

Sargent Central School District #6
Forman, North Dakota
Wednesday, January 13, 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 President Neil Planteen in the commons area Wednesday, January 13, 2021 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brandon Hanson

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Samantha Stenvold, Dan Rood, SRCTC, Randall Brockman, SRCTC, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Willprecht to approve the December 8, 2020 school board minutes. Motion carried.

Motion by Hoistad seconded by Hill to adopt the January 13, 2021 agenda with changes. Motion carried.

Dan Rood and Randall Brockman presented on the Southeast Region Career & Technical Center.

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

Motion by Hoistad seconded by Christianson to approve the bills presented #32656-32672 bill. Christianson, Hoistad, Pfau, Hill, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on collaborative bargaining with the SC Education Association team members, received Volkswagen settlement funding grant will replace bus #2, additional CARES (ESSER 2) funding, state approved construction approval, bids opening on February 2nd at 2 pm, 3rd Thursday and Friday of October is no longer required to be no school or professional development days-first time in decades, Johnson Control in to look at HVAC in the Activity Center, Johnson Control now able to remote login into our Metasys system, elementary water leak, new ceramic flooring will be installed over break, insurance claim has been submitted, purchased new video camera which should improve quality of school video recordings for uploading onto YouTube.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported half done with school, realigning kids to caught them up, vocabulary quiz will be done after AR test is finished, new math curriculum is being looked at, student engagement survey is scheduled, February 3rd will be play day (100 days of school).

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported that 1st semester is complete and report cards were mailed out, schedules are finalized for this semester, a few senior class students organized a positive affirmation sticky note project so everyone in the school received a nice little note when they came back to school on January 4, 2021 it was a big project to take on and they were successful, student engagement survey is scheduled, setting up things for ACT to be administered the first week in March to Juniors, Honor Society has taken more control of Honors Market, ordering, doing inventory and making decisions about how to operate the market, Artist in Residence scheduled for end of April (Film Dudes) students will learn about film making, creating a movie trailer and advertisement for SC, continue to attend Healthy Return to Learning weekly webinars, Binax testing event 1st day of every week has went very well.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that JH BBB has started, GBB and BBB are in full swing and coop is going great.

Building and Grounds Report:

Glen Hill reported on the track project, old weight room discussion on using for childcare.

Old Business:

Motion by Christianson seconded by Willprecht to approve 2021-22 Master School Calendar. Hoistad, Pfau, Hill, Christianson Willprecht and Planteen all voted yes. Motion carried.

New Business:

Motion by Willprecht seconded by Hill to donate the surplus I-Pads to the nursing home. Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Hill seconded by Hoistad to approve updating Smart Restart Plan on physical distancing, quarantine and isolation. Hoistad, Pfau, Willprecht, Christianson, Hill and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Hill to approve renewal of FFCRA Emergency sick leave benefits through the remainder of the 2020-2021 school year. Pfau, Hill, Willprecht and Christianson voted yes, Hoistad and Planteen voted no. Motion carried.

There being no further business the meeting was adjourned at 6:52 p.m.

Neil Planteen

Vice President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.