

Sargent Central Public School District #6

Regular School Board Meeting
Wednesday, December 11th, 2019
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 November 13th 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. 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 eSports
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

F. New Business

1. Discussion and Review on Professional Development Advanced Degree Program
2. 2020-2021 Master School Calendar - 1st Reading
3. Motion to Approve Open Enrollment Application
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to Accept the Resignation of Brooklyn Hollingsworth
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to Approve Fall/Winter Co-op Bylaws
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Motion to Approve Spring Co-op Bylaws
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
7. Motion to Approve Inventory and Appraisal of Fixed Assets by Valuations Northwest, Inc.
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

G. Adjourn