

Sargent Central School District #6
Forman, North Dakota
Monday, August 14, 2017

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 Hill in the Library Monday, August 14, 2017 at 6:00 p.m.

Members Present: Jen Christianson, Glen Hill, Neil Planteen, Jayne Pfau, Brandon Hanson, Brad Hoistad

Members Absent: Trent Stein

In Attendance: Daniel Warcken, Superintendent, Mr. Buringrud, Elementary Principal, Tibby Reas Hinderlie, The Teller, Sammy Stenvold, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Planteen to approve the July 10, 2017 school board and annual board minutes as presented. Motion carried.

Motion by Christianson seconded by Hanson to adopt the August 14, 2017 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 Hoistad seconded by Pfau to approve the bills presented checks #30153-30193. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on the small rural grant, laptop upgrades, paid paternity leave in January for a staff member, gym floors are complete, new bus has arrived, scraped bus #12, ND Insurance fund will increase next year, 2017-18 Title I and Title II are complete, back-up server contract, teacher in-service will be August 21-22 with students starting on August 23rd, received bid from Push, Pedal, Pull and waiting to receive bid from 2nd Wind for new weight room equipment, Site on Sound will be here to install new sound system in AC and put other in the North gym, project sidewalk has started

Elementary Principal Report:

Mr. Buringrud, Elementary Principal, reported In-Service is ready, received fresh fruit and veg grant, received a few new students, schedules are ready for the year to begin.

Secondary Principal Report:

Mr. Warcken, Superintendent, reported for Mr. Jensen that handbook committee finished updating student and teacher handbooks, mentorships are in place for the 2017-18 school year, school registration, 24 ITV students and 4 or 5 going to the center in Oakes.

Athletic Director's Report:

Julie Colemer reported that fall sports have started, parent/athlete meeting went well have all sports at one meeting and have all the head coaches talk, need 5 & 6 grade BBB coach and all other sports have been filled.

SRCTC Representative Report:

Neil Planteen reported they had their annual meeting and budget is complete, working on grants, ready for another year to begin.

Old Business:

Motion by Christianson seconded by Hanson to approve 2017-18 General Fund Budget. Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Reviewed 2017-18 School Board meeting dates and time but was decided to keep as printed.

Discussion on project sidewalk and where to pick up and drop off students with the bus.

New Business:

Review Early Childhood Education Coalition.

Motion by Planteen seconded by Hoistad to approve Sargent Central Public School Board as Early Childhood Education Coalition governing board for the 2017-18 school term. Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Pfau to approve surplus of two bus tires from scrapped bus #12. Hanson, Hoistad, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Hoistad seconded Hanson to approve 2017-18 consolidated application for federal Title funding. Hoistad, Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Hanson to approve 2017-18 Student Handbook. Pfau, Planteen, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Hositad to approve 2017-18 Teacher Handbook. Planteen, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Pfau to approve David Eklund Head Boys Basketball Coach for 2017-18. Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve Travis Hosford Assistant Boys Basketball coach for 2017-18. Hanson, Hoistad, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hanson to approve Sheila Anderson Cross Country coach for 2017-18. Hoistad, Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Hoistad to approve Jenna Anderson Head Volleyball coach for 2017-18. Pfau, Planteen, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hanson to approve Rachel Olson Junior High Volleyball coach for 2017-18. Planteen, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Hanson to approve Kean Nelson Assistant Football coach for 2017-18. Pfau, Christianson, Planteen, Hanson, Hoistad and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve Landon Bayger Assistant Football coach for 2017-18. Christianson, Planteen, Pfau, Hoistad and Hill all voted yes, Hanson voted no. Motion carried.

Motion by Christianson seconded by Pfau to approve Nathan Jensen Junior High Football coach for 2017-18. Hanson, Hoistad, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve Travis Paeper Junior High Boys Basketball coach for 2017-18. Hoistad, Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hanson to approve Nathan Jensen Head Girls Basketball coach for 2017-18. Pfau, Planteen, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Hoistad to approve Jenna Anderson Assistant Girls Basketball coach for 2017-18. Planteen, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion Carried.

Motion by Hoistad seconded by Pfau to approve Kylee Roney Junior High Girls Basketball coach for 2017-18. Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Planteen to approve Nathan McAmis 5th & 6th grade Girls Basketball coach for 2017-18. Hanson, Hoistad, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hoistad to approve Brad Zachow Head Track coach for 2017-18. Hoistad, Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve Zach Koppang Assistant Track coach for 2017-18. Pfau, Planteen, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Pfau to approve Rachel Olson Junior High Track coach for 2017-18. Planteen, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hanson to approve Lee Isakson Girls Golf coach for 2017-18. Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Hoistad to approve Todd Thompson Boys Golf coach for 2017-18. Hanson, Hoistad, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hoistad to approve Kylee Roney Assistant Volleyball coach for 2017-18. Hoistad, Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:00 p.m

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.