

Sargent Central School District #6
Forman, North Dakota
Wednesday, May 8, 2019

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 Wednesday, May 8, 2019 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Julie Colemer, Business Manager, Sammy Stenvold, Mindie Bopp

Routine Business:

Motion by Planteen seconded by Hoistad to approve the April 10, 2019 school board minutes as presented. Motion carried.

Motion by Hoistad seconded by Willprecht to approve the May 8, 2019 school board agenda as presented. Motion carried.

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

Motion by Hoistad seconded by Christianson to approve the bills presented #31457-31468. Christianson, Hanson, Pfau, Planteen, Willprecht, Hoistad and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on he has been on leave since April 16, Artist in Resident grant was awarded, received AdvancED formal report, bus delivery expected early to middle of August, trophy case project starting next week.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported that field trips have started, pre-school graduation, steam fair went well and great to see the variety of projects the kids did, state assessment is finished, star reading, 5-6 math Olympic, grades 4-6 going to Market place in Wahpeton, 6 grade did River of Dream project and will be releasing their boats in the Wild Rice River, have attended professional development.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported student, Vo-Tech registration is complete, lot of different electives for the kids this year, committee working on updating the student handbook, visit from Southeast coordinator and MTSS, review data for interventions, graduation will be May 22, ARK reward day, JH dance, mock car crash for 7-12, last day of school the students will be doing community service work at the school.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported track and golf have had a rough month with getting meets in with the weather, we have one athlete in track that has qualified for state and two from North Sargent so far, received letter from Milnor about cooping golf but have not heard anything about meeting, working with Oakes to coop in their baseball program just waiting to finish paperwork to send to NDHSAA.

SRCTC Report:

Neil Planteen reported Brady Walth of North Sargent placed first in Automotive Service Technology and will be going to Nationals Louisville KY, working on budget for next year, greenhouse, GPS being put in Gator for training, orchard, Dickinson care to look at chef training program, tech room is approved and ready to go.

Finance and Negotiation Report:

Jayne and Jen reported they are working on teacher negotiations and have meet three times.

Old Business:

Motion by Planteen seconded by Christianson to approve school board policy on Open Enrollment with descriptor code FAAA 2nd and final reading. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

New Business:

Motion by Christianson seconded by Willprecht to approve trap shooting donation for \$500.00. Hoistad, Pfau, Planteen, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Discussion and review on 2015 Bobcat S530 Skid-Steer loader sealed bids.

Motion by Pfau seconded by Christianson to accept the bid from Trent Nelson for the 2015 Bobcat S530 Skid-Steer loader. Pfau, Planteen, Willprecht, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

Discussion and review on purchasing a 2019 Bobat S570 T4 Skid-Steer loader. Decided to table until next meeting in June.

Motion by Christianson seconded by Willprecht to approve student laptop purchases from DRN. Planteen, Willprecht, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

There being no further business the board meeting was adjourned at 6:44 p.m.

Glen Hill

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.