

Sargent Central School District #6
Forman, North Dakota
Wednesday, June 27, 2018

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 27, 2018 at 6:00 p.m.

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

Members Absent: Wendy Willprecht

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

Routine Business:

Motion by Christianson seconded by Hoistad to approve the May 30, 2018 school board minutes as presented. Motion carried.

Motion by Hoistad seconded by Planteen to adopt the June 27, 2018 agenda with additions. 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 Christianson to approve the bills presented #30836-30844. Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Superintendent's Report:

Daniel Warcken, Superintendent, reported Secondary Special Ed applications, YHR update, ready sub contracts, Activity Center pylon lights are working, FLR Sanders was in to look at north gym and will be in to fix the floor, Monsanto grant was denied, school wide Title I information has been submitted, new board member workshop in Bismarck, playground fill, Brian Coons looked at Activity Center parking lot and west side parking lot to for crack seal before putting down new lines, Fresh Fruits and Veg grant was denied this year, finance committee met to review preliminary draft for 2018-19 budget, Shay Walden will be in to start sidewalk project, janitorial staff have been working hard this summer on projects, Hope Electric will be in to update lighting and electrical in old gym closet.

Athletic Director's Report:

Julie Colemer reported that all sports are finished and working on schedules and coaches for next year.

SRCTC Representative Report:

Neil Planteen reported that food lab is almost done, Mrs Holem will be teaching the classes.

Finance Committee Report:

Christianson reported they had reviewed the 2018-19 preliminary general budget.

Old Business:

Motion was made by Pfau for Sargent Central Public School #6 to affirm to North Dakota Public Employees Retirement System that Sargent Central Public School #6 is formed pursuant to N.D.C.C. 15.1 and is neither a non-profit corporation nor a for-profit corporation , to join the NDPERS Defined Benefit Retirement Plan and offer the plan to all eligible employees of the Sargent Central Public School #6. The motion was seconded by Christianson . The Board approved joining the NDPERS Defined Benefit Retirement Plan effective September1, 2018.

Motion was made by Pfau for Sargent Central Public School #6 to join the NDPERS Portability Enhancement Provision (PEP) and offer the plan to all eligible employees of the Sargent Central Public School #6. The motion was seconded by Christianson. The board approved joining the NDPERS Portability Enhancement Provision (PEP) effective September 1, 2018.

New Business:

Motion by Christianson seconded by Hoistad to approved Schoolwide Title I Elementary plan. Hoistad, Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to approve Muscha Pavement Marking quote. Pfau, Planteen, Christianson, Hoistad all voted yes, Hanson voted no. Motion carried.

Presentation and discussion of the 2018 precinct poll books for the 2018 School Board Election occuring Thursday, 21, 2018.

Motion by Planteen seconded by Pfau to accept the results of the 2018 School Board Election with Brandon Hanson, Bradley Hoistad and Wendy Willprecht being reelected to the board. Planteen, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

1st review of the 2018-19 General Fund Budget.

1st reading of the 2018-19 Teacher Handbook.

1st reading of the 2018-19 Student Handbook.

There being no further business the board meeting was adjourned at 6:58 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.