

Sargent Central School District #6  
Forman, North Dakota  
Monday, August 8, 2016

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 Multi-Purpose Room Monday, August 8, 2016 at 7:00 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, Paige Cary, The Teller, Kylee Roney, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the July 18, 2016 school board minutes as presented. Motion carried.

Motion by Christianson seconded by Hanson to approve the July 18, 2016 Annual School Board Meeting minutes as presented. Motion carried.

Motion by Pfau seconded by Hoistad to approve the July 28, 2016 special school board minutes as presented. Motion carried.

Motion by Christianson seconded by Hanson to adopt the August 8, 2016 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 Hanson to approve the bills presented checks #29366-29389. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on bus routes are being finalized, extracurricular activities have started, attended NDCEL workshop in Mandan, House of Glass will be in to correct weather stripping seals around doors on Monday, August 22, 2016, Imagination Library have 26 children enrolled, SEEC meeting in Valley City, awaiting for SmartBoard in 6<sup>th</sup> grade classroom, all teaching positions have been filled, waiting for approval for co-op for JH football, Class of 1976 donated a tree, staff in-service will begin on August 15, 2016, student registration will be on August 16 & 17 from 1-4, PreK open house will be Wednesday, August 17, 2016, from 5-7 with community meet and greet in multipurpose room at 7, Para-educator training will be in Richland on August 22-23 from 9-4, Bus Drivers workshop will be Wednesday August 24, 2016 at North Sargent from 6-10 in cafeteria.

### Elementary Principal Report:

Mr. Buringrud, Elementary Principal, reported that a PE and 3<sup>rd</sup> grade teachers have been hired, approved for FF&V program again this year, working on music and PE schedules.

### Old Business:

Motion by Planteen seconded Christianson to approve the final reading of Sargent Central Student Handbook with additions. Hill, Christianson, Hanson, Hoistad, Planteen, Pfau all voted yes. Motion carried.

### New Business:

Update on the Higher Education Reimbursement.

Motion by Hoistad seconded by Pfau to approve Substitutes pay as \$110.00 with lunch. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to cap out of district students for this year in PreK. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Pfau seconded by Hoistad to award 2016-17 certified staff contract and Head Track Coach to Roland "Brad" Zachow. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to award 2016-17 Assistant Volleyball Coach to TyAnna Erickson. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Hanson seconded by Pfau to award 2016-17 Junior High Girls' Basketball Coach to Kylee Roney. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Hanson seconded by Hoistad to award 2016-17 Head Football Coach to Kean Nelson. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to award 2016-17 Junior High Boys' Basketball Coach to Travis Paeper. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Hoistad seconded by Pfau to award 2016-17 Assistant Girls' Basketball Coach to Jenna Anderson. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Pfau seconded by Hoistad to award 2016-17 Assistant Football Coach to Landon Bayger. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to award 2016-17 Athletic Director to Julie Colemer. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to award 2016-17 Physical Education and Assistant Varsity Coach to Zachary Koppang. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to discontinue using fuel tanks for buses and uses gas cards at the pumps. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Motion by Hanson seconded by Hoistad to declare two air compressors at the bus garage as surplus property and secure a price as feasible by the Superintendent of Schools. Hill, Christianson, Hanson, Hoistad, Planteen and Pfau all voted yes. Motion carried.

Presentation and discussion of the proposed 2016-17 general fund budget.

There being no further business the meeting was adjourned at 8:26 p.m

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Glen Hill

President

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Julie Colemer

BsMgr

List of bills will be faxed to The Teller.