

Sargent Central School District #6
Forman, North Dakota
Wednesday, August 15, 2018

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 15, 2018 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, Mrs. Roney, Secondary Principal, Paige Cary, The Teller, Sammy Stenvold, Julie Colemer, Business Manager

Routine Business:

Motion by Willprecht seconded by Hoistad to approve the July 25, 2018 school board minutes as presented. Motion carried.

Motion by Planteen seconded by Hanson to approve the July 25, 2018 annual school board meeting as presented. Motion carried.

Motion by Hoistad seconded by Pfau to approve the August 8, 2018 special school board minutes as presented. Motion carried.

Motion by Christianson seconded by Willprecht to adopt the August 15, 2018 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 Hoistad seconded by Planteen to approve the bills presented checks #30928-30953. Willprecht, Planteen, Pfau, Hoistad, Hill, Hanson and Christianson all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported received statement of intent to home educate, new bus was delivered, playground mats for kickout areas installed, ADA compliant swing is up, state clean diesel grant was received, YHR contract does not identify length of time and break down of project costs, 2018-19 district expenses to South Valley, 0 Hour is ready to started beginning of school, secondary special education has been fill with Shelley Hoisington as long term sub with Mary Beth Anderson overseeing and rotating in to cover, miscommunication with LP tank but have everything corrected, public hearing for mill levy will be September 12, school in elementary was awarded school wide certificate so will open up a lot of options for the elementary for title I resources, student enrollment, renewed backup server agreement for three years, playground drainage options, parking lots painted and crosswalks and handicap areas completed.

Elementary Principal Report:

Mr. Warcken, Superintendent, reported for Mrs. Olson that it is exciting to start a new school year with many good things up our sleeves, many teachers have been in to prep classrooms, big thank you to our custodial staff for the all the extra shuffling of the rooms with summer, working on how to better meet students' needs at all levels, created the elementary schedule with built in flexible group time amongst grades 1-4 in addition to their regular reading and math curriculum, using new MTSS interventions with Reading Mastery and Corrective Reading will be used to make gains for students who are behind in reading, to help promote student pride and grow our love of school this year we will do a "I'm Proud of my Selfie" campaign, PK-1 grade teachers are attending the incredible years training, Mrs. Pratt attended a week long project based learning professional development this summer that she will be coordinating a large school STEM activity during the school year.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported office is almost completed, attended new administrators conference in Bismarck, power school for new administrators, power school is ready for registration, MTSS is ready to go for the new school year.

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 are 90% finished with chef training room, open house will be in September, Chris Beck is the new board member from North Sargent.

Co-op Committee Report:

Wendy Willprecht report that her and Brandon looking to get on North Sargent and Milnor's school board agenda to talk about the need for cooping in other sports due to low numbers.

Wellness Committee:

Wendy Willprecht reported that they will be serving muffins and water to parents on the first day of school, back pack program is read to go for the 2018-19 school year.

Old Business:

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: Brandon Hanson, 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 Christianson seconded by Pfau to table until next meeting the purchase of playground zip lines and tire swing. Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to approve 451 sq. ft. property expansion for Klefstad Memorial pool Development as completed by the City of Forman. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve Beadle Floral Grass seed work. Hositad, Pfau, Planteen, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve Sargent Central Public School Board as Early Childhood Education Coalition Governing Board for the 2018-19 school term. Pfau, Planteen, Willprecht, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Planteen to approve 2018-19 Consolidated Application for Federal Title funding. Planteen, Willprecht, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Discussion and review on student enrollment for 2018-19 school term.

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

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.