

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, April 12, 2023

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 12, 2023, at 6:00 p.m. in Oakes at SRCTC 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, Mindie Bopp, Daniel Spellerberg, Randal Brockman, and Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the March 15, 2023, school board minutes as presented. Motion carried.

Motion by Willprecht seconded by Hanson to approve the April 3, 2023 special school board minutes as presented. Motion carried.

Motion by Hill seconded by Hoistad to adopt the April 12, 2023, agenda as presented. Motion carried.

Daniel Spellerberg and Randal Brockman from SRCTC gave a presentation on their facility and programs available to students.

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

Motion by Hoistad seconded by Willprecht to approve the bills presented #34386-34399 and 34401. Christianson, Hanson, Hill, Pfau, Hoistad, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported bus production delays continue, job postings are now available on ND Educational Employment System, Karen will send out letter about a month in advance when your wellness center membership will expire, April 10 went well, Administration and teachers evaluations are being finished, Comstock Construction was in to look at bus garage bathroom, Finance and Negotiation committee met, teacher negotiations will begin, Policy committee met on policy updates, Ottetail Power will need to replace pole west of the school, awaiting for signed contract for band teacher, batting cage ordered and will benefit both boys and girls, tornado drill conducted and went well, everything is going according to plan with TSI, bid opening for project track was on March 30<sup>th</sup>, Elementary discipline matrix will hopefully can tie in with and have the 2023-2024 student handbook ready to go for the May board meeting, two whirlybird turbines are down again and Tecta America will be in to repair, kitchen leaks have stopped, breakfast options have changed seeing more protein-dense

foods, legislation updates, air purifiers provided by the state for each room have been delivered, 27 wonderful days to go.

#### Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported how wet everything is with the kids' cloths, crush time in the classrooms, 4<sup>th</sup> grade going to Harvest fair, steam fair pushed back, attended Driver's Ed Conference in Bismarck, working on state reports and scheduling, state testing finished.

#### Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported NDSA testing has started and will finish next week, Congrats to Emmett for being a Mixed Choir All-State selection, two students competed in Able Games in Fargo and are already talking about next year, region music will be in Hankinson, 3 students will be inducted in the ND Association of Honor Society next week, seniors continue to work on graduation items, working on schedule for next year.

#### Athletic Director Report:

Julie Colemer reported that 5-6 BBB have finished their season, E-Sports had one student qualify for regional play, speech has one student going to state in two different categories, track has had a few indoor meets but hope the weather changes to have meets outside, baseball has been practicing but no games yet, golf will be starting soon but not sure how soon they will be out on the courses, Archery has finished their season.

#### SRCTC Representative Report:

Neil Planteen reported Olivia Throener

#### Finance and Negotiations Committee Report:

Brandon Hanson reported that they are working on Negotiations.

#### Policy Committee Report:

Jayne Pfau reported that they have been working on new and updating policies.

#### Old Business:

Discussion on bids on project track.

Motion by Pfau and seconded by Christianson to update changes to the 2023-2024 Master Calendar. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

#### New Business:

Motion by Hanson seconded by Hill to change our current mission statement. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to accept the 2023 DRN E-Rate quote. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson approve policy updates:

Policies to add:

1. Emergency Closing – AACA
2. Critical Race Theory- GAAE

Policies to revise:

1. School Board Committees – BBBB
2. Student Alcohol and Other Drug Use/Abuse – FFA
3. Carrying Weapons – FFD
4. Data Protection & Security Breaches – IDC
5. New Member Orientation – BEB

Policies to rescind:

1. Disability Leave – DOA
2. Food Service Program – IB
3. Alternative Food Service – IBA
4. Meal Charging Procedure – IB-BR

Pfau, Willprecht, Christianson, Hanson, Hoistad and Planteen all voted yes, Hill voted no. Motion carried.

Motion by Willprecht seconded by Hill to approve getting seasonal help for summer 2023. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to adjourn the meeting. Motion carried.

There being no further business the board meeting was adjourned at 7:40 p.m.

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Neil Planteen

President

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Julie Colemer

BsMgr

List of bills will be faxed to The Teller.