

Sargent Central School District #6
Forman, North Dakota
Wednesday, February 9, 2022

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 Neil Planteen in the Library Wednesday, February 9, 2022, at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Brandon Hanson, Wendy Willprecht Jen Christianson, Jayne Pfau and Glen Hill, and Neil Planteen

Members Absent: Brad Hoistad

In Attendance: Mindie Bopp, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal

Routine Business:

Motion by Hanson seconded by Christianson to approve January 12, 2022 school board minutes. Motion carried.

Motion by Hill seconded by Willprecht to approve January 26, 2022 special school board minutes. Motion carried.

Motion by Willprecht seconded by Hill to adopt the February 9, 2022 agenda as presented. Motion carried.

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

Motion by Christianson seconded by Hanson to approve the bills presented #33444-33459 bill. Christianson, Hanson, Pfau, Willprecht, Hill and Planteen all voted yes. Motion carried.

Superintendent's Report:

Julie Colemer, Business Manager, reported for Mr. Warcken, early out after school program has went well, with main elementary students, Superintendent elevation is due March 15, and will send out survey link information, Hope Electric was in and fixed a few issues, Three and Five Year plan is conducted every even-numbered year, so process will begin this spring, completed Be Legendary grant application and awaiting approval, Foodservice Innovation grant was not awarded, Doctoral Preliminary Defense was done and only minor revisions are needed on my final dissertation paper, Final Defense is scheduled for March 21st and this would be final step, potential collaboration with North Sargent and Milnor for the 2022-2023 school year for a K-12 Art teacher and Social Worker.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported the teachers are keeping on with their trainings in LETRS, best in class, STAR, did a 504 training also attended the Elementary Principal conference in Bismarck, continuing to review ELA for next year, Elementary engagement surveys are complete, much less student absences the last couple of weeks, students has a zoo presentation and they were very impressed with the snake, global play day, 100th day of school and Valentines next week.

Secondary Principal Report:

Kylee Roney, Secondary Principal, reported Seniors have started working on graduation, they continue plan activities for Together Time, 10th grade students will go to Career and Tech center in Oakes next week to see what is available, end of month will start pre-registration for next year's schedule, ACT will be on March 8, during early dismissal PD time, we have been working with Engagement Strategies which are part of our Model of Instruction/Teacher Evaluation Tool and also an area of improvement our Accountability Report Card, student engagement survey is 97% complete for 7-12, Trap League is going to be doing a calendar raffle this spring to raise money for the club, Mr. Askerooth arranged for the Chahinkapa Zoo to bring some animals for his Environmental Science class, Nivaeh Keller was recognized as an Honorable Mention member of the ND Academic All-State team, Honor Society continues to operate the Honors Code Market and volunteer at the library, National Guard was here at the end of January and talked with Seniors/Juniors about College costs breakdown.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that GBB will have their last game this week of regular season before going to regional tournaments, looks like the girls will get a bye for the play-in game, JH BBB finished their season, BBB have about two weeks left of regular season, 4-6 BBB will begin practice February 15, Track opening day February 28, Boys Golf opening day March 28 and Baseball opening day March 21.

SRCTC Committee Report:

Neil Planteen reported their Counselor is retiring, High Tech van are looking to replace and purchased an enclosed trailer until they can receive one.

Transportation committee Report:

Brandon Hanson report on his concerns on finding sub bus drivers with the new regulations on CDL testing.

Task Force Committee Report:

Brandon Hanson and Glen Hill reported on the meeting they went to in Milnor about County consolidation and the discussion on potential future steps and further studies need.

Old Business:

Motion by Willprecht seconded by Christianson to move ahead with Be Legendary School Board Leadership Institute. Hanson, Hill, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

New Business:

Motion by Willprecht seconded by Hill to approve the open enrollment for two students next year. Hill, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Discussion on School Board Election.

Motion by Hill seconded by Pfau to approve resignation from Vicki Weber. The Board would like to thank Vicki for her 38 years of service to Sargent Central Public School. Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

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

There being no further business the meeting was adjourned at 7:11 p.m.

Neil Planteen

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.