

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, September 27, 2017

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 Vice President Jen Christianson in the Library Wednesday, September 27, 2017 at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Jayne Pfau, Neil Planteen, Glen Hill, Brandon Hanson, Brad Hoistad, Jen Christianson and Wendy Willprecht

In Attendance: Daniel Warcken, Superintendent, Nathan Jensen, Secondary Principal, Paige Cary, Teller, Sammy Stenvold, Brenda Peterson, Harold Rotunda, Auditor, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Hanson to approve the August 14, 2017 school board minutes. Motion carried.

President Glen Hill arrived at this time.

Motion by Planteen seconded by Christianson to approve the September 20, 2017 special board minutes. Motion carried.

Motion by Hanson seconded by Planteen to adopt the September 27, 2017 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 Christianson to approve the bills presented #30240-30288. Hoistad, Hanson, Planteen, Christianson, Hill and Willprecht all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported Title I consolidated application is complete, wellness center, Energy grant, LED lighting in kitchen, green room, PA system in old gym has been updated, wireless mic is working in AC, Protection System will be in, AC leak and Tecta America has been to fix the problem, Parent-Teacher conferences have been changed to October 23, 2017 from 3:30-9:30, bus chair lift has been repaired, Hope Electric will be in, kitchen received a nutrition grant, received computers from Heidi Heitkamp's office, received grant for technology.

Elementary Principal's Report:

Mr. Warcken, Superintendent, reported year is off to a good start, teachers have fine tuned their schedules and routines, NWEA testing has started next week, will be attending Wizard of Oz in Moorhead, new teachers are doing well.

#### Secondary Principal's Report:

Mr. Jensen, Secondary Principal, reported 7<sup>th</sup> grade field trip to Silver Lake Recreational Area, Juniors and Seniors went to college fair at Oakes, Regional Principal meeting in Valley City, Homecoming was last week and was very busy, October 30, will be attending ELL conference, students are going to local business to learn about career opportunities, Juniors will be testing for PSAT and ASVAB.

#### Athletic Director's Report:

Julie Colemer reported 4-6 grade GBB started, JH GBB will begin October 30 with practice, received chairs and waiting for score table for north gym, JH football has two weeks left, JH volleyball will finish up this week, live streaming home games on U-Tube.

#### SRCTC Representative Report:

Neil Planteen reported auto is working on engines, Ag instructors have been preparing students to compete in the district contests, child development has been working on food safety, ambulance trainer will be in to work with the EMT students, ADA doors has been installed on the north end of building and all the entrance doors will be ADA compliant within five years, received new vinyl printer/cutter that the students and teachers are being trained on machine.

#### Public Participation:

Harold Rotunda, auditor, gave a presentation on the 2016-17 school fiscal audit.

#### New Business:

Motion by Planteen seconded by Christianson to approve build fund. Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Hanson to approve 7.25 mill increase for budget. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to add Leapfrog E18000 Leap Pad as surplus goods. Hoistad, Pfau, Planteen, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve Breathe ND School Tobacco policy for school board policies. Pfau, Planteen, Christianson, Willprecht, Hanson, Hoistad and Hill all voted yes. Motion carried.

1<sup>st</sup> reading of NDSBA compliant Wellness Policy.

Discussion on 002.42 board review of policies as per Sargent Central School Board policies and regulations, committee was established with Pfau, Hill and Christianson.

Discussion on proceeding with project fitness fundraising.

Motion by Hoistad seconded by Christianson to add river rock as surplus goods. Planteen, Willprecht, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve higher education tuition expenses for Nathan Jensen- University of Mary. Willprecht, Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 8:10 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.