

**Sargent Central School District #6
Forman, North Dakota
Wednesday, August 7, 2019**

The special meeting of the school board of Sargent Central Public School District #6 was called to order by Vice President Planteen in the ITV room at 7:00 am. beginning with the Pledge of Allegiance.

Members Present: Brad Hoistad Wendy Willprecht, Jayne Pfau, Brandon Hanson and Neil Planteen

In Attendance: Daniel Warcken, Superintendent, Julie Colemer, Business Manager

Motion by Hoistad seconded by Willprecht to adopt the August 7, 2019 agenda as presented. Motion carried.

Motion by Pfau seconded by Hanson to approve 2019-20 General Fund budget. Hanson, Hoistad, Pfau, Willprecht and Planteen voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to approve board policy committee of Pfau and Christianson for the 2019-20 school term. Hoistad, Pfau, Willprecht, Hanson and Planteen all voted yes. Motion carried.

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

Vice President

Neil Planteen

Business Manager

Julie Colemer