

Sargent Central School District #6
Forman, North Dakota
Wednesday, April 14, 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, April 14, 2021 at 6:00 p.m. in the commons area 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: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Sara Planteen, Kris Jochim, Taylor Jochim, Matt McLaen, Nick McLaen, Katie McLaen, Evan Huemiller, Lacey Block, Brenda Peterson, Tia Bopp, Kim Mahrer, Zach Koppang, Alex Askerooth, Sheila Anderson, Sammy Stenvold, Mindie Bopp, Morgan Peterson, Paige Cary, The Teller, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Willprecht to approve the March 10, 2021 school board minutes as presented. Motion carried.

Motion by Christianson seconded by Hanson to approve the April 6, 2021 special school board meeting as presented. Motion carried.

Motion by Hoistad seconded by Christianson to adopt the April 14, 2021 agenda as presented. Motion carried.

Brenda Peterson spoke about how she was disappointed with people that were coming to extra-curricular activities and were not wear masks when there were signs up say that masks were required in our facility and masks were there at the front door if people needed.

Katherine McLean spoke on the petition she submitted to end mask mandate for all Sargent Central students, which showed overwhelming support from the people of our school district. This petition does not ask to remove masks always under all circumstances. It asks to remove them when our state or county is in the green.

Alex Askerooth spoke on the benefits for our school district and students by having a track facility built. He talked about the income it would bring into our district and businesses in the community.

Zach Koppang spoke about the track project and all its benefits for our kids and our track program as a whole.

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

Motion by Hoistad seconded by Hill to approve the bills presented #32808-32829. Christianson, Hanson, Planteen, Pfau, Hoistad, Willprecht and Hill all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to change the Smart Restart Plan to drop the mask mandate in school and activities when we are in the green. Christianson, Hoistad, Willprecht and Planteen voted yes, Hanson, Hill and Pfau voted no. Motion carried.

Superintendent's Report:

Mr. Warcken,, Superintendent, reported 2022 Thomas bus is scheduled for September delivery, bus #8 windshield has been replaced, bus #3 needs windshield replaced, ESSER II & III funds waiting on money being dispersed, ESSER I funds have been spent, looking into making updates to countertops and slide stove under current kitchen hood, NDIRF is returning over \$6.3 million to its members and we received our check in April, Community Wellness Center advertisers are up, Cognia formerly AdvancED climate and culture surveys sent out will review in May, Trent Nelson will be putting tin up on side of shed, following House Bill 1466 because it would help out Pre-K program, state no longer requiring ACT for junior students, state assessment can act as a replacement, DPI will be paying for the first round of ACT testing for Junior students, working on preliminary 2021-2022 budget, school state aid down the road, tornado drill was conducted and went well, Gast and Comstock Construction to at AC bathrooms.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported that Pre-K screening was held, few teacher took a webinar to dive more into the science of reading, all the teachers are focusing on ending the year strong and working on things they need to focus on yet, taking LETRS training for administrators on system and structure of literacy that coincides with a principal primer for raising reading achievement, all based on science of reading, teacher evaluations are complete, state assessment is done, learned Edmentum exact path individual learning program will be available free again next week if you are showing that you are using the program, April and May will be busy with student activities, presentations and field trips, Math Olympics for grades 4-6 will be held in each school this year and our student did well raising funds of \$650.00 to help support the competition, 5-6 grade will have a modified version of ag safety, other activities DRN internet safety presentations and marketplace for kids, reading extravaganza is on for the elementary of reading goals and fun activities.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported state testing is almost completed, teacher evals are done, regional music was held with several students starring, artist in residence started this week and will conclude next week Wednesday, 2021-/2022 class schedule is nearing finalization, seniors have started prepping for graduation, prom is coming up this weekend with Milnor, state speech is next weekend.

Athletic Director Report:

Julie Colemer reported that 4-6 grade BBB has finished their season, track is waiting for their first meet, golf has had a few already meets already and baseball has had a few.

SRCTC Representative Report:

Neil Planteen reported that they had seven applicates for Dan's position and have narrowed it down to four and three are in-house applicates, started teacher negotiations.

Finance Committee Report:

Jayne Pfau reported that they are working on the budget.

Old Business:

Motion by Pfau seconded by Christianson to accept board policy First Responders with descriptor code DDEB. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Discussion on expanding Little Cadet program to have more practices.

New Business:

Motion by Willprecht seconded by Christianson to accept quote from Dickey Rural Networks for HP Laptops and HP Chromebooks. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to accept quote from Dickey Rural Networks for HP Server upgrade. Pfau, Willprecht, Christianson, Hanson, Hill Hoistad and Planteen all voted yes. Motion carried.

Motion by Hill seconded by Christianson to accept quote from Apple Store for iPad Minis and 10.2 inch iPads. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to accept quote from Dickey Rural Networks for Fortinet wireless controller, aruba switches and Fortinet access points. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

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

Update on teaching position and discussion.

Motion by Christianson seconded by Hoistad to approve donation request of \$2800.00 to SC Theater. Hill, Hoistad, Pfau, Christianson all voted yes, Hanson, Planteen voted no and Willprecht abstained. Motion carried.

Discussion was had about the joint special school board meeting held in Milnor. Mr. Warcken was going to send note to the two superintendents.

Motion by Willprecht seconded by Christianson to table discussion on Midwest Dirtworks proposal. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Willprecht to accept the high bid for the Chevy Suburban from Joe Meres for \$5,357.00. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

