

Sargent Central Public School District #6

Regular School Board Meeting Following Budget Hearing

Wednesday, September 11th, 2019

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 August 14th Regular School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Additions or Deletions to the Agenda
4. 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. Pfau
9. Negotiations - Mrs. Christianson
10. Transportation - Mr. Hanson
11. Wellness - Mrs. Willprecht

E. Old Business

F. New Business

1. Motion 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. Students in Foster Care (FDH)
 - f. Carrying Weapons (FFD)
 - g. Suspension and Expulsion (FFK)
 - h. Student Education Records (FGA)
 - i. Title Programs Dispute Resolution Procedure (GABDB)
 - j. English Language Learners (GABAA)
 - k. Compensations and Expenses for Board Members (BDD)

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

2. Discussion and Review on Archery Program

3. Motion to Approve Open Enrollment Transfer Request

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

4. Motion to Approve 2019-2020 Tuition Agreement with Wahpeton Public School

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

5. Discussion and Review on 2020-2021 School Calendar

6. Motion to Approve Amending 2019-2020 Master Calendar

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

7. Motion to Approve 0% Property Tax Levy Increase for the 2019-2020 School Year

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

G. Adjourn