

Sargent Central School District #6
Forman, North Dakota
Wednesday, July 14, 2021
Regular and Annual Meeting

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 Library Wednesday, July 14, 2021, at 6:00 p.m.

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

Members Absent: Jayne Pfau

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Willprecht seconded by Hoistad to approve the June 14, 2021, School Board minutes as presented. Motion carried.

Motion by Christianson seconded by Hill to adopt the July 14, 2021, agenda with addition. Motion carried.

Special Business:

Julie Colemer, Business manager asked for nominations for Sargent Central School Board Chairperson for the 2021-2022 school term.

Hill nominated Jayne Pfau and Brad nominated Neil Planteen.

Motion by Hill seconded by Willprecht to close nominations for Sargent Central School Board Chairperson. Motion carried.

A paper vote, and Neil Planteen was chosen as Sargent Central School Board Chairperson for the 2021-2022 school term by the vote of 5 to 1.

Neil Planteen asked for nominations for Sargent Central School Board Vice Chairperson for the 2021-2022 school term.

Hanson nominated Brad Hoistad and Willprecht nominated Jen Christianson.

Motion by Willprecht seconded by Christianson to close nominations for Sargent Central School Board Vice Chairperson for the 2021-2022 school term. Motion carried.

A paper vote, and Jen Christianson was chosen as Sargent Central School Board Vice Chairperson for the 2021-2022 school term by a vote of 4 to 2.

Establish standing committees and representatives.

Motion by Hill seconded by Christianson to appoint Julie Colemer custodian of all school district funds and revenue bonds for the 2021-2022 school term. All voted yes. Motion carried.

Motion by Hoistad seconded by Hill to approve semi-annual Pledge of Assets through Stock Growers Bank. All voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to designate Neil Planteen as Southeast Career and Technical representative for the 2021-2022 school term. All voted yes. Motion carried.

Motion by Christianson seconded by Hanson to designate Jerry Fawcett as Technology representative for the Sargent Central Public School district for the 2021-2022 school term. All voted yes. Motion carried.

Motion by Hoistad seconded by Hill to designate Daniel Warcken, Superintendent as the representative for the following 2021-2022 school term positions:

- a. Title I Representative
- b. Southeast Education Cooperative
- c. Health Officer
- d. Title IX contact person assigned to K-12 Guidance Counselor
- e. National School Lunch and Breakfast Program
- f. South Valley Multi-District Special Unit
- g. Truant Officer
- h. Homeless Liaison Contact

All voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to affirm Sargent Central Public School District as an Equal Opportunity Employer. All voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve school board meeting dates/times as presented for the 2021-2022 school term. All voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to designate the Sargent County Teller as Sargent Central Public School District's official newspaper for the 2021-2022 school term. All voted yes. Motion carried.

Motion by Hill seconded by Hoistad to affirm Sargent Central Public School as a Drug and Alcohol- Free School and Work Environment. All voted yes. Motion carried.

Motion by Christinson seconded by Hanson to maintain membership in the North Dakota High School Activities Association (NDHSAA) for the 2021-2022 school term. All voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to maintain membership in the North Dakota School Board Association (NDSBA) for the 2021-2022 school term. All voted yes. Motion carried.

Discussion on board compensation.

School District Financial:

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 Hill to approve the bills presented, checks #32955-33010. Christianson, Hill Hanson, Willprecht, Hoistad and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported new early childhood grant opportunity for PreK, TLC Recycling picked up old technology, vacant teaching positions in the state, AC parking lot will have asphalt work and restriping done, Title reimbursements are completed and submitted, E-Rate was approved, Julie Colemer completed Business Manager recertification with the awards ceremony held in Bismarck, NDSBA and NDDPI will be holding a board member bootcamp in Bismarck, van was delivered, new bus should be here mid- September, 2020-2021 budget went well this year, 2021-2022 preliminary budget is looking good, applied for Best in Class grant (ND), Nardini Fire suppression report for kitchen, Mr. Fawcett has been working hard on cleaning up our 5 school's network, uncollected taxes, Lee Isakson has verbally agreed to accept the position for the math position, Criminal Justice information services background check audit report was approved and in compliance.

Secondary Principal Report:

Kylee Roney, Secondary Principal, reported closing out power school with Karen, schedule changes for this year are done.

Athletic Director's Report:

Julie Colemer reported working on getting coaches and schedules done, preparing for concussion testing.

SRCTC Representative Report:

Neil Planteen reported their annual meeting is in two weeks.

Buildings and Grounds Committee Report:

Brandon Hanson reported on bathroom project, kitchen remodel.

Finance Committee Report:

Jen Christianson reported they meet and went over budget numbers.

Wellness Committee:

Wendy Willprecht reported they are looking at ways to get the word out about the backpack program.

Old Business:

Motion by Willprecht seconded by Hill to approve the 2nd reading of the Teacher Handbook. Hanson, Hill Hoistad, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to approve the 2nd reading of the Student Handbook. Hill, Hoistad, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Discussion on school dismissal time.

Discussion on quote from TriMark Foodservice Equipment, Supplies and Design for the kitchen.

New Business:

2021-2022 General Fund Budget-1st review.

Motion by Hoistad seconded by Hill to accept 2021 Bobcat quote from Bobcat of Gwinner. Hoistad, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to accept quote from Pro Landscapers, LLC. Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Discussion on stage projector quote from Site on sound.

Glen Hill left at this time.

Discussion on Activity Center Bathroom renovation.

Good of the Order:

Planteen brought up about not doing roll call for motions. Discussion was had but decided to keep doing it the way we have done it.

Planteen brought up about our Auditor Harold Rotunda. Discussion was had but will stay with him at this time.

Motion by Hoistad seconded by Christianson to adjourn the meeting at 8:50 pm. Hanson, Hoistad, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Neil Planteen

President

Julie Colemer

BsMgr