

Sargent Central School District #6
Forman, North Dakota
Wednesday, December 11, 2019

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 Board President Glen Hill in the Library Wednesday, December 11, 2019 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Harold Rotunda, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Planteen seconded by Willprecht to approve the November 13, 2019 school board minutes. Motion carried.

Motion by Christianson seconded by Pfau to adopt the December 11, 2019 agenda with additions. Motion carried.

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

Motion by Hoistad seconded by Christianson to approve the bills presented #31897- 31921, Christianson, Pfau, Planteen, Willprecht, Hanson, Hoistad and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported NDCF statewide greatest need grant for \$5,000.00 was denied, emergency buckets are being placed in each classroom, in collaboration with the Sargent County District Unit applied for BCBS of ND Caring Foundation Rural Health grant funds will be used to purchase a Matrix rowing machine, Greater Southeast ITV was award a grant for \$390,475 for equipment upgrades, Title II reallocated funds requested were denied, bus recall on TBB Syntec S3B seat knee forms, school website being overhauled from the ground up, new PreK student, drivers education road test waiver application was approved.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported on Opioid addiction presentation was well received, Cadet Community service went well, Mrs. Mahrer and Mr. McAmis did a great job preparing students for music concert, STEM day for grades 5-8, freshman attended the Health, Tech & Trades expo in Fargo, Juniors went to Lisbon Career Fair, started a book study for any staff member interested 11 teachers are meet once a week after school, planning activities for the last day of school, bowling and Subway for lunch and a variety of activities in the afternoon.

Elementary Principal Report:

Mr. Warcken, Superintendent, reported for Ms. Olson, STAR assessments in reading and math are finishing up this week along with first round of teacher evaluations, Ms. Olson is attending Teacher Evaluation professional development through the SEEC, we will explore our Marshall evaluation tool and how to better use it with informal and formal observations and evaluations, few elementary teachers are finishing up vocabulary or engagement series PD, elementary had a great trip to Moorhead for the Charlotte's Web play, Pizza Ranch and it was nice enough to stop at a park for some much needed movement, last day before Christmas break, we will load up PK-6 for a movie at the Britton Theater thanks to Southside Automotive for sponsoring the fun holiday field trip.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that girls and boys basketball are in full swing, JH GBB will be finishing up next week and the girls have enjoyed the experience of the coop with Milnor/NS, JH BBB will begin on December 16 and will also coop with Milnor/NS.

SRCTC Representative Report:

Neil Planteen reported on the grant they received for equipment updates.

Coop Committee Report:

Brad Hoistad reported that they meet at North Sargent and talked about the all sport coop and making decisions on track coaches and uniforms and golf.

Audit presentation by Auditor Harold Rotunda.

Old Business:

Motion by Planteen seconded by Willprecht to approve E-Sports. Hanson, Hoistad, Pfau, Christianson, Willprecht, Planteen and Hill all voted yes. Motion carried.

New Business:

Discussion and review on Professional Development advanced degree program.

1st reading of 2020-2021 Master School Calendar.

Motion Willprecht seconded by Christianson to approve open enrollment application. Hoistad, Pfau, Planteen, Willprecht, Christianson, Hanson and Hill all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to accept the resignation of Brooklyn Hollingsworth. Pfau, Planteen, Willprecht, Christianson, Hanson, Hoistad and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to approve Fall/Winter co-op Bylaws. Planteen, Willprecht Christianson Hoistad and Hill voted yes, Hanosn and Pfau voted no. Motion carried.

Motion by Christianson seconded by Pfau to approve Spring co-op Bylaws. Willprecht, Christianson, Hanson, Hoistad, Pfau, Planteen and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve Inventory and Appraisal of Fixed Assets by Valuations Northwest, Inc. Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht, and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned at 8:26 p.m.

Glen Hill Board Member

Julie Colemer BsMgr

List of bills will be faxed to The Teller.