

Sargent Central School District #6
Forman, North Dakota
Wednesday, September 11, 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 Glen Hill in the Library Wednesday, September 11, 2019 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Paige Cary, Teller, Sammy Stenvold, Julie Colemer, Business Manager

Public Budget Hearing:

Mr. Warcken, Superintendent, presented Budget information for the Public Budget hearing.

Routine Business:

Motion by Christianson seconded by Hanson to approve the August 14, 2019 school board minutes. Motion carried.

Motion by Hoistad seconded by Planteen to adopt the September 11, 2019 agenda as presented. Motion carried.

Business Manager, Julie Colemer, 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 Willprecht to approve the bills presented #31688-31723. Christianson, Hanson, Pfau, Planteen, Willprecht, Hoistad and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported school year is off and running, good turn out for open house, enrollment is up, Bobcat was delivered, Johnson Controls was in to do repairs, playground area the wood fiber was installed, card control has been down so Dakota Plains have provided a temporary tank by the bus barn as backup, Coop applications will be on the September NDHSAA agenda, trophy case has been installed, all coaching positions are filled, finishing cement work on south of the shed, NDSBA convention is in October and need to let Julie know if you plan on attending, getting prices for student lounge snacks and drink.

Elementary Principal's Report:

Ms. Olson, Elementary Principal, reported this year has started out smoothly, grades 3-8 will be going to Arbor day tree planting at park, teachers have been attending professional development classes in Jamestown and Fargo, working on music education grant, state assessments are being moved to spring.

Secondary Principal's Report:

Mrs. Roney, Secondary Principal, reported 7th graders will be attending Eco Ed day, seniors are planning together time for Friday, 7-8 grade will be celebrating Arbor Day, 7-12 will be having a vaping presentation, new classes are being offered, working on MTSS, newsletter is in place and is student driven, looking for businesses for job shadowing.

Athletic Director's Report:

Julie Colemer reported that volleyball, cross country and football are in full swing, JH and 5-6 grade girls have started volleyball, all coaching positions are filled.

SRCTC Representative Report:

Neil Planteen reported on that Auto department are working on a car and will raffle it off, DRN tech room is up and running.

New Business:

Motion by Planteen seconded by Christianson to approve first reading, waive second reading and final adoption of the listed policies to expedite updating of the Sargent Central Public School District Policy manual as allowed by previously adopted School Board Policy BDA:

- A. Foster Care Student Transportation Procedure (FDH-BR1)
- B. Foster Care Student Transportation Dispute Resolution Procedure (FDH-BR2)
- C. Concussion Management (FCAF)
- D. Education of the Homeless Student (FDB)
- E. Carrying Weapons (FFD)
- F. Suspension and Expulsion (FFK)
- G. Student Education Records (FGA)
- H. Title Programs Dispute Resolution Procedure (GABDB)
- I. Students in Foster Care (FDH)
- J. English Language Learners (GABDB)
- K. Compensation and Expenses for Board Members (BDD)

Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Discussion and review on Archery program

Motion by Planteen seconded by Hanson to approve open enrollment transfer request. Hoistad, Hanson, Pfau, Planteen, Christianson, Willprecht and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Christianson to approve 2019-2020 tuition agreement with Wahpeton Public School. Willprecht, Hoistad, Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

Discussion and review on 2020-2021 School calendar.

Motion by Hoistad seconded by Christianson to approve amending 2019-2020 master calendar. Pfau, Planteen, Christianson, Hanson, Hoistad, Willprecht and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Pfau to approve 0% property tax levy increase for the 2019-2020 school year. 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 pm

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.