

Sargent Central School District #6
Forman, North Dakota
Wednesday, March 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 President Planteen Wednesday, March 10, 2021 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Mindie Bopp, Trent Nelson, Shannon Hajek, Paige Cary, The Teller, Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Hill seconded by Christianson to approve the February 10, 2021 school board minutes as presented. Motion carried.

Motion by Christianson seconded by Pfau to approve the February 22, 2021 special school board meeting as presented. Motion carried.

Motion by Willprecht seconded by Hill to adopt the March 10, 2021 agenda with additions. Motion carried.

Trent Nelson and Shannon Hajek talked about the Youth Trap Shooting League and getting permission to use a bus to transport students.

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

Motion by Hoistad seconded by Christianson to approve the bills presented #32755-32770. Christianson, Hanson, Hill, Pfau, Hoistad, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported we received statement of intent to home educate, waiting to hear on ESSER II & ESSER III fund, free COVID-19 student testing for students in grades K-12, TriMark Food Service Equipment gave us a quote to replace current kitchen hood system and suppression system for fire code compliance, Valuations Northwest in be conducting appraisal of facility, project track grant has a window of 2 years, applications for 4th grade position, first dose available to all staff on March 12 for COVID -19, water leak flooring, wallpaper and baseboard will be completed soon, NDIRF will be cutting us a check, DRN finished updating HDMI wiring for smartboards, looking into Apptegy but would not replace remind, Jenna Anderson completed the ESL coursework.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported we are at the end of the 3rd quarter, kid heart challenge, kids are working on dancing in PE, state assessment will begin this month, Mrs. Stenvold will be having Pre-School screening, teachers will be going to ELA curriculum reading workshop.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported ACT was completed, Pre ACT test was also completed, ITV Principal meeting, sports injury will be a new ITV class next year, preregistration for students has started for next year, Acalympics competition will be next week in Hankinson.

Athletic Director Report:

Julie Colemer reported that GBB and BBB have completed their seasons and the coop went well, 4-6 BBB are playing now, Track, Golf and baseball will be starting soon.

SRCTC Representative Report:

Neil Planteen reported that Dan Rood put in his retiring after 37 years, looking for his replacement now, everything else is fine.

Building and Grounds Committee Report:

Brandon Hanson reported they are looking for a kitchen hood, track project, daycare facility, Activity Center bathroom remodel, parking lot lines, bus barn repair.

Negotiations Committee Report:

Jen Christianson reported they had a collaborate negotiation training.

New Business:

Motion by Hoistad seconded by Christianson to approve the purchase of a 2022 Thomas C2 59 passenger bus quote from I- State Truck Center of Bismarck. Christianson, Hanson, Hill Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to approve 2005 Chevy Suburban be put on the surplus list. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve professional development advanced degree program promissory note application to Jenna Anderson. Hill Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes Hanson voted no. Motion carried.

Discussion on expanding the Little Cadets program.

Motion by Hill seconded by Pfau to accept the letter of resignation from Mrs. Linda Schutt, the board would like to express their extreme gratitude for all her service and hard work that she has put in at Sargent Central Public School. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to approve the use of bus to transport the students to Youth Trap League. Pfau, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to approve PreK program for the 2021-2022 school year. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to approve the Remedial Math/Reading summer school for students in grades 1-8. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Hill to approve Cadet Training for students in grades 9-12. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Pfau to accept area of performance I. Curriculum on Superintendent evaluation for spring 2021. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Pfau to accept area of performance II. Fiscal on Superintendent evaluation for spring 2021. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hill to accept area of performance III. Building/Capital Improvements/Equipment on Superintendent evaluation for spring 2021. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to accept area of performance IV. Personal on Superintendent evaluation for spring 2021. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to accept area of performance V. Public Relations on Superintendent evaluation for spring 2021. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to accept area of performance VI. Board and Administrative Services on Superintendent evaluation for spring 2021. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to accept area of performance VII. Student Services on Superintendent evaluation for spring 2021. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Discussion on first responders and decided to develop a policy for First Responders.

The next item on the agenda is 2021-2023 Teacher Negotiations. The authority for closing this portion of the meeting is North Dakota Century Code section(s) 44-04-19.1 and 44-04-19.2. The topic or purpose of this executive session is Negotiations.

Motion by Pfau seconded by Hill to discuss the next topic in executive session rather than in an open meeting. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

