

Sargent Central School District #6
Forman, North Dakota
Wednesday, December 13, 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 Board President Jen Christianson in the ITV room Wednesday, December 13, 2023, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Sammy Stenvold, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Pfau to approve the November 13, 2023, school board minutes. Motion carried.

Motion by Pfau seconded by Hoistad to adopt the December 13, 2023, agenda. Motion carried.

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

Motion by Hoistad seconded by McLaen to approve the bills presented #34967-34980. Hanson, Hoistad, McLaen, Pfau, Planteen, Willprecht and Christianson all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported on Building Fund levy, Choice Ready grant was denied, SEEC Innovation grant was denied, School Construction Coalition meeting, Fire Marshal Inspection report, National School Lunch program visit, state is still reviewing Title funding to see if should change to the USED funding formula and if so it would double Title revenue for the 2024-2025 school year, Remind has been acquire by ParentSquare, Para to Teacher program have depleted all available funds already, teacher negotiations will be January 10th, Fisher Track are waiting on oil index for next year, football field press box damages have been repaired, waiting on quote from Comstock Construction for bathrooms in the bus barn, Mid-Year budget revisions should be ready by January, E-Rate 2023 still waiting on approval from USAC.

Secondary Principal Report:

Dr. Warcken, Superintendent, reported for Mrs. Roney, Secondary Principal, Mrs. Mahrer and Dr. Peterson did a great job preparing students for music concert, Freshman went to Health, Tech & Trades Expo in Fargo, Junior/ Seniors went to Career/College Expo in Lisbon, NDCDE classes are either complete or very near completion for the 5 students that took classes, Student Council has organized holiday activities for elementary grades-Elfin' Around, planned dress-up days for the last 12 days of school this semester, continue to work on Candy Sleds.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported that they did a great job on the concert, 3-6 teachers observing each other teach Side by Side program or continuity and teaching strategies, K and 5th went over to Oakes for an observation December 15th VIP day, Sky Zone school wide AR reward for elementary and teachers will also be working with SEEC that day in Fargo to review data, student will be caroling at Four Seasons and the Villas, first round of teacher evaluations are complete, teachers are doing winter STAR testing benchmarks and Amira training, looking at Film Dudes for artist in residence for January, thank you Mrs. Erickson for filling in this fall.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that GBB is 4-0 and rated 4th in state, BBB is 1-0 and rated 3rd in state, JH GBB is wrapping up their season and final game will be Tuesday with Oakes at NS, JH BBB started practice on Monday, Mrs. Roney is getting her certification for Archery and then will begin practice, Coop Meeting will be December 20 at 6:00 pm.

SRCTC Committee Report:

Neil Planteen reported that Kulm is a full member school, Edgeley started construction on their new building with this nice weather, attended the ACTE Vision convention in Phoenix, Arizona and reported on the trade show and the new technology.

Co-op Committee Report:

Brad Hoistad reported that there will be a meeting on December 20th.

Old Business:

Motion by Planteen seconded by Hoistad to accept the Student Resource Officer Memorandum of Understanding as presented. Hoistad, McLaen, Planteen, Willprecht, Hanson and Christianson voted yes, Pfau voted no. Motion carried.

Motion by Planteen seconded by Pfau to accept the bid from Jeremy Mlnarik for snow removal. McLaen, Pfau, Planteen, Willprecht, Hanson, Hoistad and Christianson all voted yes. Motion carried.

New Business:

Review of 2024-2025 School Calendar draft with 2 options.

Motion by Willprecht seconded by McLaen to deny the open enrollment. Pfau, Planteen, Willprecht, Hanson, Hoistad, McLaen and Christianson all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to deny open enrollment transfer under beginning of 2024-2025 school year. Planteen, Hanson, Hoistad, McLaen, Pfau voted yes, Willprecht and Christianson voted no. Motion carried.

Motion by Willprecht seconded by Pfau to accept open enrollment, with further discussion Willprecht withdrew motion.

Motion by Willprecht seconded by Pfau to table discuss of open enrollment to next meeting. Willprecht, Hoistad, McLaen, Pfau and Christianson voted yes, Planteen and Hanson voted no. Motion carried.

Motion by Hoistad seconded by Willprecht to adjourn the meeting at 6:58 pm. Motion carried.

_____ Board Member
Jen Christianson

_____ BsMgr
Julie Colemer

List of bills will be faxed to The Teller.