

Sargent Central Public School District #6

Regular School Board Meeting (Proceeding Annual Meeting)

Wednesday, July 10th, 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 June 12th Regular School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Additions or Deletions to the Agenda
4. 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 2019-2020 Student Handbook - 2nd & Final Reading
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. Motion to Approve 2019-2020 Teacher Handbook - 2nd & Final Reading
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Motion to Approve School Board Policy - Education of Homeless Dispute Resolution
with Descriptor Code FDB-BR - 2nd & Final Reading
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Discussion and Review of Paid Parental Leave Policy
5. 2019-2020 General Fund Budget - 2nd Review

F. New Business

1. Discussion and Review on SC Scholarship
2. Motion to Approve the Activities of 7-12 Boys and Girls Golf, 7-12 Boys and Girls
Track, 7-8 Volleyball, and 7-8 Boys and Girls Basketball Co-op with Milnor and North
Sargent for the 2019-2020 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Motion to Approve the Activities of 9-12 Boys and Girls Basketball, and 9-12 Volleyball
Co-op with Milnor and North Sargent for the 2020-2021 School Year
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to Approve Co-op Name with Milnor and North Sargent as Sargent County
Bulldogs
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to Approve Card Access Quote from Protection Systems
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Motion to Approve Wood Fiber Quote from My Turn Playsystems
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

7. Motion to Approve Wood Fiber Installation Quote from RBL Designs
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
8. Motion to Approve 2 to 5 Year Old Playsystem Quote from My Turn Playsystems
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
9. Review Early Childhood Education Coalition
10. Motion to Approve Computer Tables Quote from Sundale Wood Shop
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
11. Motion to Approve Laptop Quote from Dickey Rural Networks
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
12. Motion to Approve Smart Board Quote from AVI Systems
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

G. Adjourn