

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, January 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 Vice Board President Neil Planteen in the Library Wednesday, January 8, 2020 at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Brandon Hanson, Wendy Willprecht Jen Christianson, Brad Hoistad and Neil Planteen

Members Absent: Glen Hill and Jayne Pfau

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Samantha Stenvold, Mindie Bopp, Kean Nelson, Kaia Mahrer, Dan Rood, SRCTC, Randall Brockman, SRCTC, Rachel Olson, Elementary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Willprecht to approve the December 11, 2019 school board minutes. Motion carried.

Motion by Hoistad seconded by Christianson to adopt the January 9, 2020 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 Willprecht to approve the bills presented #31955-31969 bill. Christianson, Hanson, Hoistad, Planteen and Willprecht all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on security assessment of the school facility that was conducted, new website is operational, House of Glass was in to repair Activity Center door, water leak in main entrance is covered by warranty and repairs will be made, transportation update, school lunch survey was conducted, upcoming committee meetings, muffin morning date has been changed from February 5<sup>th</sup> to February 26<sup>th</sup>.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported AIMS web, MTSS, Artist in Residence will be here next week, long term subs are in place, working on standards.

Secondary Principal Report:

Mr. Warcken, Superintendent, reported holiday activities on December 20 were well received, second semester has started, MTSS group will be attending another planning meeting next week in Fargo with SouthEast Education Cooperative.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that JH BBB has started, GBB and BBB are over half done with season.

Old Business:

Motion by Willprecht seconded by Christianson to approve 2020-21 Master School Calendar. Hanson, Hoistad, Planteen, Willprecht and Christianson all voted yes. Motion carried.

New Business:

Discussion and review of extra -curricular contract for eSports.

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

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Neil Planteen Vice President

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Julie Colemer BsMgr

List of bills will be faxed to The Teller.