

Sargent Central School District #6
Forman, North Dakota
Thursday, July 28, 2016

The special meeting of the school board of Sargent Central Public School District #6 was called to order by President Hill in the Multi-Purpose room at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Jayne Pfau, Glen Hill, Brandon Hanson, Trent Stein-by phone

Members Absent: Brad Hoistad, Jen Christianson, Neil Planteen

In Attendance: Mr. Warcken, Superintendent, Samatha Stenvold, Lynn Jacobson, The Teller, Julie Colemer, Business Manager

Motion by Pfau seconded by Hanson to adopt Thursday, July 28, 2016 agenda with additions. Motion carried.

Motion by Pfau seconded by Hanson to change signature cards on bank accounts from Michael D Campbell, Superintendent and Paul Mathews, Board President to Daniel Warcken, Superintendent and Glen Hill, Board President. Pfau, Hill, Hanson and Stein all voted yes. Motion carried.

Motion by Pfau second by Hanson to accept letter of resignation from Ben Anderson, Sargent Central Physical Education teacher, Head Football Coach and Head Track Coach and waive all fees. Pfau, Hanson, Hill and Stein all voted yes. Motion carried.

Motion by Hanson seconded by Pfau to offer a four day Pre K and one day Sub contract to Samatha Stenvold. Pfau, Hanson, Hill and Stein all voted yes. Motion carried.

Motion by Hanson seconded by Pfau to advertise vacant positions for Physical Education teacher and Third grade Elementary teacher. Pfau, Hanson, Hill and Stein all voted yes. Motion carried.

Motion by Hanson seconded by Pfau for Sargent Central to join into the Milnor/North Sargent football co-op under the following provisions:

*The Sargent Central AD will participate on the co-op committee as a non-voting member.

*All games and practices will be held in Milnor and Gwinner, with Sargent Central responsible for transportation to practice sites/point of departure.

*Co-OP name and mascot will remain, "Milnor-North Sargent Bulldogs"

*Sargent Central will join at the JH level in the fall of 2016 and the High School level in the fall of 2017 and pay any fines/fees to the NDHSAA

*Sargent Central will adopt the MNS Co-op bylaws as established"

Pfau, Hanson and Hill all voted yes Stein voted no. Motion carried.

Discussion on room assignments for the next year was discussed.

There being no further business the meeting was adjourned at 6:6:22 pm.

Glen Hill

President

Julie Colemer

Business Manager