

Sargent Central School District #6
Forman, North Dakota
Monday, July 10, 2017
Regular and Annual Meeting

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, July 10, 2017 at 7:00 p.m.

Members Present: Trent Stein, Glen Hill, Jayne Pfau, Neil Planteen, Brandon Hanson

Members Absent: Jen Christianson, Brad Hoistad

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

Routine Business:

Motion by Stein seconded by Planteen to approve the June 12, 2017 School Board minutes as presented. Motion carried.

Motion by Planteen seconded by Hanson to adopt the July 10, 2017 agenda with additions. Motion carried.

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

Motion by Stein seconded by Pfau to approve the bills presented, checks #30070-30100. Pfau, Planteen Hanson, Stein and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on work force grant for desks and chairs for teachers, received track quotes, trail project for city, preschool registration, Hope Electric quotes, waiting on fixtures to come in, everyone hired for the 2017-18 school term, roof project started, gym floor will beginning in a week for AC and North gym, claim is complete for activity bus damage, summer school is going well, waiting on final quote from Push, Pedal, Pull on weight room project, Kurt will dispose of old bus 12.

Athletic Director's Report:

Julie Colemer reported we have a few positions open for coaching for the 2017-18 school term but hoping to have them filled soon, looking at dates to have parent/student meeting for athletics, getting ready for impact testing on all athletes, football practice will begin on August 9th, volleyball and cross country will begin on August 14.

SRCTC Representative Report:

Neil Planteen reported that front doors have been replaced, lighting project is finished and schedules are prepared for 2017-18 school term.

Old Business:

Second review of 2017-18 General Fund Budget.

Motion by Stein seconded by Hanson to offer the West side Landscaping project to Mahrer Construction . Stein, Planteen, Pfau, Hanson and Hill all voted yes. Motion carried.

New Business:

Julie Colemer, Business Manager, called the meeting to order.

Jen Christianson and Glen Hill were seated on the board for the 2017-18 school year.

Nomination for School Board President were Glen Hill,

Motion by Planteen seconded by Pfau to nominate Glen Hill as School Board President for 2017-18 school year. Stein, Planteen, Hanson and Pfau all voted yes. Motion carried.

Nomination for School Board Vice President was Trent Stein.

Motion by Planteen seconded by Hanson to nominate Trent Stein as School Board Vice President for 2017-18 school year. Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to approve donation of .02/858 sq. ft. to the City of Forman for the Recreational Trail Project. Hanson, Pfau, Planteen, Stein and Hill all voted yes. Motion carried.

Motion by Stein seconded by Pfau to approve semi-annual Pledge of Assets through Sargent County Bank for Sargent Central Public School District. Pfau, Hanson, Stein, Planteen and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Stein to appoint Julie Colemer custodian of all school district funds and revenue bonds for the 2017-18 school year. Stein, Pfau, Planteen, Hanson and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to appoint Karen Greenmyer custodian of the National School Lunch Program for the Sargent Central Public School District for the 2017-18 school year. Hanson, Pfau, Planteen, Stein and Hill all voted yes. Motion carried.

Motion by Stein seconded by Pfau to designate Neil Planteen as Southeast Career and Technical Representative for the Sargent Central Public School District for the 2017-18 school year. Planteen, Hanson, Stein, Pfau and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to designate Jerry Fawcett as technology representative for the Sargent Central Public School District for the 2017-18 school year. Hanson, Planteen, Stein, Pfau and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to designate Daniel Warcken as representative for the following positions for the 2017-18 school year: Title I Representative, Southeast Education Cooperative, Health Officer, Title IX contact person assigned to K-12 Guidance Counselor-Rachel Olson, National School Lunch and Breakfast Program, South Valley Multi-District Special Unit, Truant Officer and Homeless Liaison contact. Stein, Pfau, Hanson, Planteen and Hill all voted yes. Motion carried.

Motion by Stein seconded by Pfau to approve 2017-18 School Board Meeting Dates and Times with time changes. Pfau, Stein, Planteen, Hanson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Stein to affirm Sargent Central Public School District is an Equal Opportunity Employee. Stein, Pfau, Hanson, Planteen and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to designate The Sargent County Teller as Sargent Central Public School District's official newspaper for the 2017-18 school year. Planteen, Hanson, Pfau, Stein and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Stein to affirm Sargent Central Public School is a Drug and Alcohol Free school and work environment. Pfau, Stein, Planteen, Hanson and Hill all voted yes. Motion carried.

Motion by Stein seconded by Planteen to maintain membership in the North Dakota High School Activities Association for the 2017-18 school year with annual membership paid. Stein, Planteen, Hanson, Pfau and Hill all voted yes. Motion carried.

Motion by Stein seconded by Hanson to maintain membership in the North Dakota School Board Association for the 2017-18 school year with annual membership paid. Stein, Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Pfau to approve Policies and Handbook Committee (1 board member, 1 teacher, 1 administrator). Planteen, Pfau, Planteen, Hanson and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:41 p.m

Glen Hill President

Julie Colemer BsMgr

Bills will be faxed