

Sargent Central Public School District #6

Regular School Board Meeting

Wednesday, September 27th

6:00 p.m.

Library



A. Routine Business

1. Call Meeting to Order
2. Pledge of Allegiance
3. Business Manager Records Roll
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to approve Minutes of the Monday, August 14th School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to approve Minutes of the Wednesday, August 20th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Additions or Deletions to the Agenda
7. 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. 2016-2017 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's Report – Mr. Warcken
2. Elementary Principal's Report – Mr. Buringrud
3. Secondary Principal's Report – Mr. Jensen
4. Athletic Director's Report – Mrs. Colemer
5. SRCTC Representative - Mr. Planteen

E. Old Business

- 1.

F. New Business

1. Motion to Approve Building Fund
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. Motion to Approve 7.25 Mill Increase
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Motion to Add Leapfrog E18000 LeapPad as Surplus Goods (14x)
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. 1st Reading of BreatheND School Tobacco Policy - School Board Policies
5. 1st Reading of NDSBA Compliant Wellness Policy
6. Discussion on 002.42 - Board Review of Policies as per Sargent Central School Board Policies and Regulations
7. Discussion on Proceeding with Project Fitness Fundraising
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
8. Motion to Add River Rock as Surplus Goods
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
9. Motion to Approve Higher Education Tuition Expenses for Nathan Jensen - University of Mary
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

G. Adjourn