

Sargent Central School District #6
Forman, North Dakota
Monday, June 12, 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, June 12, 2017 at 7:00 p.m.

Members Present: Jen Christianson, Glen Hill, Jayne Pfau, Neil Planteen, Brad Hoistad

Members Absent: Brandon Hanson, Trent Stein

In Attendance: Daniel Warcken , Superintendent, Nathen Jensen, Secondary Principal, Sammy Stenvold, Paige Cary, The Teller, Julie Colemer, Business Manager

Routine Business:

Motion by Planteen seconded by Hoistad to approve the May 8, 2017 school board minutes as presented. Motion carried.

Motion by Hoistad seconded by Christianson to adopt the June 12, 2017 agenda as presented. Motion carried

Business Manager, Julie Colemer, went over the financial reports with the board as presented. Bank account reports, activity fund report, budget and revenue reports were reviewed.

Motion by Hoistad seconded by Planteen to approve the bills presented #30001-300032. Christianson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Superintendent's Report:

Daniel Warcken, Superintendent, reported fire marshall was in and report was Ok, Secondary Special Education position will be interviewing, Imagination Library has 47 students involved, received some track quotes, looking at going school wide Title I in the school year 2018-19, received grant for econometrics furniture for staff and school, car bids were opened and car awarded to highest bidder, student working through job service for the summer, open enrollment for PreK, Hope Electric update, summer school and transportation is going well, Drivers Education has started, sidewalk project, metal roof is being installed, looking at getting fill for west side of school, weight room project.

Elementary Principal Report:

Mr. Warcken, Superintendent, reported for Mr. Buringrud, teachers are moving around to different rooms for the next school year, schedules are finished for lunch and music and physical education.

Secondary Principal Report:

Mr. Jensen, Secondary Principal, reported end of year reports are done, student handbook has been updated, new teacher evaluations for next year.

Athletic Director's Report:

Julie Colemer reported that all sports are finished and we had 3 athletes qualify for state and all three placed in the top eight with Amber Peterson taking first in high jump.

SRCTC Representative Report:

Neil Planteen reported that they have sold both houses that were built in Wahpeton and looking to start a new one, Ford Explorer that was fixed up and was raffled off, lighting project at the Oakes center is complete, working on windows and doors next.

New Business:

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

Motion by Planteen seconded by Christianson to provide transportation to/from Colby's Corner Daycare for students. Christianson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Pfau to approve open enrollment for Rangely Mogren Pre-K student. Planteen, Pfau, Hoistad, Christianson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve listing of 48 inch Bipin Fluorescent bulbs as surplus. Christianson, Pfau, Planteen, Hoistad and Hill all voted yes. Motion carried.

Discussion and review on landscaping of west side of school.

Presentation and discussion of the 2017 precinct poll books for the 2017 school board election that occurred on Tuesday, June 6, 2017.

Motion by Hoistad seconded by Pfau to accept the results of the 2017 school board election with Glen Hill and Jen Christianson being reelect to the board. Hositad, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Mr. Warcken, Superintendent, presented 2017-18 general fund budget for first review for the school board and finance committee.

Motion by Christianson seconded by Pfau to offer 2017-18 transportation contract to Trent Nelson. Planteen, Pfau, Christianson, Hoistad and Hill all voted yes. Motion carried.

There being no further business the board meeting was adjourned at 7:53 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.