

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, September 20, 2017

The special meeting of the school board of Sargent Central Public School District #6 was called to order by President Hill in the Library at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Glen Hill, Brad Hoistad, Jayne Pfau, Brandon Hanson and Neil Planteen

In Attendance: Paige Cary, The Teller, Sammy Stenvold, Daniel Warcken, Superintendent, Julie Colemer, Business Manager

Motion by Hoistad seconded by Hanson to adopt the September 20, 2017 agenda as presented. Motion carried.

Motion by Planteen seconded by Pfau to accept resignation of Board Member Trent Stein. Planteen, Pfau, Hoistad, Hanson and Hill all voted yes. Motion carried.

We received one application from Wendy Willprecht for the new board member position open. The board members voted unanimously to accept Wendy's application to complete the rest of the board term. Wendy will start her position at the next board meeting.

Motion by Brad seconded by Planteen to nominate Jen Christianson as Vice President.

Motion by Planteen seconded by Pfau to cease nomination. Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Discussion/appointing of new committee members by board president.

Motion by Pfau seconded by Hoistad to approve the Annual Compliance report. Hoistad, Hanson, Planteen, Pfau and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hanson to approve School District Financial report. Pfau, Planteen, Hanson, Hoistad and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 6:20 p.m.

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Glen Hill

President

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Julie Colemer

Business Manager