

Sargent Central School District #6
Forman, North Dakota
Wednesday, February 10, 2021

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 Wednesday, February 10, 2021 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Paige Cary, Samantha Stenvold, Mindie Bopp, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal

Routine Business:

Motion by Hoistad seconded by Willprecht to approve January 13, 2021 school board minutes. Motion carried.

Motion by Pfau seconded by Hanson to approve January 20, 2021 special school board minutes. Motion carried.

Motion by Hill seconded by Hoistad to approve January 27, 2021 special school board minutes. Motion carried.

Motion by Christianson seconded by Hill to adopt the February 10, 2021 agenda as presented. Motion carried.

Mr. Warcken, Superintendent, went over January budget, revenues, activity fund report, monthly bank accounts as presented.

Motion by Hoistad seconded by Willprecht to approve the bills presented #32702-32718 bill. Christianson, Hanson, Pfau, Willprecht, Hill, Hoistad and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on open enrollment application, teacher negotiators, community wellness center advertisements, I-Pads donated to Four Seasons Health Care Center, ESSER II funding will be coming, legislation in full session, superintendent evaluation deadline is March 15th, State rate for mileage went down, summer food reimbursement rates went up, replacing four bleacher motors in AC (south bleachers), advanced degree -promissory note for teachers pursuing masters education, no violations noted on food inspection report, website analytics for last year, ND public Health insurance trust through the South East Regional Educational Cooperative too much uncertainty right now with this, projector screen donated to Sargent County Museum, insurance claim for windshield on bus #8 and service master for water leak, Total Home of Oakes will be in for installation of new flooring, baseboard, kitchen hood compliance options, Dickey Rural Networks will be in to finish HDMI cabling update for remaining Smart Boards, HVAC issues Johnson Controls been in a couple times, electric boiler wasn't working correctly needed to add glycol to whole system and add three new contactors to electric boiler, virtual parent-teacher conferences.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported they celebrated global play day and 100 day of school with various activities, Edmentum diagnostic for grades 2-6 this month, observing teachers taking off working hard using I can learning target statements helping to create that learner agency, working on posting it up, students saying it, continuing to make that progression in students more engaged and aware of their skills toward mastery, elementary teachers and I are exploring new math and reading curriculums.

Secondary Principal Report:

Kylee Roney, Secondary Principal, reported on County math counts competition with a handful of 7-8 grade students attending, 7th grade students completed "If I were Mayor" essay contest sponsored by ND league of cities, Emily Hamilton was selected to the ND Academic Team All-State silver team, Academic Olympics will be in March, ACT is March 2nd and Pre-ACT will be end of February, survey complete, workkeys is started and some have finished.

Athletic Director's Report:

Mr. Warcken, Superintendent reported that GBB will be finishing up their season and BBB will finish theirs in March, JH BBB finished their season and track, golf and baseball will be starting soon.

Building and Grounds Committee Report:

Brandon Hanson, track project bids are in.

Old Business:

Motion by Pfau seconded by Hill to approve stop compensating administration for substitute teaching. Christianson, Hanson, Hill, Hoistad, Pfau, Planteen and Willprecht all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve face masks approved by the North Dakota Department of Health or CDC. Christianson, Hanson, Hoistad, Pfau, Planteen and Willprecht voted yes and Hill voted no. Motion carried.

New Business:

Discussion on school board election.

Motion by Hoistad seconded by Hill to approve Semi-Annual Pledge of Assets through Stock Growers Bank. Christianson, Hanson, Hill, Hoistad, Pfau, Planteen and Willprecht all voted yes. Motion carried.

Motion by Hill seconded by Willprecht to accept petition from the Sargent Central Education Association and recognize them as the exclusive negotiating organization for the district 2021-2022 and 2022-2023 school year negotiations. Christianson, Hanson, Hill, Hoistad, Pfau, Planteen and Willprecht all voted yes. Motion carried.

Discussion on project track bids.

Motion by Hoistad seconded by Willprecht to adopt board policy-DDBE with Exhibit-Families First Coronavirus Response Act Leave. Christianson, Hanson, Hill, Hoistad, Pfau, Planteen and Willprecht all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:35 p.m.

Neil Planteen

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.