

Sargent Central Public School District #6
Regular School Board Meeting
Monday, July 10th
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
Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____
- A.4 Motion to approve Minutes of the Monday, June 12th 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 Second Review of 2017-2018 General Fund Budget

E.2 West side Landscaping - Bids

F. New Business

F.1 Motion to Approve Donation of .02/858 sq. ft to the City of Forma for the Recreational Trail Project

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F. 2 Motion to approve semi-annual Pledge of Assets through Sargent County Bank for Sargent Central Public School District

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F. 3 Motion to appoint Julie Colemer custodian of all school district funds and revenue bonds for the 2017-2018 School Year

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.4 Motion to appoint Karen Greenmyer custodian of the National School Lunch Program for the Sargent Central Public School District for the 2017-2018 School Year

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.5 Motion to designate Neil Planteen as Southeast Career and Technical Representative for the Sargent Central Public School District for the 2017-2018 School Year

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.6 Motion to designate Jerry Fawcett as technology representative for the Sargent Central Public School District for the 2017-2018 School Year

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.7 Motion to designate Daniel Warcken as representative for the following positions for the 2017-2018 school year

7.A Title I Representative

7.B Southeast Education Cooperative

7.C Health Officer
7.D Title IX contact person assigned to K-12 Guidance Counselor
7.E National School Lunch and Breakfast Program
7.F South Valley Multi-District Special Unit
7.G Truant Officer
7.H Homeless Liaison Contact
Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.8 Motion to affirm Sargent Central Public School District is an Equal Opportunity Employee

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.9 Motion to Approve 2017-2018 School Board Meeting Dates and Times as Presented

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.10 Motion to designate The Sargent County Teller as Sargent Central Public School District's Official Newspaper for the 2017-2018 School Year

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.11 Motion to affirm Sargent Central Public School is a Drug and Alcohol Free School and Work Environment

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.12 Motion to maintain membership in the North Dakota High School Activities Association for the 2017-2018 School term with Annual Membership Paid

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.13 Motion to maintain membership in the North Dakota School Board Association for the 2017-2018 School Year with Annual Membership Paid

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.14 Motion to Approve Policies and Handbook Committee (1 board member, 1 teacher, 1 administrator)

Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen_____

F.15 Election of _____ Sargent Central School
Board Chairperson for the 2017-2018 School Term
- **1st New Business item to cover**

F.16 Election of _____ Sargent Central School
Board Vice-Chairperson for the 2017-2018 School Term
- **2nd New Business item to cover**

F.17 Establish Standing Committee and Representatives
(Function of the School Board Chairperson)
- **3rd New Business item to cover**

G. Adjourn