## Sargent Central Public School District #6 Regular School Board Meeting Monday, June 12th **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

- A.5
   Business Manager Records Kon

   Hill\_\_\_\_\_Stein\_\_\_\_Christianson\_\_\_\_\_Hanson\_\_\_\_Hoistad\_\_\_\_\_

   Pfau\_\_\_\_\_Planteen \_\_\_\_\_
- A.4 Motion to approve Minutes of the Monday, May 8th School Board Meeting Hill\_\_\_\_Stein\_\_\_Christianson\_\_\_\_Hanson\_\_\_Hoistad\_\_\_\_ Pfau\_\_\_\_Planteen\_\_\_\_
- A.5 Additions or Deletions to the agenda
- A.6 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

#### F. New Business

- F.1 Motion to Offer 2017-2018 Professional Contract to an Identified List of Staff Members Hill Stein Christianson Hanson Hoistad Pfau Planteen F. 2 Discussion and Review on Transportation to/from Colby's Corner Daycare as Requested by Jill Anderson F. 3 Motion to Approve Open Enrollment for Rangely Mogren - PreK Student Hill Stein Christianson Hanson Hoistad Pfau\_\_\_\_ Planteen \_\_\_\_\_ F.4 Motion to Approve Listing of 48 inch Bipin Fluorescent Bulbs as Surplus Hill Stein Christianson Hanson Hoistad Pfau\_\_\_\_Planteen F.5 Discussion and Review on Landscaping - West of School F.6 Presentation and discussion of the 2017 precinct poll books for the 2017 school Board election occurring on Tuesday, June 6th, 2017 F.7 Motion to Accept the Results of the 2017 School Board Election Hill Stein Christianson Hanson Hoistad Pfau Planteen F.8 1st Review of 2017-2018 General Fund Budget Hill\_\_\_\_Stein\_\_\_\_Christianson\_\_\_\_Hanson\_\_\_\_Hoistad\_\_\_\_ Pfau Planteen
- F.9
   Motion to Offer 2017-2018 Transportation Contract to Trent Nelson

   Hill
   Stein
   Christianson
   Hanson
   Hoistad

   Pfau
   Planteen
   \_\_\_\_\_
- G. Adjourn