

Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, August 15th

6:00 pm

Library



A. Routine Business

1. Business Manager Records Roll
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. Motion to approve Minutes of the July 25th, 2018 Regular School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Motion to approve Minutes of the July 25th, 2018 Annual School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to approve Minutes of the August 8th, 2018 Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Additions or Deletions to the Agenda
6. Motion to Adopt Agenda
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

B. Participation of Citizens or Groups Addressing the School Board (Each citizen or group is required to notify the Superintendent at least 4 days prior to the meeting date and is limited to 5 minutes)

C. School District Financial

1. Financial Report
2. Presentation and Motion to Approve Bills (Roll Call Vote)
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

D. Recognition(s)/Presentation(s)/Report(s)

1. Superintendent – Mr. Warcken
2. Elementary Principal – Ms. Olson
3. Secondary Principal – Mrs. Roney

4. Athletic Director – Mrs. Colemer
5. SRCTC Representative - Mr. Planteen
6. Building and Grounds - Mr. Hanson
7. Co-op - Mr. Hoistad
8. Finance - Mrs. Christianson
9. Negotiations - Mrs. Pfau
10. Transportation - Mr. Planteen
11. Wellness - Mrs. Willprecht

E. Old Business

1. 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

F. New Business

1. Motion to Approve Purchase of Playground Zip Lines and Tire Swing
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
2. Motion to Approve 451 sq. ft. Property Expansion for Klefstad Memorial Pool
Development as completed by the City of Forman
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
3. Motion to Approve Beadle Floral Grass Seed Work
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
4. Motion to Approve Sargent Central Public School Board as Early Childhood Education
Coalition Governing Board for the 2018-2019 School Term
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
5. Motion to Approve 2018-2019 Consolidated Application for Federal Title Funding
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____
6. Discussion and Review on Student Enrollment for 2018-2019

G. Adjourn