

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, April 1, 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 President Hill by zoom Wednesday, April 1, 2020 at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Jen Christianson, Neil Planteen, Jayne Pfau, Brandon Hanson, Glen Hill, Brad Hoistad and Wendy Willprecht

In Attendance: Sammy Stenvold, Kim Mahrer, Sheila Anderson, Christianson, Andrea, Mindie Bopp, Briana Hanson, Ashley, LaMoure School and other unidentified people (I-pads and other devices with no names), Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Planteen seconded by Christianson to approve the February 13, 2020 school board minutes as presented. Motion carried.

Motion by Hoistad seconded by Willprecht to approve the February 26, 2020 special school board meeting as presented. Motion carried.

Motion by Christianson seconded by Pfau to approve the March 15, 2020 special school board meeting as presented. Motion carried.

Motion by Hoistad seconded by Christianson to approve the March 24, 2020 special school board meeting as presented. Motion carried.

Motion by Willprecht seconded by Planteen to adopt the April 1, 2020 agenda with additions. Motion carried.

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

Motion by Christianson seconded by Hanson to approve the bills presented #32119-32126. Christianson, Hanson, Planteen, Pfau, Hoistad, Willprecht and Hill all voted yes. Motion carried.

Superintendent's Report:

Julie Colemer, Business Manager, reported for Mr. Warcken, Superintendent, that the school was added to the School Immunization Honor Roll for the 2019-2020 school year with 95% or higher kids immunized, looked into naming of the ND state high school trap league and all teams are recognized as their local schools, E-Rate working with Dakota Academic Consulting, Inc. again, looking to upgrade access points with possible key fob installations, Hope Electric was in and replaced three lighting ballasts causing issues/flickering will be back to install lighting sensors in each bay of the bus barn, exploring putting in external lights above each garage door, applied for grant from Land and Water Conservation

funds, Houston Engineering out of Fargo was in last week and did topography for the track area, NDCC states every even year schools must conduct a 3 and 5 year plan due to school closures related to COVID-19, it sounds like the 3 and 5 year plan will be waived for 2020, per governors orders the playground is closed along with wellness center and open gym, online learning plan was approved on March 31st and instruction began on April 1<sup>st</sup>, Mrs. Roney talked about the school meals that are being delivered, continued sick leave, thanked Kylee, Rachel and Julie for all the work they have done in his absence.

#### Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported that the teachers have been busy getting ready for distance learning for their students also thanks to the parents that are getting their children ready for this new adventure, working with Myon so the kids have easier accessibility to more books to read, before the school closure due to COVID-19 the 4-5 grade kids received a presentation from ND Farm Bureau on Farm to Table, 5-8 students will still be doing the STEM fair and presenting their projects.

#### Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported ACT went well, 7-8 graders went to manufacturing day, teachers are working hard on the distance learning program and getting students ready to start April 1<sup>st</sup>.

#### Athletic Director Report:

Julie Colemer reported that everything is on hold right now,

#### SRCTC Representative Report:

Neil Planteen reported that teachers are working with students with packets and shop work at home, working getting new ITV equipment installed and saved some money by using DRN for the installation.

#### New Business:

Motion by Willprecht seconded by Christianson to approve support of summer theatre program for K-12 grade for \$2000.00. Hoistad, Willprecht, Pfau, Christianson and Hill all voted yes and Hanson and Planteen voting no. Motion carried.

Motion by Christianson seconded by Planteen to approve spring 2020 Superintendent evaluation. Hoistad, Pfau, Planteen, Willprecht, Christianson, Hanson and Hill voted yes, Motion carried.

Motion by Hoistad seconded by Hanson to approve budget revisions for lines 2700-732. Pfau, Planteen, Willprecht, Christianson, Hanson, Hoistad and Hill voted yes, Motion carried.

Motion by Willprecht seconded by Christianson to approve Thomas Minotour School bus quote from Trucks of Bismarck. Planteen, Willprecht, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve revised 2019-2021 Master agreement. Willprecht, Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve PreK program for the 2020-2021 school year. Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Review and discussion on Student Incurred Expenses for the 2020-2021 school year.

Review and discussion on continued school lunch program offerings.

Motion by Willprecht seconded by Christianson to approve remedial math/reading summer school for students in grades 1-8. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to approve Cadet training program as offered for the 2020 summer. Pfau, Planteen, Willprecht, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Hoistad to approve continued pay of classified staff (food service, transportation, paraprofessionals, custodians and main office) for the remainder of the 2019-2020 school year. Planteen, Willprecht, Christianson, Hanson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Willprecht seconded Christianson to approve pay for extra-curricular spring contracts. Willprecht, Christianson, Hoistad, Pfau, Planteen and Hill all voted yes Hanson voted no. Motion carried.

Discussion on making sure playground is closed until further notice.

Motion by Pfau seconded by Willprecht to approve to go to mail only vote on school board election on June 6, 2020 and no onsite election. Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

There being no further business the board meeting was adjourned at 7:30 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.