

Sargent Central School District #6
Forman, North Dakota
Monday, June 15, 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 Monday, June 15, 2020 at 8:00 p.m.

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

Members Absent: Brandon Hanson

In Attendance: Daniel Warcken , Superintendent, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Kim Mahrer, Julie Colemer, Business Manager

Routine Business:

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

Motion by Planteen seconded by Hoistad to approve the May 20, 2020 special school board minutes. Motion carried.

Motion by Hoistad seconded by Planteen to adopt the June 15, 2020 agenda. Motion carried

Business Manager, Julie Colemer, went over the financial reports with the board as presented. Bank account reports, activity fund report, budget and revenue reports were reviewed.

Motion by Hoistad seconded by Christianson to approve the bills presented #32197-32212. Christianson, Hoistad, Willprecht, Pfau, Planteen and Hill all voted yes. Motion carried.

Superintendent's Report:

Daniel Warcken, Superintendent, reported that Nardini Fire Inspection was tested in the kitchen, Zach Nelson turned in his resignations, carry-over restrictions for general funds do not exist for the 2019-20 school year, all teaching, admin, and support staff contracts have been signed and extracurricular contracts will go out within a few weeks, House of Glass will be installing 2 windows (main office and Mrs. Roney's office) and also replacing broken thermal pane located on the exterior east side of the building, uncollected taxes, reminder that board president must appoint committee members during annual meeting in July, science position we have a verbal commitment awaiting signed contract, waiting for Ellingson Company to stop in to review options on water problem, YHR finishing up updating plans for athletic and parking lot design.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported on wellness course that is being offered this summer for credit, all school year end reports are finished.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported that summer school will be starting and will have some students in the school and some will be doing online classes. The students that are in the school will be limited to 10 students at one time.

Athletic Director's Report:

Julie Colemer reported that are working on schedule for 5-6 VB and 5-6 GBB for next year, talked about physicals for the next year, will be meeting for a coop meeting soon.

SRCTC Representative Report:

Neil Planteen reported that the plants in the greenhouse were sold since they were unable to go the fair.

Finance Committee Report:

Pfau reported they had reviewed the 2020-21 preliminary general budget.

Wellness Committee Report:

Willprecht reported that they will get together with committee to go over lunch menus in July.

New Business:

Presentation and discussion of the 2020 precinct poll books for the 2020 school board election occurring Tuesday, June 9, 2020.

Motion by Willprecht seconded by Hoistad to accept the results of the 2020 School Board Election with Jen Christianson and Glen Hill being reelected to the board. Hoistad, Pfau, Planteen, Pfau, Willprecht, Christianson and Hill all voted yes. Motion carried.

1st review of 2020-2021 General Fund Budget.

Motion by Christianson seconded by Hoistad to approve quote from Forman and Lumber Fireworks-Mannington commercial kinetic flooring. Pfau, Planteen, Willprecht, Christianson, Hoistad and Hill all voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to accept resignation of Zach Nelson. Planteen, Willprecht, Christianson, Hoistad, Pfau and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to add the following item as surplus: metal desk(1), projector screen(1), computer desks(3), small standing table(2), large standing table(1), folding table(1), grill(1), manual floor scrubber(1), Simplex 2350 time system(1). Willprecht, Christianson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Mr. Warcken went over the 3 to 5 year plan for the school.

There being no further business the board meeting was adjourned at 8:47 p.m.

Glen Hill

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.