

Sargent Central School District #6
Forman, North Dakota
Wednesday, June 12, 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, June 12, 2019 at 6:00 p.m.

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

Members Absent: Brad Hoistad

In Attendance: Daniel Warcken , Superintendent, Kylee Roney, Secondary Principal Paige Cary, The Teller, Julie Colemer, Business Manager

Routine Business:

Motion by Planteen seconded by Pfau to approve the May 8, 2019 school board minutes as presented. Motion carried.

Motion by Christianson seconded by Willprecht to approve the May 14, 2019 special school board minutes. Motion carried.

Motion by Christianson seconded by Pfau to approve the May 16, 2019 special school board minutes. Motion carried.

Motion by Christianson seconded by Willprecht to approve the May 22, 2019 special school board minutes. Motion carried.

Motion by Planteen seconded by Hanson to adopt the June 12, 2019 agenda. 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 Planteen seconded by Pfau to approve the bills presented #31510-31521. Christianson, Hanson, Willprecht, Pfau, Planteen and Hill all voted yes. Motion carried.

Superintendent's Report:

Daniel Warcken, Superintendent, reported that awarded TA grant for bike rack for project bike rack, DRN installed key fob wiring with funding from E-rate Protection System will install key fobs and strikers, student lounge tables and couches arrived, lowest total absences this year, couple turbine roof vents got repaired snow pulled them off, graduation turnout was low, exploring other options for graduation time and dates, departmentalized and MTSS updates, submitted for state aid for drivers education, cannot receive state for summer school, staffing updates, interim study on current state funding formula, registered numbers were low for cadet training, finance committee meet on budget, drivers ed and summer school are underway, received grant money for artist in residence, school lunch satisfaction survey was sent out, requisitions are finishing up, custodial staff are staying busy.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported 7-8 grade went on trip to Bismarck to Capitol and Heritage Center, JH dance went well, mock car crash, working on volunteer hours for students, 10 students graduated this year, updating student handbooks and teacher handbooks, working on MTSS and ELL schedules.

Athletic Director's Report:

Julie Colemer reported that track has finished with a four kids going to state, golf is also finished but didn't have anyone qualify for state, still waiting on coop name to go through so track, golf are on hold for cooping until a decision is made and now we will have fees involved, schedules for VB, GBB and BBB are complete for next year but still working on JH schedule, next coop meeting is June 26, 2019.

SRCTC Representative Report:

Neil Planteen reported DRN tech room will be done by August 1, 2019, Mrs Holem is retiring and they are looking for a replacement.

Finance Committee Report:

Christianson reported they had reviewed the 2019-20 preliminary general budget.

Negotiation Committee Report:

Jen Christianson reported they have finished all contracts.

Old Business:

Motion was made by Planteen seconded by Christianson to approve purchase of S570 Bobcat Skid-Steer from Bobcat of Gwinner. Hanson, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

New Business:

Presentation and discussion of the 2019 precinct poll books for the 2019 school board election occurring Thursday, June 6, 2019.

Motion by Christianson seconded by Willprecht to accept the results of the 2019 School Board Election with Jayne Pfau and Neil Planteen being reelected to the board. Hanson, Pfau, Planteen, Pfau, Willprecht, Christianson and Hill all voted yes. Motion carried.

1st reading of 2019-2020 Student Handbook.

1st reading of 2019-2020 Teacher Handbook.

1st reading of School Board policy- Education of Homeless Dispute Resolution with Descriptor code FDB-BR.

Discussion and review of paid parental leave policy.

1st review of 2019-2020 General Fund Budget.

Discussion and review on no charge school breakfast and lunch for 2020-2021.

Motion by Christianson seconded by Willprecht to approve concrete work quote by Ton Construction. Pfau, Planteen, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Planteen to approve open enrollment from Bayger family. Planteen, Willprecht, Christianson, Hanson, Pfau and Hill all voted yes. Motion carried.

Discussion and review of AdvancED Engagement report.

Motion by Christianson seconded by Willprecht to approve Superintendent of Schools contract for Daniel Warcken for the 2019-2020 school year. Willprecht, Christianson, Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

There being no further business the board meeting was adjourned at 7:24 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.