

Sargent Central Public School District #6

Annual School Board Meeting (Following Regular Meeting)

Wednesday, July 10th, 2019

6:00 p.m.

Library



A. Business Manager Registers Affirmation of Oath of Elected School Board Members

1. Jayne Pfau
2. Neil Planteen

B. Business Manager Calls Meeting to Order

1. Pledge of Allegiance

C. Action Items

1. Election of _____ Sargent Central School Board Chairperson for 2019-2020 School Term
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. Election of _____ Sargent Central School Board Vice-Chairperson for 2019-2020 School Term
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Establish Standing Committee and Representatives for the following (Function of Chairperson)
 - a. Building and Grounds Committee
 - b. Co-op Committee
 - c. Curriculum/Ad-Hoc Committee
 - d. Finance Committee
 - e. Negotiation Committee
 - f. Transportation Committee
 - g. Wellness Committee
4. Motion to appoint Julie Colemer custodian of all school district funds and revenue bonds for the 2019-2020 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

5. Motion to approve semi-annual Pledge of Assets through Sargent County Bank for Sargent Central Public School District
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

6. Motion to appoint Karen Greenmyer custodian of the National School Lunch Program for the Sargent Central Public School District for the 2019-2020 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

7. Motion to designate Neil Planteen as Southeast Career and Technical Representative for the Sargent Central Public School District for the 2019-2020 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

8. Motion to designate Jerry Fawcett as technology representative for the Sargent Central Public School District for the 2019-2020 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

9. Motion to designate Daniel Warcken, Superintendent as representative for the following positions for the 2019-2020 school year
 - a. Title I Representative
 - b. Southeast Education Cooperative
 - c. Health Officer
 - d. Title IX contact person assigned to K-12 Guidance Counselor
 - e. National School Lunch and Breakfast Program
 - f. South Valley Multi-District Special Unit
 - g. Truant Officer
 - h. Homeless Liaison ContactChristianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

10. Motion to affirm Sargent Central Public School District is an Equal Opportunity Employee
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

11. Motion to Approve 2019-2020 School Board Meeting Dates and Times as Presented
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

12. Motion to designate The Sargent County Teller as Sargent Central Public School District's Official Newspaper for the 2019-2020 School Year

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

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

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

14. Motion to maintain membership in the North Dakota High School Activities Association for the 2019-2020 School term with Annual Membership Paid

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

15. Motion to maintain membership in the North Dakota School Board Association for the 2019-2020 School Year with Annual Membership Paid

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____