

Sargent Central School District #6
Forman, North Dakota
Wednesday, August 14, 2019

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 Wednesday, August 14, 2019 at 6:00 p.m.

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

Members Absent:

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Willprecht to approve the July 10, 2019 school board minutes as presented. Motion carried.

Motion by Christianson seconded by Hanson to approve the July 10, 2019 annual school board meeting as presented. Motion carried.

Motion by Hoistad seconded by Willprecht to approve the August 7, 2019 special school board minutes as presented. Motion carried.

Motion by Christianson seconded by Pfau to adopt the August 14, 2019 agenda. 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 Christianson seconded by Hoistad to approve the bills presented checks #31626-#31660. Willprecht, Planteen, Pfau, Hoistad, Hill, Hanson and Christianson all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported Title funds have been received, new bus was delivered, Early childhood education grant award, teacher in-service, received statement of intent to home educate from Paige Cary, received AdvancED certificate, foreign exchange student from Italy, Sara Just started as assistant custodian, received Monsanto -America's Farmers Grow Rural Education grant, playground drainage, Russ Beadle will be doing playground work, Bobcat should have been delivered 3 weeks ago, key fob work should have been completed, Smart Boards should be here soon, Hope Electric will be in to do work, reviewed lunch program with Grace, buses have been inspected, custodians finishing up final responsibilities, tables installed in high school computer lab, award case will be here soon, talks about track complex, girls' locker room final inspection looks good.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported they are gearing up for new year, two new staff members, new curriculum for health, accelerated readers for grades 1-6 will have a new program this year, working on standards.

Secondary Principal Report:

Mr. Warcken, Superintendent, reported for Mrs. Roney that school registration is complete, 18 students for ITV classes and 5 votech students this year but could have some changes, MTSS classes are complete, podium is done that was donated by the Class of 2019.

Athletic Director's Report:

Julie Colemer reported that fall sports have started, parent/athlete meeting went well have all sports at one meeting.

SRCTC Representative Report:

Neil Planteen reported they had their annual meeting, Dickey Rural tech room is complete and staff is in place.

Transportation Committee Report:

Brandon Hanson reported they are looking for sub bus drivers, ADA accessible bus, looking at Suburban.

Old Business:

Motion by Christianson seconded by Pfau to approve 2019-20 school board committees. Christianson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes, Hanson voted no. Motion carried.

Mr. Hill presented the school board committee assignments:

Finance committee: Jayne Pfau, Glen Hill, Jen Christianson

Negotiation committee: Jayne Pfau, Glen Hill, Jen Christianson

Transportation committee: Jen Christianson, Brad Hoistad, Brandon Hanson

Building & Grounds committee: Neil Planteen, Brandon Hanson, Glen Hill

Co-op committee: Brad Hoistad, Wendy Willprecht

Wellness committee: Jen Christianson, Jayne Pfau, Wendy Willprecht

Curriculum/Ad-Hoc committee: Jayne Pfau, Neil Planteen, Wendy Willprecht

New Business:

Motion by Pfau seconded by Planteen to approve Sargent Central Public School Board as Early Childhood Education Coalition Governing Board for the 2019-2020 school term. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to continue opting out of the National School Lunch program for the 2019-20 school year. Hoistad, Pfau, Planteen, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to approve 2019-2020 Consolidated application for Federal Title funding. Pfau, Planteen, Willprecht, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve Annual Compliance report. Planteen, Willprecht, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Pfau to approve removal of outstanding checks from general ledger. Willprecht, Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to approve Year End Financial report. Willprecht, Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:05 p.m

Glen Hill

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.