

Sargent Central School District #6  
Forman, North Dakota  
Monday, September 12, 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, September 12, 2016 at 7:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Trent Stein, Neil Planteen, Glen Hill, Brandon Hanson, Brad Hoistad, Jen Christianson

Members Absent: Jayne Pfau

In Attendance: Daniel Warcken, Superintendent, Nathan Jensen, Secondary Principal, Terry Buringrud, Elementary Principal, Jeanne Sexton-Brown, Teller, Sammy Stenvold, Kylee Roney, Kim Mlnarik, Iris Mlnarik, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the August 8, 2016 school board minutes. Motion carried.

Motion by Stein seconded by Hanson to adopt the September 12, 2016 agenda with changes. 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 Stein to approve the bills presented #29437-29482. Hoistad, Hanson, Planteen, Christianson, Hill and Stein all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported about scoreboards were sold, still have surplus lights available, Title I consolidated application is complete, current with all required state reports, final Title II(2015-16) was reviewed and approved, TFFR compliance report for audit done 2015-16, conducted first fire drill, Johnson Controls have been on site to do repairs to HVAC units and other repairs, August 31<sup>st</sup>, 2016 we had a precautionary lockdown, meeting with Netrix about contract, National Anthem sing along was done on September 9, 2016.

Elementary Principal's Report:

Mr. Buringrud, Elementary Principal, reported year is off to a good start, teachers have fine tuned their schedules and routines, NWEA testing will start next week, FF & V will start up again, we received less money this year.

Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported students and staff participated in a nation-wide remembrance of 9/11, student wishing to graduate early, fall sports are in full spring, 7<sup>th</sup> grade field trip to Silver Lake Recreational Area, planning for upcoming homecoming, will attend the English Language Learners(ELL) conference, Lemar Ping Pong will be coming up soon, students taking EMT classe will be attending a field trip to give them exposure to real life practices and procedures, FCCLA will be sponsoring a Blood Drive October 19, 2016 in the multi-purpose room, staff and students are working hard.

New Business:

Motion by Planteen seconded by Stein to approve 2015-16 year-end Financial report. Hill, Stein, Christianson, Hanson, Hoistad and Planteen all voted yes. Motion carried.

Motion by Stein seconded by Hoistad to put up for bid surplus Bus #3. Hill, Stein, Christianson, Hanson, Hoistad and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to put up for bids surplus milk cooler. Hill, Stein, Christianson, Hanson, Hoistad and Planteen all voted yes. Motion carried.

Motion by Hanson seconded by Christianson to have Mr. Jensen get the ELL endorsement and Sargent Central will cover the tuition and fees. Hill, Stein, Christianson, Hanson, Hoistad and Planteen all voted yes. Motion carried.

Motion by Stein seconded by Hoistad to approve school bus camera DVR system through Protection systems. Hill, Stein, Christianson, Hanson, Hoistad and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hanson to approve coaches driving bus/vehicles for games and receiving reimbursement for mileage. Hill, Stein, Christianson, Hanson, Hoistad and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Stein to approve early graduation request for junior student. Hill, Stein, Christianson, Hanson, Hoistad and Planteen all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:55 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.