Sargent Central Public School District #6

Regular School Board Meeting
Wednesday, September 12th
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 15th, 2018 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)

1. Audit Presentation by Auditor - Harold Rotunda

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. Planteen
7. Co-op - Mr. Hoistad
8. Finance - Mrs. Pfau
9. Negotiations - Mrs. Christianson
10. Transportation - Mr. Hanson

11. Wellness - Mrs. Willprecht

E. Old Business
1. Motion to Approve Purchase of Playground Zip Lines and Tire Swing

F. New Business
1. Motion to Approve 2018-2019 Extra-Curricular Contract to Travis Paeper
   Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
   Planteen_____ Willprecht_____

2. Discussion and Review on Opting Out of National School Lunch Program

3. Motion to Approve Bid from Jerry Bohnenkamp for Underground Water Delivery
   System for Surface Water in Playground Area
   Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
   Planteen_____ Willprecht_____

4. Motion to Approve Year End Financial Report
   Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
   Planteen_____ Willprecht_____

5. Motion to Approve Girls' Locker Room Project Bid from Gast Construction
   Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
   Planteen_____ Willprecht_____

G. Adjourn