

Sargent Central School District #6  
Forman, North Dakota  
Thursday, February 13, 2020

THESE MINUTES ARE SUBJECT TO SCHOOL BOARD APPROVAL.

The regular meeting of the school board of Sargent Central Public School District #6 was called to order by Board President Glen Hill in the Library Thursday, February 13, 2020 at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Brandon Hanson, Wendy Willprecht Jen Christianson, Jayne Pfau and Glen Hill

Members Absent: Neil Planteen and Brad Hoistad

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Samantha Stenvold, Kim Mahrer Rachel Olson, Elementary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Willprecht to approve January 8, 2020 school board minutes. Motion carried.

Motion by Christianson seconded by Hanson to adopt the February 13, 2020 agenda as presented. Motion carried.

Shannon Hajek had a presentation on the tarp league and get support from the school.

Julie Colemer, Business Manager, went over January budget, revenues, activity fund report, monthly bank accounts as presented.

Motion by Willprecht seconded by Christianson to approve the bills presented #32008-32038 bill. Christianson, Hanson, Pfau, Willprecht and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on compressor and leaking issues with the upright refrigerator, couple new students arrived, Bus #4 windshield replaced, lockdown drill was practiced, school board election on June 9, 2020, school board meeting in be June 15, 2020 at 6:00 pm, receiving quotes for Activity Center flooring, IRS update on bond interest payment, Harlow's will add a second wheelchair bay in the activity bus, BCBS grant approved for Matrix Rower with magnetic resistance for Wellness Center, food favorite survey conducted, food inspection report was reported with full compliance in the kitchen, hired new bus driver, awaiting quote from House of Glass for interface window in the main office and to meet with Colin Anderson of Ellingson Water Management and quote from Tecta America for tin roof for bus garage, Superintendent evaluation is due on or before March 15, 2020.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported Lisbon Smiles was here, river of dreams (water shed) had a presentation, curriculum and learning guide.

### Secondary Principal Report:

Mr. Warcken, Superintendent, reported seniors are doing a great job planning Together Time each month, seniors are also busy with graduation preparation, Sports Marketing student organized a Hat day fundraiser with proceeds going to Jessie's Toy Box, group of Honor Society students were asked to help with an activity at the Four Seasons at the end of February, residents requested a basic computer skills lesson, Honor Society induction ceremony will be on February 26, County Spelling Beewas held in Gwinner, 9<sup>th</sup> grade students went on a tour of the Votech Center in Oakes, met the new culinary arts & business teachers, Mr. Brockman also showed them the Anatomage Table, Pre registration for the 2020-2021 year will start, ACT test will be March 3, 2020 for juniors, National Guard will be doing activities in the afternoon for those students, Academic Olympics will be on March 17, 2020 in Hankinson, STEAM Fair for students 5-8 is scheduled for April 17, 2020, MTSS continues to be a work in progress, making changes and setting expectations for our system-wide approach.

### Athletic Director's Report:

Julie Colemer, Athletic Director, reported that JH BBB has started, GBB and BBB are finishing up their seasons, Cadet day went really well and great to see everyone there.

### Building and Grounds Committee Report:

Brandon Hanson reported on looking at putting numbers on the outside doors, showers for wellness center.

### Finance Committee Report:

Jayne Pfau reported on revenue projection from state in the next few years, projects for buildings and grounds, start on contract negotiation, tin roof for bus barn.

### Wellness Committee Report:

Wendy Willprecht reported they are starting to prepare for the wellness night at the school.

### New Business:

Motion by Pfau seconded by Christianson to approve new state travel reimbursement rate (.575 per mile). Pfau, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to table architecture planning from YHR Partners for athletic improvements until March 11, 2020. Willprecht, Christianson, Hanson, Pfau and Hill all voted yes. Motion carried.

Discussion and review on E-Sports.

Motion by Pfau seconded by Christianson to approve open enrollment application. Christianson, Pfau, Willprecht and Hill all voted yes, Hanson voted no. Motion carried.

Motion by Willprecht seconded by Christianson to approve 2020 Distance Learning ITV Studio upgrade. Hanson, Pfau, Willprecht, Christianson and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve support of Trap League of \$1000.00. Hanson, Willprecht, Christianson and Hill all voted yes, Pfau voted no. Motion carried.

Motion by Christianson seconded by Pfau to approve Semi-Annual Pledge of Assets through Sargent County Bank. Pfau, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Hanson seconded by Christianson to approve application authorization for Land and Water Conservation fund grant. Willprecht, Christianson, Hanson, Pfau and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:08 p.m.

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Glen Hill

President

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Julie Colemer

BsMgr

List of bills will be faxed to The Teller.