

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

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Mindie Bopp, Sammy Stenvold, Morgan Peterson, Danielle Degenstein, Sara Planteen, Kristopher Jochim, Julie Colemer, Business Manager

Routine Business:

Motion by Willprecht seconded by Hanson to approve the October 13, 2021, school board minutes. Motion carried.

Motion by Christianson seconded by Hill to adopt the November 10, 2021, agenda with additions. Motion carried.

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

Motion by Hoistad seconded by Willprecht to approve the bills presented #33248-33271. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on unclaimed property claim, server updated by DRN, ND School Foodservice Innovation grants was submitted, received more in state aid, Title I and Transfer Title I both have been approved, new bus will arrive in two weeks, projector in the Activity Center is up but waiting on new lens, Smart Boards will arrive after Thanksgiving, A & R Roofing will be in December to repair/replace downspouts, update on audit reports.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported 85% attendance at Parent-Teacher conferences, teachers working on new math curriculum, using new technology, Veterans Day program, PreK -4 will be doing a Kindness Activity, 5-6 grade will be going to Aberdeen for AR reward day, PreK has been receiving supplies from the Best-in-Class grant and the kids have enjoyed it, winter is on its way so winter attire will be needed for kids.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported Parent-Teacher conferences, all Juniors have taken the ASVAB testing, Chris in the classroom will be at the school and funded by a grant, School Base Mental Health is full at this time but have a waiting list, Film Dudes will be here again with 13 kids participating, 9-10 grade will be attending Career Expo in Fargo, Mr. Fawcett won a swivel, Mr. Koppang is using the heart monitors that were received with the Best-In-Class grant to see the activity levels of the kids, changes to Cadet Block in the 2nd semester, One Act Play has finished.

Athletic Director's Report:

Julie Colemer, Activity Director, reported volleyball ended their season with a loss to Central Cass at the regional tournament, 5-6 GBB finished their season, GBB will begin on Monday and BBB will begin two weeks later, Baseball and Softball are being considered and will be taken to all the boards for a vote.

SRCTC Representative Report:

Neil Planteen reported things are going well.

Neil Planteen reported on the NDSBA conference in Bismarck.

Coop committee Report:

Brad and Wendy spoke about the coop meeting about baseball and softball and some of the concerns, they discuss about having voting rights on the fall and winter sports.

Old Business:

Motion by Hanson seconded by Christianson to approve changes to 2021-2022 master calendar with December 15, 2021, will be a full day and December 20-22, 2021, being days off for Christmas break but teachers will have a Professional day on December 20, 2021. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

New Business:

Motion by Willprecht seconded by Christianson to approve the Early Out After School Program and providing busing at 12:30 pm and 3:30 pm as of January 19, 2022. Hill, Hoistad, Pfau, Willprecht and Christianson all voted yes, Hanson and Planteen voted no. Motion carried.

Motion by Pfau seconded by Willprecht to approve the curriculum area of performance on the 2021-2022 Fall Superintendent Evaluation as satisfactory. Pfau, Willprecht, Christianson, Hanson, Hill, and Hoistad all voted yes, Planteen voted no. Motion carried.

Motion by Willprecht seconded by Christianson to approve the Fiscal area of performance on the 2021-2022 Fall Superintendent Evaluation as satisfactory. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hanson to approve the Buildings/Capital Improvements/Equipment area of performance on the 2021-2022 Fall Superintendent Evaluation as satisfactory. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Hanson seconded by Hill to approve the Personnel area of performance on the 2021-2022 Fall Superintendent Evaluation as satisfactory. Hanson, Hill, Hoistad, Pfau, Willprecht and Christianson all voted yes, Planteen voted no. Motion carried.

Motion by Willprecht seconded by Pfau to approve the Public Relations area of performance of 2021-2022 Fall Superintendent Evaluation as satisfactory. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Hanson seconded by Hill to approve the Board and Administrative Services area of performance of 2021-2022 Fall Superintendent Evaluation as satisfactory. Hoistad, Pfau, Willprecht, Christianson, Hanson and Hill all voted yes, Planteen voted no. Motion carried.

Motion by Hanson seconded by Hill to approve the Student Services area of performance of 2021-2022 Fall Superintendent Evaluation as satisfactory. Pfau, Willprecht, Christianson, Hanson, Hill and Hoistad all voted yes, Planteen voted no. Motion carried.

Motion by Christianson seconded by Willprecht to add the three comments to the 2021-2022 Fall Superintendent Evaluation. Willprecht, Christianson, Hoistad and Pfau voted yes, Hanson, Hill and Planteen voted no. Motion carried.

Motion by Willprecht seconded by Christianson to approve the 2021-2022 Fall Superintendent Evaluation. Christianson, Hill, Hoistad, Pfau, Willprecht and Planteen voted yes, Hanson voted no. Motion carried.

Discussion on E-Sports transition to Fenworks from the PlayVs platform.

Motion by Pfau seconded by Hill to add line 4(If you (parents) have consented your child to participate in K-12 School Covid-19 Screening/Testing Program, please follow the program recommendations.) to the Exemptions from Quarantine for Close Contacts on the In-Person Instruction and Continuity of Services Plan. Willprecht, Christianson, Hill Hoistad, Pfau and Planteen voted yes, Hanson voted no. Motion carried.

Motion by Pfau seconded by Hanson to approve that if child is going to be tested due to close contact the parents/guardian will be responsible for bringing the child to school for the test. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hanson to approve the staff Christmas gift. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hill to approve the Boys' Baseball Co-op between Milnor, North Sargent and Sargent Central contingent that we are equal in the coop for all sports (fall and winter) and Oakes releasing us from our co-op with them. Pfau, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve the Girls' Softball Co-op between Milnor, North Sargent and Sargent Central contingent that we are equal in the coop for all sports (fall, winter). Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

