

Sargent Central School District #6
Forman, North Dakota
Tuesday, December 8, 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 Board President Neil Planteen in the commons area Tuesday, December 8, 2020 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, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Sammy Stenvold, Julie Colemer, Business Manager

Routine Business:

Motion by Willprecht seconded by Christianson to approve the November 11, 2020 school board minutes. Motion carried.

Motion by Hoistad seconded by Hill to adopt the December 8, 2020 agenda. Motion carried.

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

Motion by Hoistad seconded by Willprecht to approve the bills presented #32599-32615. Christianson, Pfau, Hill, Willprecht, Hanson, Hoistad and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported Mrs. Harrington was awarded FM Area Foundation grant for the FCS, received unofficial word that we received the VW settlement grant to replace bus #2, overview of grants received, YHR finishing specs and plans after Christmas for the Harvey J Fode field complex, submitted required school construction approval request and facility plan to DPI, E-Rate funding, Keystone pipeline information, we finally received our federal IRS interest in lieu of taxes revenue for our bond payments.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported on Honor Code Market has restarted, looking at getting an artist in residence to present to the kids, admentum online program is being used.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported they are doing holiday spirit activities, thanks to supporters for education for the mittens and gloves, teacher evaluations are complete, elementary students will be going to Britton for a movie sponsored by Southside Automotive.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that girls and boys basketball are in full swing and will start games next week, JH GBB will be finishing up next week and JH BBB will begin on December 14.

SRCTC Representative Report:

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

Finance Committee report:

Jayne Pfau reported they went over some budget revisions.

New Business:

1st reading of 2021-2022 Master School Calendar.

Motion by Hill seconded by Christianson to approve the mid-year budget revisions. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

There being no further business the meeting was adjourned at 6:27 p.m.

Neil Planteen Board Member

Julie Colemer BsMgr

List of bills will be faxed to The Teller.