

# Sargent Central Public School District #6

Annual School Board Meeting  
Following Regular July School Board Meeting  
Wednesday, July 25th, 2018

**6:00 p.m.**

**Library**



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

1. Brandon Hanson
2. Brad Hoistad
3. Wendy Willprecht

## **B. Business Manager Calls Meeting to Order**

1. Pledge of Allegiance

## **C. Action Items**

1. Election of \_\_\_\_\_ Sargent Central School Board Chairperson for 2018-2019 School Term  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
2. Election of \_\_\_\_\_ Sargent Central School Board Vice-Chairperson for 2018-2019 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 2018-2019 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 2018-2019 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 2018-2019 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 2018-2019 School Year  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
  
9. Motion to designate Daniel Warcken as representative for the following positions for the 2018-2019 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 Contact
Christianson \_\_\_\_\_ 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 2018-2019 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 2018-2019 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 2018-2019 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 2018-2019 School Year with Annual Membership Paid  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
16. Motion to Approve Student Incurred Expenses for the 2018-2019 School Year  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_