

# Sargent Central Public School District #6

Annual School Board Meeting

Wednesday, July 12th, 2023

6:00 pm

ITV Room



## 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 - Jen Christianson and Matt McLaen

## C. Routine Business

1. Business Manager Records Roll  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
2. Minutes of the June 20th Regular School Board Meeting  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
3. Additions or Deletions to the Agenda
4. Adopt Agenda  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

## D. Special Business

1. Sargent Central School Board Chairperson Election for the 2023-2024 School Term  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
2. Sargent Central School Board Vice-Chairperson for the 2023-2024 School Term  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ 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. Policy Committee
- g. Transportation Committee
- h. Wellness Committee

Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

4. Appoint Julie Colemer Custodian of all School District Funds and Revenue Bonds for the 2023-2024 School Term

Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

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

Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

6. Designate Neil Planteen as Southeast Career and Technical Representative for the 2023-2024 School Term

Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

7. Designate Jerry Fawcett as Technology Representative for the Sargent Central Public School District for the 2023-2024 School Term

Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

8. Designate Daniel Warcken, Superintendent as the Representative for the following 2023-2024 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

Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
 Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

9. Designate Mindie Bopp, PreK-12 Counselor as the Representative for the following 2023-2024 School Term Positions

- a. Foster Care Liaison
- b. Homeless Liaison
- c. District Testing Coordinator

Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_

Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

10. Affirm Sargent Central Public School District is an Equal Opportunity Employer  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

11. School Board Meeting Dates/Times for the 2023-2024 School Term  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

12. Designate the Sargent County Teller as Sargent Central Public School District's Official  
Newspaper for the 2023-2024 School Term  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

13. Affirm Sargent Central Public School is a Drug and Alcohol-Free School and Work  
Environment  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

14. Maintain Membership in the North Dakota High School Activities Association  
(NDHSAA) for the 2023-2024 School Term  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

15. Maintain Membership in the North Dakota School Board Association (NDSBA) for the  
2023-2024 School Term  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

16. Compensation and Expenses for Board Members - Annual Review  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ 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 four 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 \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ 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. McLaen
7. Co-op - Mr. Hoistad
8. Finance/Negotiations - Mr. Hanson
9. Policy - Mrs. Pfau
10. Transportation - Mrs. Christianson
11. Wellness - Mrs. Willprecht

**H. Old Business**

1. Master Calendar  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
2. Student Resource Officer  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

**I. New Business**

1. 2023-2024 General Fund Budget - 1st Review  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
2. Surplus Items  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_
3. Resignation - Josie Hajek  
Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_

**J. Adjourn**

Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_ McLaen \_\_\_\_\_ Pfau \_\_\_\_\_  
Planteen \_\_\_\_\_ Willprecht \_\_\_\_\_