

Sargent Central School District #6
Forman, North Dakota
Wednesday, August 12, 2021

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 Planteen in the Commons Area, Thursday, August 12, 2021 at 7:30 p.m.

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Nick McLaen, Katie McLaen, Paige Cary, Teller, Mindie Bopp, Sammy Stenvold, Morgan Peterson, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Hanson to approve the July 14, 2021 school board minutes as presented. Motion carried.

Motion by Hill seconded by Christianson to adopt the August 12, 2021 agenda. Motion carried.

Julie Colemer, Business Manager, 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 Willprecht to approve the bills presented checks #33029-33053. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on Bobcat delivery, received historical context on the Activity Center spearheaded by Steve McLaen, received official notice of award from Land and Water Conservation fund, sent out extra-curricular contracts, smartboards should be arriving soon, bus scrapped at Gerdau's in Fargo, total enrollment is 184 at this time, updated on ESSER II and ESSER III, seeking fund to pay for 50 chromebooks, added 8 inch white exterior door identifications for emergency personnel, first responders, award funds for Best in Class Grant for PreK, school has been awarded over \$1 million in grant funds in the last five years, slight increase in taxable valuation, received VW grant for new bus that will arrive in September, annual bus inspections completed, can receive funded for testing in the school, public budget hearing will before the September 8th board meeting, Comstock Construction was in to explore colors and material options, food personnel hired, Sara has resigned from her assistant custodian position.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported the teachers are getting their rooms ready, math curriculum is in, Science for Prek-2, online lesson plans for teachers, working on standards, local church group donated for supplies and sand box toys.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported that schedules for teachers and students have been updated and registration is scheduled for next week to verify or make changes, Lee Isakson will be back to teach High School Math and Hollie Harrington will be returning this year.

Athletic Director's Report:

Julie Colemer reported that Varsity football has started, XC has 18 students this year, Girls golf has had two meets so far and took first in Lidgerwood, Volleyball, JV FB will start on Monday, Elementary VB will start around August 30th.

SRCTC Representative Report:

Neil Planteen reported they had their annual meeting, Austin Kelly will be the new Ag teacher, Drew Froleck placed 1st at the International competition in Nursing, board approved new building at Edgeley for an Auto shop.

Coop Committee Report:

Brad Hoistad reported that we meet in Milnor and went over Track and Golf financials, survey kids on sports they are interested in, Covid plan for teams.

Finance Committee Report:

Jayne Pfau reported that they meet on the budget final and ESSER II funds.

Old Business:

Motion by Hanson seconded by Hill to have 2021-2022 school year be dismissed at 3:03 each day with the remaining of the day to be used for professional development for teachers. Hanson, Hill, Pfau all voted yes and Hoistad, Christianson, Willprecht and Planteen all voted no. Motion failed.

Motion by Hoistad seconded by Christianson to accept kitchen quote from TriMarck Foodservice Equipment, Supplies and Design. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Hill to approve 2021-22 school board committees. Christianson, Hanson, Hoistad, Pfau, Hill, Willprecht and Planteen all voted yes. Motion carried.

Mr. Planteen presented the school board committee assignments:

Finance committee: Jayne Pfau, Glen Hill, Jen Christianson

Negotiation committee: Jayne Pfau, Glen Hill, Jen Christianson

Transportation committee: Jen Christianson, Brad Hoistad, Brandon Hanson

Building & Grounds committee: Neil Planteen, Brandon Hanson, Glen Hill

Co-op committee: Brad Hoistad, Wendy Willprecht

Wellness committee: Jen Christianson, Jayne Pfau, Wendy Willprecht

Curriculum/Ad-Hoc committee: Brandon Hanson, Neil Planteen, Wendy Willprecht

Policy Committee: Neil Planteen, Jayne Pfau

Motion by Willprecht seconded by Christianson to accept quote on stage projector. Hanson and Hoistad voted no, Pfau, Willprecht, Christianson, Hill and Planteen voted yes. Motion carried.

New Business:

Motion by Hill seconded by Willprecht to approve no/optional physical distancing in school. Pfau voted no, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to approve no/optional physical distancing on bus. Pfau and Hill voted no, Christianson, Hanson, Hoistad, Willprecht and Planteen voted yes. Motion carried.

Motion by Pfau seconded by Hill to offer rapid or PR testing in school. Hanson, Hill and Pfau voted yes, Christianson, Hoistad, Willprecht and Planteen voted no. Motion failed.

Motion by Christianson seconded by Hoistad to not have contact tracing in school. Hanson, Hill and Pfau voted no, Christianson, Hoistad, Willprecht and Planteen voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to have no/optional face coverings in school. Hoistad, Willprecht, Christianson, Hanson and Hill voted yes, Pfau voted no. Motion carried.

Motion by Willprecht seconded by Hoistad to have no/optional face coverings on buses. Willprecht, Christianson, Hanson, Hoistad and Planteen voted yes, Hill and Pfau voted no. Motion carried.

Motion by Pfau seconded by Hill to have no close contacts at school and follow the Child Care and School Infectious Disease Exclusion Guidance. Hanson, Hill and Pfau voted yes, Willprecht, Christianson, Hoistad and Planteen voted yes. Motion failed.

Motion by Willprecht seconded by Christianson to approve close contact with household members. Willprecht, Christianson, Hanson, Hoistad, Hill, Pfau and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve new teacher evaluation model. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to approve surplus items. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve anticipated expenses for ESSER III funds. Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen voted yes Hanson voted no. Motion carried.

Motion by Willprecht seconded by Hill to approve 2021-2022 Consolidated Application for Federal Title funding. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve 2021-2022 General Fund Budget 2nd reading. Pfau, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Hill seconded by Willprecht to approve the 2020-2021 Year End Financial report. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Discussion breakfast plans for teacher in-service on Monday, August 23.

Discussion on Summer School and how well it went this year.

Motion by Christianson seconded by Willprecht to adjourn the meeting at 10:05 pm. Motion carried.

Neil Planteen President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.