

Sargent Central School District #6
Forman, North Dakota
Monday, May 8, 2017

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 8, 2017 at 7:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brad Hoistad and Trent Stein

In Attendance: Daniel Warcken, Superintendent, Terry Buringrud, Elementary Principal, Nathan Jensen, Secondary Principal, Jeanne Sexton-Brown, The Teller, Sammy Stenvold, Brenda Peterson, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Planteen to approve the April 10, 2017 school board minutes as presented. Motion carried.

Motion by Planteen seconded by Pfau to approve the May 2, 2017 special school board minutes as presented. Motion carried.

Motion by Christianson seconded by Hanson to approve the May 8, 2017 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 Pfau seconded by Hanson to approve the bills presented #29930-29956. Christianson, Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on four Cannon copiers that are being purchased, Van purchase from Harr Motors, bus being used for Physical Therapy student twice a week, Early child development grant will be able next year, hired Para professional for next year, 1.67 decrease in Blue Cross Blue Shield premiums for next year, teachers signed agreement for next two years, State aid and Transportation is down next year, summer school education, two interviews for math position.

Elementary Principal's Report:

Mr. Buringrud, Elementary Principal, reported end of school year is nearing, field trips are starting, Pre-K – 1 are going to Storybook Land, 5 & 6 are going to planetarium and Bagg Farm, 3-4 are going to Fort Ransom, play day for Pre-K -6, 5-23 Pre-K graduation in Multi-Purpose room at 1:30, 2:30 Pre-K-6 awards.

Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported 2017-18 class schedule is complete, student pre-registration for grades 6-11 is complete, prepping for end of the year reports, May 10-12 Envirothon, May 17- Academic/Athletic Awards night, May 23, assembly put on by Trails 4 Transplants, May 24 last day of school, May 28 graduation.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported track and golf have had many postponement the last couple of weeks due to weather, we have had a couple of athletes that have qualified for state track so far, state speech had to student final and place, state music had four groups star, Athletic banquet will be May 17, 2017.

SRCTC Representative Report:

Neil Planteen reported that things at the center are coming to a close and kids are finishing up projects.

Old Business:

Motion by Hanson seconded by Christianson to approve updated 2017-2019 Superintendent Evaluation model. Planteen, Pfau, Hanson, Christianson and Hill all voted yes. Motion carried.

Review and discussion on the Track facility for co-op use.

New Business:

Motion by Planteen seconded by Pfau to approve teacher contract to Kara Kohler for vacant 2017-18 Kindergarten position. Hanson, Christianson, Planteen, Pfau and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to accept bid from Tecta American for metal reroofing of area A(old gym). Pfau, Hanson, Christianson and Hill all voted yes and Planteen voted no. Motion carried.

Motion by Pfau seconded by Christianson to ratify 2017-2019 master agreement between Sargent Central School District #6 Board of Education and the Sargent Central Education Association. Planteen, Christianson, Hanson, Pfau and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Pfau to award 2017-18 Elementary Principal's contract to Terry Buringrud. Christianson, Hanson, Planteen, Pfau and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Planteen to award 2017-2018 Secondary Principal's contract to Nathan Jensen. Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to offer 2017-18 professional contract to an identified list of classified staff members. Christianson, Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to award 2017-2018 Business Manager contract to Mrs. Colemer. Planteen, Pfau, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Christianson to award 2017-2019 Athletic Director contract to Julie Colemer. Christianson, Pfau, Planteen, Hanson and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Pfau to award 2017-2018 Superintendent of Schools contract to Mr. Warcken. Pfau, Christianson, Planteen, Hanson and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Planteen to approve listing of Risograph RN 2000ui as surplus goods. Hanson, Christianson, Planteen, Pfau and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Pfau to approve purchase of 30 HP Probook x360 Education Edition laptops at a quoted price of \$17,012.40 from MNJ Technologies. Hanson, Planteen, Pfau, Christianson and Hill all voted yes. Motion carried.

There being no further business the board meeting was adjourned at 7:56 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.