

Sargent Central School District #6
Forman, North Dakota
Wednesday, September 12, 2018

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 12, 2018 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

Members Absent: Brad Hoistad

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

Routine Business:

Motion by Christianson seconded by Hanson to approve the August 15, 2018 school board minutes. Motion carried.

Motion by Planteen seconded by Willprecht to adopt the September 12, 2018 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 Christianson seconded by Pfau to approve the bills presented #30982-31018. Christianson, Hanson, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported Beadle grass seed is down and cannot guarantee any grass without irrigation, committee meeting dates have been set, new Prek student, Genie lift arrived and training has been done, getting quotes for Activity Center silicon work on expansion cracks and cinder block cracks, power outage on August 24th need to get new batteries in backup power supplies, power outage caused some issues related to the electronic fobs, issues were resolved the following day, Hope Electric completed work on the AC light poles and flag pole area, sensor will be added shortly, ELL program, Jenna Anderson will be getting her endorsement through ESPB, SEEC will reimburse part of the schooling, school bus inspection is complete, Ms. Olson was stepped down from the National Honor Society duties, pleased with how things are running from the teachers to the students.

Elementary Principal's Report:

Ms. Olson, Elementary Principal, reported this years schedule is set, FFV snack will be two days a week, social is emotional will begin for K-12, Oct. 4th stem day for 5-8 will begin with Mrs. Pratt.

Secondary Principal's Report:

Mrs. Roney, Secondary Principal, reported first day went well, teacher schedules are finalized, Ready sub is ready, last week was homecoming week, Jostens was in to see seniors and sophomores, September 11 will be the ribbon cutting for the chef training program at vo tech center in Oakes, Eco Ed day at Silver Lake for 7th graders was held, working on ELL program getting set up, MTSS five teachers working with 15 students, some STEM credits will be used towards CTE credits.

Athletic Director's Report:

Julie Colemer reported that volleyball, cross country and football are in full swing, 5-6 grade girls had volleyball this year with three games. 5-6 GBB will begin the beginning of October.

SRCTC Representative Report:

Neil Planteen reported on the ribbon cutting for the chef training and how everyone was impressed with the kitchen.

Co-op Committee Report:

Wendy Willprecht, reported that the three co op committees had met at North Sargent and we presented our need to co op with our low numbers in athletics, we will meet again the beginning of October after they have met with their boards.

Wellness Committee Report:

Wendy Willprecht reported that the backpack program is going well, will be having muffins for moms and donuts for dads, setting up healthy eating week.

Old Business:

Wendy Willprecht left at this time.

Motion by Planteen seconded by Christianson to purchase a Tire Swing. Pfau, Planteen, Christianson and Hill all voted yes, Hanson voted no. Motion carried.

New Business:

Motion by Planteen seconded by Hanson to approve 2018-19 Extra-Curricular contract to Travis Paeper. Christianson, Hanson, Pfau, Planteen and Hill all voted yes. Motion carried.

Discussion and review on opting out of National School Lunch Program.

Motion by Planteen seconded by Christianson to approve bid from Jerry Bohnenkamp for underground water delivery system for surface water in playground area. Hanson, Pfau, Planteen, Christianson and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Pfau to approve year end Financial report for 2017-18. Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Pfau to approve Girls' locker room project bid from Gast Construction. Pfau, Planteen, Christianson, Hanson and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:18 pm

Glen Hill

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.