

Sargent Central Public School District #6

Annual School Board Meeting

July 13th, 2022

6:00 pm

Library



A. Call Meeting to Order

(Pro-Tem - Business Manager)

1. Pledge of Allegiance

B. Affirmation of Oath

1. Registers Affirmation of Oath of Elected School Board Members - Jayne Pfau and Neil Planteen

C. Routine Business

1. Business Manager Records Rolls
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. Minutes of the June 8th Regular School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Minutes of the June 27th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Additions or Deletions to the Agenda
5. Adopt Agenda
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

D. Special Business

1. Sargent Central School Board Chairperson Election for the 2022-2023 School Term
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. Sargent Central School Board Vice-Chairperson for the 2022-2023 School Term
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

3. Establish (Function of Chairperson) Standing Committees and Representatives for the Following

- a. Building and Grounds Committee
- b. Co-op Committee
- c. Curriculum/Ad-Hoc Committee
- d. Finance Committee
- e. Negotiations Committee
- f. Transportation Committee
- g. Wellness Committee

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

4. Appoint Julie Colemer Custodian of all School District Funds and Revenue Bonds for the 2022-2023 School Term

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

5. Semi-Annual Pledge of Assets through Stock Growers Bank

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

6. Designate Neil Planteen as Southeast Career and Technical Representative for the 2022-2023 School Term

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

7. Designate Jerry Fawcett as Technology Representative for the Sargent Central Public School District for the 2022-2023 School Term

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

8. Designate Daniel Warcken, Superintendent as the Representative for the following 2022-2023 School Term Positions

- a. Title I
- b. Southeast Education Cooperative
- c. Health Officer
- d. Title IX
- e. National School Lunch and Breakfast Program
- f. South Valley Multi-District Special Unit
- g. Truant Officer
- h. Homeless Liaison Contact

Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

9. Affirm Sargent Central Public School District is an Equal Opportunity Employer
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

10. School Board Meeting Dates/Times as Presented for the 2022-2023 School Term
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

11. Designate the Sargent County Teller as Sargent Central Public School District's Official
Newspaper for the 2022-2023 School Term
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

12. Affirm Sargent Central Public School is a Drug and Alcohol-Free School and Work
Environment
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

13. Maintain Membership in the North Dakota High School Activities Association
(NDHSAA) for the 2022-2023 School Term
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

14. Maintain Membership in the North Dakota School Board Association (NDSBA) for the
2022-2023 School Term
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

15. Compensation and Expenses for Board Members
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

E. 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)

F. School District Financial

1. Financial Report

2. Bills (Roll Call Vote)
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

G. Recognition(s)/Presentation(s)/Report(s)

1. Superintendent – Dr. 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

H. Old Business

1. Teacher Handbook - 2nd Reading
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. Student Handbook - 2nd Reading
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Student Incurred Expenses - 2022-2023
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

I. New Business

1. 2022-2023 General Fund Budget - 1st Review
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
2. School Board Policy
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
3. Promissory Note Language
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Surplus
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

J. Adjourn

Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____