

Sargent Central School District #6
Forman, North Dakota
Monday, July 18, 2016

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 Mathews in the Multi-Purpose Room Monday, July 18, 2016 at 7:00 p.m.

Members Present: Jen Christianson, Kristine Askerooth, Trent Stein, Glen Hill, Paul Mathews, Brad Hoistad, Brandon Hanson

Members Absent:

In Attendance: Michael Campbell, Superintendent, Paige Cary, The Teller, Jayne Pfau, Neil Planteen, Morgan Lock, Jodi Bosse, Kylee Roney, Julie Colemer, Business Manager

Routine Business:

Motion by Hill seconded by Christianson to approve the June 13, 2016 canvassing school board election result minutes as presented. Motion carried.

Motion by Hoistad seconded by Askerooth to approve the June 13, 2016 School Board minutes as presented. Motion carried.

Motion by Hanson seconded by Hoistad to adopt the July 18, 2016 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 Hill seconded by Stein to approve the bills presented, checks #29305-29362. Mathews, Askerooth, Hill, Hanson, Hoistad, Stein and Christianson all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported audit report for the year ended June 30, 2015 was approved by Office of the State Auditor, approved as affiliate for Imagination Library and Supporters for Education made a \$500.00 donation, all bus driver and maintenance contracts are sent out, House of glass will be stopping by to look at interior/exterior doors, 12 year old ELL student has registered for 2016-17 school year, purchased all-in-one chrome desktops for elementary computer lab, posted vacancy for 2016-17 extracurricular positions that are needed.

Old Business:

Second reading on Student Handbook for 2016-17 school term.

New Business:

Motion by Askerooth seconded by Hill to approve a three or four day PreK program and to start looking for teacher by August. Mathews, Askerooth, Christianson, Hill, Stein, Hoistad and Hanson all voted yes. Motion carried.

Discussion on Imagination Library Affiliate for Sargent Central Public School District students from 0-5 years old to register on line for books every month. Supports for Education gave \$500.00 to start the program. Board approved Mr. Warcken to begin the program.

Motion by Hoistad seconded by Stein to approve moving direct deposit to Sargent County Bank. Mathews, Askerooth, Christianson, Hill, Stein, Hoistad and Hanson all voted yes. Motion carried.

Motion by Hill seconded by Christianson to approve Julie Colemer and Nathan Jensen as Athletic Directors for 2016-17 school year. Mathews, Hill, Christianson, Askerooth, Stein, Hoistad and Hanson all voted yes. Motion carried.

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

Motion by Hill seconded by Christianson to declare two old scoreboards as surplus property and secure a price as feasible by the Superintendent of Schools. Mathews, Hill, Askerooth, Christianson, Stein, Hoistad and Hanson all voted yes. Motion carried.

There being no further business the meeting for the 2015-16 school year was adjourned at 7:47p.m.

Paul Mathews

President

Julie Colemer

BsMgr

Sargent Central School District #6
Forman, North Dakota
Monday, July 18, 2016
Annual Meeting

Organization of the School Board for 2015-16:

The annual meeting of the 2016-17 school year was called to order by Julie Colemer, Business Manager.

Neil Planteen and Jayne Pfau were seated on the board for the 2016-17 school year.

Nomination for President were Trent Stein receiving two votes and Glen Hill receiving five votes.

Motion by Stein seconded by Christianson to nominate Glen Hill for 2016-17 school board president. Planteen, Pfau, Stein, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Nomination for Vice President was Trent Stein for the 2016-17 school year.

Motion by Planteen and seconded by Hoistad to nominate Trent Stein for 2016-17 school board vice president. Hill, Christianson, Planteen, Pfau, Hoistad, and Hanson all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to appoint Julie Colemer custodian of all district funds and revenue bonds. Hill, Pfau, Christianson, Planteen, Stein, Hanson and Hoistad all voted yes. Motion carried.

Motion by Stein seconded by Christianson to designate Karen Greenmyer custodian of school lunch program. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Stein seconded by Pfau to designate Neil Planteen as Southeast Career and Technical representative. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to designate Mr. Warcken as Technology representative. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Hoistad seconded by Stein to designate Jen Christianson as Southeast Education Cooperative representative. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Stein seconded by Christianson to designate Mr. Warcken as Title I representative. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Hoistad seconded by Hanson to designate Mr. Warcken as representative to the following: Health Officer, Title IX contact person assigned to Rachel Olson, National School Lunch Program, South Valley Board, Truant Officer, Homeless Liaison Contact. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

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

Motion by Planteen seconded by Hoistad to designate Sargent County Bank as our bank depository. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve the pledge of assets from the Sargent County Bank in July and January. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to set the following times and dates for school board meetings: Monday, August 8, 2016 @7:00 pm; Monday, September, 12, 2016 @7:00 pm; Monday, October 10, 2016 @7:00 pm; Monday, November 14, 2016 @7:00 pm; Wednesday, December 14, 2016 @ 7:00 pm; Wednesday, January 11, 2017 @7:00 pm; Wednesday, February 15, 2017 @7:00 pm; Monday, March 13, 2017 @7:00 pm; Monday, April 10, 2017 @7:00 pm; Monday, May 8, 2017 @7:00 pm; Tuesday, June 6, 2017, |School Board Election @11:00 am to 7:00 pm; Monday, June 12,2017 Canvas School Board Election @6:00 p.m.; Monday, June 12, 2017 @7:00 pm; Monday, July 10, 2017 @7:00 pm. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Stein seconded by Christianson to designate The Sargent County Teller as Sargent Central Public School district's official newspaper. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Stein seconded by Hanson to affirm Sargent Central Public School District is a Drug and Alcohol Free School and Workplace. Hill, Stein, Pfau, Planteen Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Christianson seconded by Planteen to maintain membership in the North Dakota High School Activities Association for the 2015-16 school term including cross country, the annual dues are \$480.00. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Stein seconded by Christianson to maintain membership in the North Dakota School Board Association, the annual dues are \$3,726.04. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Hoistad seconded by Stein to adopt state rates per diem for lodging @\$83.00 per night, the mileage @ \$.545 and meal reimbursement breakfast @ \$7.00 dinner @ \$13.00 supper @ \$17.50 in accordance with North Dakota Century Code 44-08-04.2. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

Motion by Pfau seconded by Hoistad to approve student incurred expenses for 2016-17 school year. Hill, Stein, Pfau, Planteen, Christianson, Hanson and Hoistad all voted yes. Motion carried.

There being no further business the meeting was adjourned at 8:34 p.m.

_____Board President
Glen Hill

_____BsMgr
Julie Colemer

Bills will be faxed