____
2. Motion to Approve Hope Electric Activity Center Parking Lot Lighting Quote
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____ Planteen_____ Willprecht_____
3. Motion to Add Variety of Items as Surplus
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____ Planteen_____ Willprecht_____
4. Motion to Approve Southside Automotive as the District's Principal Transportation Service/Maintenance Provider
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____ Planteen_____ Willprecht_____
5. Discussion and Review on North Dakota Public Retirement Systems (PERS) for Classified Employees
6. Discussion and Review on 2009 John Deere Lawn Mower Sealed Bids

G. Adjourn