

Sargent Central School District #6
Forman, North Dakota
Wednesday, February 8, 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 Neil Planteen in the Library Wednesday, February 8, 2023, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brad Hoistad and Jayne Pfau

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

Routine Business:

Motion by Hill seconded by Christianson to approve January 11, 2023 school board minutes. Motion carried.

Motion by Willprecht seconded by Hanson to adopt the February 8, 2023 agenda as presented. Motion carried.

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

Motion by Willprecht seconded by Christianson to approve the bills presented #34264-34274 bill. Christianson, Hanson, Willprecht, Hill and Planteen all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported on 3 class basketball passed at the NDHSAA beginning in 2023-2024 school year, Tecta America fixed damaged roof turbines, Smart Lab training, TSI presentation went well, ESSER I funding window has ended, Best In Class was approved for next year, kitchen inspection, science of reading grant approved, custodians created a detailed check list, Medify Air Purifiers will be coming, 2023-2024 budget is started, NASP grant, roof leaks in two areas, parking lot/driveway was in pretty tough shape, enrollment changes, fan bus going to Central Cass for BBB game, legislative update.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported Monday will be the 100th day of school, counselor week, Lisbon Smiles presentation, renaissance training, standards curriculum work, raft of new math standards, standardize grades, engagement strategies.

Secondary Principal Report:

Kylee Roney, Secondary Principal, reported 3 students attended FCCLA event, student6 engagement survey is 98.5% complete for grades 7-12, 9th grade Careers class has started having industry leaders presentations, Mrs. Bopp has around 10 scheduled, she tries to hit all 16 clusters, Honor Society is sponsoring a Super Bowl food drive in addition to the Peanut butter competition between the county honor societies, county spelling bee on Monday, February 13, 2023 there will be three 5th grade students going, 10th grade will be touring the SRCTC in Oakes, ACT test scheduled for March 7 for juniors, looking at updating Math Curriculum for grades 8-12.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported boys basketball still undefeated and rated 3rd in state, girls received a bye for the play-in game for Regionals, JH BBB ended their season and 8th grade boys won the SECA tournament in Hankinson, Little Cadets finished their season with a scrimmage, Archery has had a few tournaments so far and it is a learning experience for me and Mrs. Weidner, E-Sports has started, 5-6 BBB will begin soon, Coop meeting.

SRCTC Committee Report:

Neil Planteen reported on sale of 2022 house, Negotiations with teachers, available calendar, February is CTE month, legislative update.

Coop Committee Report:

Wendy Willprecht reported on the coop meeting that was held in Milnor.

Old Business:

Discussion on Superintendent Evaluation model.

New Business:

Discussion on regular March School Board meeting at the SRCTC in Oakes on March 8·2023.

Motion by Willprecht seconded by Christianson to approve surplus items. Hanson, Hill, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Discussion on School Board election on June 6, 2023.

Motion by Hill seconded by Christianson to approve Brandon Hanson to be a representative on the Policy Committee. Hill Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Update on the track project.

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

There being no further business the meeting was adjourned at 7:03 p.m.

Neil Planteen

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.