

# Sargent Central Public School District #6

Regular School Board Meeting  
Wednesday, August 12th, 2020  
6:00 pm  
Old Gym



## A. Routine Business

1. Business Manager Records Roll  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
2. Motion to Approve Minutes of the July 15th Regular School Board Meeting  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
3. Motion to Approve Minutes of the July 15th Annual School Board Meeting  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
4. Motion to Approve Minutes of the July 27th Special School Board Meeting  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
5. Additions or Deletions to the Agenda
6. 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)**

## 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. Hanson
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 2020-2021 School Board Committees (Requires  $\frac{2}{3}$  majority vote)  
 Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

**F. New Business**

1. Motion to Approve Student Handbook - 2020-2021 - 2nd and Final Review  
 Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
2. Motion to Approve Teacher Handbook - 2020-2021 - 2nd and Final Review  
 Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
3. Motion to Approve Sargent County Activities Handbook for Parents, Students and Coaches - 2020-2021 - 2nd and Final Review  
 Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
4. Motion to Approve 2020-2021 General Fund Budget  
 Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
5. Discussion and Review of Smart Restart Plan - Transportation
6. Motion to Approve 2020-2021 Consolidated Application for Federal Title Funding  
 Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
7. Motion to Approve Year End Financial Report  
 Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hill \_\_\_\_\_ Hoistad \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

**G. Adjourn**