

Sargent Central School District #6
Forman, North Dakota
Wednesday, October 14, 2020

THESE MINUTES ARE SUBJECT TO SCHOOL BOARD APPROVAL.

The regular meeting of the Sargent Central Public School District #6 school board was called to order by President Planteen in the Commons Area, Wednesday, October 14, 2020 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Sammy Stenvold, Mindie Bopp, Kim Mahrer, Morgan Peterson, Katie McLaen, Nick McLaen, Taryn Erickson, Kris Jochim, Jill Anderson, Andrea Erickson, Rodney Erickson, Jesse Anderson, Amanda Anderson, Sara Planteen, Paige Cary, Teller, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the September 23, 2020 school board minutes. Motion carried.

Motion by Hill seconded by Willprecht to approve the October 7, 2020 special school board minutes. Motion carried.

Motion by Hoistad seconded by Hill to adopt the October 14, 2020 agenda with additions. Motion carried.

Jill Anderson, Rodney Erickson and Katie McLaen addressed the School board on concerns.

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 #32491-32516. Christianson, Hill, Willprecht, Hanson, Hoistad, Pfau and Planteen all voted in favor. Motion carried.

Superintendent's Report:

Daniel Warcken, Superintendent, reported superintendent evaluation is due before November 15th, Delores Lysne has decided to stay home at this time, received 1st payment for summer food service program, applied for extended food service funding, grant application for Mrs. Harrington was submitted for 2500.00 for new/updated equipment for FACS room, bus recall work will be done in Fargo, bus driver training is to be done electronically this year, community meeting for project track in activity center on November 8th at 7:00 pm, House of Glass installing 4X4 inset window in main entry and privacy window for Mrs. Roney's office, DRN will be in to install updated HDMI wiring for Smart Boards, Hope Electric and Protection Systems will be installing conduit and wiring and cameras for outdoor playground, HVAC stage 1 compressor for the elementary air handler unit has been replaced, Calvin Jacobson has been pumping out old stale water underneath the school, water leak behind school activity center has been fixed, conducting fire drills and lockdown drill, end of first quarter, proud of all our students and all our staff for continuing to push forward, adapting to change and working together despite a variety of challenges.

Elementary Principal's Report:

Mrs. Olson, Elementary Principal, reported the kids have been painting pumpkins, duck visitor one day, fire safety for 2nd grade, Halloween as usual, end of 1st quarter, Parent conferences will be video conferences or phone calls this year, Edmentum Exact Path online is being used by K-6, JH is using already.

Secondary Principal's Report:

Mrs. Roney, Secondary Principal, reported Seniors had free college application day, visual college fair, financial aide night was held for seniors, Jr. have taken the PSAT and ASVAB tests, parent teachers conferences, NHS looking at reopening the Honor Market, MTSS workbooks, thanks to everyone for what they have been doing.

Athletic Director's Report:

Julie Colemer, reported football team will make it to playoffs this year, 5-6 Volleyball finished their season, 5-6 GBB started, volleyball as a few more games before regional play, regional volleyball tournament will be held the higher seeded team and attendance will be limited.

SRCTC Report:

Neil Planteen reported everything going well at the center, high tunnel prepared for winter.

Building and Grounds Report:

Brandon Hanson reported on cameras for the playground area and the track complex.

Wellness Committee Report:

Wendy Willprecht reported working on new meals for lunch program.

New Business:

Motion by Hill seconded by Christianson approve Trent Nelson and Scott Buckhouse to do snow removal for the 2020-2021 school year. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to approve Cares act Education Corps Funding expenditures. Hill, Hanson, Hoistad, Willprecht, Christianson and Pfau voted yes and Planteen voted no Motion carried.

Motion by Willprecht seconded by Hill to reevaluate the format of the Superintendent Evaluation model by the policy committee. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Discussion and review of color change to green by governor, Smart Restart committee will meet to go over changes is needed to plan.

There being no further business the meeting was adjourned at 7:11 p.m.

Neil Planteen President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.