

Sargent Central School District #6
Forman, North Dakota
Wednesday, May 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 President Hill over Zoom Wednesday, May 13, 2020 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager, Sammy Stenvold, Shelley Hoisington, Kim Marher, Paige Cary, The Teller, Katie McLaen, Barb Enderson, Morgan Peterson

Routine Business:

Motion by Planteen seconded by Christianson to approve the April 1, 2020 school board minutes as presented. Motion carried.

Motion by Willprecht seconded by Hoistad to approve the May 13, 2020 school board agenda as presented. Motion carried.

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

Motion by Hoistad seconded by Hanson to approve the bills presented #32159-32170. Christianson, Hanson, Pfau, Planteen, Willprecht, Hoistad and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported that Sargent Central should be receiving a check from NDIRF for conferment of benefits, Early Childhood Education grant was received, Title I grant funds total weighted units increased, Thomas Bus will be delayed until September/October, Land and Water Conservation Fund grant by the ND Parks and Recreation Department informed us we will be receiving funds should know by June 1st if fully funded, Cares Act will be receiving Federal funding and can use the money until September 2021, meeting with YHR and MBN Engineering for track layout review, been in contact with Ellingson drainage, Activity bus is getting second wheel chair bay installed this week at Harlow's in Bismarck, discussion on school lunches, awaiting the ok from the state to allow the public on-site for the Community Wellness Center, Athletic banquet will be done on teams and put out there for people to view, Mrs. Roney has been working on graduation plans for Sunday, May 24th at 2:00 pm, prom is rescheduled to July 16th at 8 pm, Mr. Ben Anderson will do drivers ed again this year.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported on the end of year wrap up for distance learning, Elementary staff will be going on a road trip to all the students homes to collect books and give them their stuff from their lockers, gave thanks to all the teachers, parents and students for their hard work, para training with South Valley, summer school can begin June 1st.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported students have completed registration survey forms, Drive thru grill program for student so they are able to return laptops, books and other material and pick up stuff that was left in lockers, graduation practice on Wednesday morning before graduation, classes are done next week, staff will be giving feed back on things that went well and not so well with distance learning.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported the athletic banquet will be done by doing a video and putting out there for people to see, coaches have been hired for the coop this year.

SRCTC Report:

Neil Planteen reported distance learning is going well, house project is going well, chef training has had some projects.

Finance and Negotiation Report:

Jayne reported that they finished all contracts for staff.

Old Business:

Motion by Pfau seconded by Planteen to approve student incurred expenses for the 2020-2021 school year. Hanson, Hoistad voted no, Christianson, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

New Business:

Motion by Christianson seconded by Willprecht to approve Superintendent of Schools contract for Daniel Warcken for 2020-2021 school year. Hoistad, Pfau, Planteen, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried..

There being no further business the board meeting was adjourned at 7:12 p.m.

Glen Hill President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.