

Sargent Central School District #6
Forman, North Dakota
Wednesday, November 11, 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 Planteen in the Commons Area Wednesday, November 11, 2020 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Mindie Bopp, Sammy Stenvold, Paige Cary, Teller, Harold Rotunda, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Willprecht to approve the October 11, 2020 school board minutes. Motion carried.

Motion by Christianson seconded by Hill to approve the October 26, 2020 special school board minutes. Motion carried.

Motion by Christianson seconded by Hoistad to approve the October 29, 2020 special school board minutes. Motion carried.

Motion by Hill seconded by Hoistad to adopt the November 11, 2020 agenda with additions. Motion carried.

Audit presentation by Auditor Harold Rotunda.

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

Motion by Hoistad seconded by Willprecht to approve the bills presented #32552-32572. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on Title consolidated application approved, Imagination Library program, collaborative bargaining training for both the teacher negotiations team and the board negotiations team, review funding-CARES act, ESSER funds, summer foods program and resiliency grant funding, bus delivery, Volkswagen settlement application for grant was submitted, Nardini Fire suppression system inspection and testing report, 2 of 4 fire drills conducted, DRN working on HDMI smartboard wiring taking longer than anticipated, PA system appears to have been resolved, House of Glass was in to finish up project, virtual parent-teacher conferences went smooth, Protection systems installed playground cameras, Elementary wing DVR quit working needed to update, bus barn exterior keypads for garage door opening/closing, South Valley Special Education ongoing conversations with possible merger with Rural Cass Special Education unit, job openings in school, DRN was in for network issues, seven in attendance for project track meeting.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported 75% attendance for Parent-Teacher conferences, 50 days of school, MSUM play will be streaming the play this year, movie in Britton, trying new things with technology, teachers are doing a great job.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported One Act Play was held and we finished 5th with 18 kids participating, Mrs. Bopp spoke on our Mental health program and the benefits, 30% attendance for parent-teacher conferences, starting teacher evaluations, NHS will be opening the Honor Codes Market soon.

Athletic Director's Report:

Julie Colemer, Activity Director, reported volleyball ended their season and 5-6 GBB finished their season, GBB will begin November 16, BBB will begin November 30 and JH BBB will begin mid-December, JH GBB has started and had their first game and did well, looking for JH BBB coach for the 2020-2021 season.

SRCTC Representative Report:

Neil Planteen reported things are going well, helping fund FFA for fundraisers.

New Business:

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

Motion by Hanson seconded by Christianson to approve the track project. Christianson, Hanson, Hill and Planteen voted yes, Hoistad, Pfau and Willprecht all voted no. Motion carried.

Motion by Willprecht seconded by Hill to approve staff Christmas gift. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to stay in the yellow even if the county is in orange. Hoistad, Christianson and Planteen voted yes, Hanson, Hill, Pfau and Willprecht all voted no. Motion failed.

There being no further business the meeting was adjourned at 8:04 p.m.

Neil Planteen President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.