## Sargent Central School District #6 Forman, North Dakota Wednesday, July 25, 2018 Annual Meeting

## Organization of the School Board for 2018-19

The annual meeting of the 2018-19 school year was called to order by Julie Colemer, Business Manager.

Brandon Hanson, Brad Hoistad and Wendy Willprecht were seated on the board for the 2018-19 school year.

Nomination for School Board President were Glen Hill.

Motion by Planteen seconded by Christianson to nominate Glen Hill as School Board President for 2018-19 school year. Board all voted yes. Motion carried.

Nomination for School Board Vice President was Neil Planteen.

Motion by Willprecht seconded by Christianson to nominate Neil Planteen as School Board Vice President for 2018-19 school year. Board all voted yes. Motion carried.

Establish standing committee and representatives.

Motion by Planteen seconded by Willprecht to appoint Julie Colemer custodian of all school district funds and revenue bonds for the 2018-19 school year. Board all voted yes. Motion carried.

Motion by Christianson seconded by Planteen to approve semi-annual Pledge of Assets through Sargent County Bank for Sargent Central Public School District. Board all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to appoint Karen Greenmyer custodian of the National School Lunch Program for the Sargent Central Public School District for the 2018-19 school year. Board all voted yes. Motion carried.

Motion by Willprecht seconded by Hanson to designate Neil Planteen as Southeast Career and Technical Representative for the Sargent Central Public School District for the 2018-19 school year. Board all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to designate Jerry Fawcett as technology representative for the Sargent Central Public School District for the 2018-19 school year. Board all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to designate Daniel Warcken as representative for the following positions for the 2018-19 school year: Title I Representative, Southeast Education Cooperative, Health Officer, Title IX contact person assigned to K-12 Guidance Counselor, National School Lunch and Breakfast Program, South Valley Multi-District Special Unit, Truant Officer and Homeless Liaison contact. Board all voted yes. Motion carried.

Motion by Hanson seconded by Planteen to affirm Sargent Central Public School District is an Equal Opportunity Employee. Board all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to approve 2018-19 school board meeting dates and times as presented. Board all voted yes. Motion carried.

Motion by Willprecht seconded by Hanson to designate The Sargent County Teller as Sargent Central Public School District's official newspaper for the 2018-19 school year. Board all voted yes. Motion carried.

Motion by Christianson seconded by Hanson to affirm Sargent Central Public School is a Drug and Alcohol Free school and work environment. Board all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to maintain membership in the North Dakota High School Activities Association for the 2018-19 school year with annual membership paid. Board all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to maintain membership in the North Dakota School Board Association for the 2018-19 school year with annual membership paid. Board all voted yes. Motion carried.

Motion by Christianson seconded by Hanson to approve student incurred expenses for the 2018-19 school year. Board all voted yes. Motion carried

There being no further business the meeting was adjourned at 7:14 p.m

	President
Glen Hill	
 	BsMgr
Julia Colamer	

Bills will be faxed