

Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, June 12th, 2019

6:00 pm

Library



A. Routine Business

1. Business Manager Records Roll
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. Motion to Approve Minutes of the May 8th Regular School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Motion to Approve Minutes of the May 14th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to Approve Minutes of the May 16th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to Approve Minutes of the May 22nd Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Additions or Deletions to the Agenda
7. Motion to Adopt Agenda
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

B. Participation of Citizens or 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)

C. School District Financial

1. Financial Report
2. Presentation and Motion to Approve Bills (Roll Call Vote)
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

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

1. Superintendent – Mr. Warcken
2. Elementary Principal – Ms. Olson
3. Secondary Principal – Mrs. Roney
4. Athletic Director – Mrs. Colemer
5. SRCTC Representative - Mr. Planteen
6. Building and Grounds - Mr. Hanson
7. Co-op - Mr. Hoistad
8. Finance - Mrs. Pfau
9. Negotiations - Mrs. Christianson
10. Transportation - Mr. Hanson
11. Wellness - Mrs. Willprecht

E. Old Business

1. Motion to Approve Purchase of S570 Bobcat Skid-Steer from Bobcat of Gwinner
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

F. New Business

1. Presentation and Discussion of the 2019 Precinct Poll Books for the 2019 School Board Election occurring Thursday, June 6th, 2019
2. Motion to Accept the Results of the 2019 School Board Election
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
3. 2019-2020 Student Handbook - 1st Reading
4. 2019-2020 Teacher Handbook - 1st Reading
5. School Board Policy - Education of Homeless Dispute Resolution with Descriptor Code FDB-BR - 1st Reading
6. Discussion and Review of Paid Parental Leave Policy
7. 2019-2020 General Fund Budget - 1st Review
8. Discussion and Review on No Charge School Breakfast and Lunch for 2020-2021
9. Motion to Approve Concrete Work Quote by Ton Construction
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

10. Motion to Approve Open Enrollment - Bayger Family
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

11. Discussion and Review of AdvancED Engagement Report

12. Motion to Approve Superintendent of Schools Contract for Daniel Warcken - 2019-2020
School Year
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

G. Adjourn