

Sargent Central School District #6
Forman, North Dakota
Wednesday, August 9, 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 Christianson in the ITV room, Wednesday, August 9, 2023, at 6:00 p.m.

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

Members absent: Matt McLaen

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kyle Roney, Secondary Principal, Travis Paeper, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Hanson to approve the July 12, 2023, regular school board minutes. Motion carried. Motion carried.

Motion by Willprecht seconded by Pfau to approve the July 24, 2023, special school board minutes. Motion carried.

Motion by Hanson seconded by Pfau to adopt the August 9, 2023, agenda. Motion carried.

Julie Colemer, Business Manager, went over the financial reports with the board as presented. Bank account reports, activity fund report, budget and revenue reports were reviewed.

Motion by Hoistad seconded by Willprecht to approve the bills presented checks #34661-34680. Hanson, Hoistad, Pfau, Willprecht, Planteen and Christianson all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on parking lots repairs, master calendar 2023-2024 error, drywall repair was completed, Premium Paintings will be in to replace damaged vinyl wall coverings, Business Manager has been recertified, two open enrollments, air purifiers grant award, request to have school board members come in for ping pong pictures, In-state travel reimbursement rates, bus inspections and maintenance getting finished up, kitchen freezer motor failed, sidewalk removal by playground area, free and reduced all setup and ready to go online, Gov. Burgum grants for emergency measure to ease ND teacher shortage, In-Service schedule all ready to go, next school board meeting we will have annual public hearing before the regular meeting in September starting at 6:00 pm, Kaia Mahrer resigned as One-Act Play director, remind notifications set up classrooms/groups based on graduation years, lots going on with 14 days to go until school starts.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported 14 days until school starts and the teachers are getting their rooms ready for the start of school, went to Growing Partners Prevention meeting in the county.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported that working on schedules in PowerSchool, Smart Lab (Stem Science), 5 or 6 students going over to Vo-tech center in Oakes.

Athletic Director's Report:

Julie Colemer reported that football and girls' golf have started, girls golf have had a couple of meets and XC and Volleyball will begin on August 14th.

SRCTC Representative Report:

Neil Planteen reported on annual meeting, budget done, Auto will have a teacher, ready to go to start the school year.

Old Business:

Motion by Hanson seconded by Pfau to approve the 2nd reading of the Student Handbook for 2023-2024. Hoistad, Pfau, Planteen, Willprecht, Hanson and Christianson all voted yes. Motion carried.

Motion by Planteen seconded by Willprecht to approve the 2nd reading of the Teacher Handbook with the change of all staff can wear blue jeans on Fridays with no fee. Pfau, Planteen, Willprecht, Hanson, Hoistad and Christianson all voted yes. Motion carried.

Discussion on SRO in the school and Travis Paeper gave the board information and costs.

Motion by Willprecht seconded by Hoistad to approve bringing in a SRO to the school for 2023-2024 school year and share cost with the other county schools. Planteen, Willprecht Hoistad and Christianson voted yes, Hanson and Pfau voted no. Motion carried.

Motion by Hanson seconded by Hoistad to approve the 2023-2024 General Fund Budget 2nd review. Willprecht, Hanson, Hoistad voted yes, Pfau, Planteen and Christianson voted no. Motion failed.

Discussion was had on the budget and what changes they feel needed to be made.

Motion by Willprecht seconded by Hoistad to approve the 23023-2024 General Fund Budget 2nd review with addition of SRO for \$15,000.00. Hanson, Hoistad, Planteen, Willprecht voted yes and Pfau and Christianson voted no. Motion carried.

New Business:

Motion by Hoistad seconded by Hanson to approve the Year-End Financial report. Hoistad, Pfau, Planteen, Willprecht, Hanson and Christianson all voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to approve Open Enrollment application. Pfau, Planteen, Willprecht, Hanson, Hoistad, and Christianson all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve Board Policy ABEC-School Meal Charge Policy. Planteen, Willprecht, Hanson, Hoistad, Pfau and Christianson all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to approve Board Policy FFD-Possessing Weapons (Revision). Willprecht, Hanson, Hoistad, Pfau, Planteen and Christianson all voted yes. Motion carried.

Motion by Planteen seconded by Hanson to approve Board Policy FFK-Suspension and Expulsion (Revision). Hanson, Hoistad, Pfau, Planteen, Willprecht, and Christianson all voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to accept the resignation of Kayla Mahrer. Hoistad, Pfau, Planteen, Willprecht, Hanson and Christianson all voted yes. Motion carried.

Discussion on teacher in-service breakfast for Wednesday, August 16, 2023.

Motion by Willprecht seconded by Pfau to adjourn the meeting at 7:36 pm. Motion carried.

Neil Planteen President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.