

Sargent Central Public School District #6
Regular School Board Meeting
Monday, May 8th
7:00 p.m.
Library

A. Routine Business

- A.1 Call Meeting to Order
- A.2 Pledge of Allegiance
- A.3 Business Manager Records Roll
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- A.4 Motion to approve Minutes of the Monday, April 10th School Board Meeting
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- A.5 Motion to approve Minutes of the Tuesday, May 2nd Special School Board Meeting
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- A.6 Additions or Deletions to the agenda
- A.7 Motion to Adopt agenda
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

B. Participation of Citizens and 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)

- B.1

C. School District Financial

- C.1 Financial Report
- C.2 Presentation and Motion to Approve Bills (Roll Call Vote)
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

D. Recognition(s)/Presentation(s)/Report(s)

- D.1 Superintendent's Report – Mr. Warcken
- D.2 Elementary Principal's Report – Mr. Buringrud
- D.3 Secondary Principal's Report – Mr. Jensen
- D.4 Athletic Director's Report – Mrs. Colemer
- D.5 SRCTC Representative - Mr. Planteen

E. Old Business

- E.1 Motion to Approve Updated 2017-2019 Superintendent Evaluation Model
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- E.2 Review and Discussion on Track Facility for Co-op Use

F. New Business

- F.1 Motion to Approve Teacher Contract to Kara Kohler for vacant 2017-2018 Kindergarten position
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- F.2 Motion to Accept Bid from Tecta America for Metal Re-Roofing of Area A (Old Gym)
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- F.3 Motion to Ratify 2017-2019 Master Agreement between Sargent Central School District #6 Board of Education and the Sargent Central Education Association
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- F.4 Motion to Award 2017-2018 Elementary Principal's Contract to Terry Buringrud
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____
- F.5 Motion to Award 2017-2018 Secondary Principal's Contract to Nathan Jensen
Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

- F.6 Motion to Offer 2017-2018 Professional Contract to an Identified List of Certified Staff Members
Hill _____ Stein _____ Christianson _____ Hanson _____ Hoistad _____
Pfau _____ Planteen _____
- F.7 Motion to Award 2017-2018 Business Manager Contract to Mrs. Colemer
Hill _____ Stein _____ Christianson _____ Hanson _____ Hoistad _____
Pfau _____ Planteen _____
- F.8 Motion to Award 2017-2019 Athletic Director Contract to Julie Colemer
Hill _____ Stein _____ Christianson _____ Hanson _____ Hoistad _____
Pfau _____ Planteen _____
- F.9 Motion to Award 2017-2018 Superintendent of Schools Contract to Mr. Warcken
Hill _____ Stein _____ Christianson _____ Hanson _____ Hoistad _____
Pfau _____ Planteen _____
- F.10 Motion to Approve Listing of Risograph RN 2000ui as Surplus Goods
Hill _____ Stein _____ Christianson _____ Hanson _____ Hoistad _____
Pfau _____ Planteen _____
- F.11 Motion to Approve Purchasing of HP Probook x360 Education Edition Laptops (quantity of 30) at a Quoted Price of \$17,012.40 from MNJ Technologies
Hill _____ Stein _____ Christianson _____ Hanson _____ Hoistad _____
Pfau _____ Planteen _____

G. Adjourn

