

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, January 10, 2024

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 Jen Christianson in the ITV Room, Wednesday, January 10, 2024, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brandon Hanson

In Attendance: Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Ben Ponzer, Zach Koppang, Faith Koppang, Mindie Bopp, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Willprecht to approve the December 13, 2023, school board minutes. Motion carried.

Motion by Pfau seconded by McLaen to approve the December 21, 2023, special board minutes. Motion carried.

Motion by Planteen seconded by Hoistad to adopt the January 10, 2024, agenda. Motion carried.

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

Motion by Hoistad seconded by Pfau to approve the bills presented #35005-35026 bill. Hoistad, McLaen, Pfau, Planteen, Willprecht and Christianson all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on applied for the urban pollinator program, potential legislature changes, parent intent to home educate student, state rate changes, three whirlybirds went down on the south side of the elementary from the ice that occurred, bus #7 had some damages from going in the ditch, lockdown drill went well, first half of the year is right in line with our 95% attendance rate goal, Hope Electric has been replacing bulbs in the hallway, Tanner Hambek repaired the broken windows and door on the blue press box at football field, E-Rate application for the updated switch hardware was denied, received some interest from two individuals for bus driving, no update from Fisher Track, ND Public Employees Retirement System benefits went up one percent on employers side starting in January 2024, Jon Wold, School Resource Officer has been and establishing relationships with the kids, Bus #9 has safety recall and Joanne will be taking it in for repairs, school lunch survey.

Elementary Principal Report:

Dr. Warcken, Superintendent, reported for Mrs. Olson, Elementary Principal, Artist in residence film dudes are here until end of week, had two more meetings with SEEC and will create a monthly PLC time for K-2 and 3-5, updating our MTSS system, student engagement survey will be given soon.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported Mrs. Bopp took students to Career Fair in Lisbon, 2<sup>nd</sup> semester we have 4 students taking dual credits, classes are rotating together time, spring math.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported GBB are still undefeated, BBB have lost a few close games lately and have a few athletes out with injuries, JH BBB had their first game and won both games, wrestling has been busy, Little Cadets has started, Archery has started, and we have 24 students, E-Sports is getting ready to start.

SRCTC Representative Report:

Neil Planteen reported Kulm has officially joined, Edgeley's building is going up, conference programs for finances, Julson accounting was in and went over audit.

Finance/Negotiations Report:

Brad Hoistad reported they met with the teachers to get prepared for the next negotiations, talked about the school calendar and policies, and will continue to meet with teachers without the year.

Old Business:

Motion by Planteen seconded by Willprecht to approve 2024-2025 Master School Calendar. McLaen, Pfau, Planteen, Willprecht, Hoistad and Christianson all voted yes. Motion carried.

New Business:

Motion by Planteen seconded by Hoistad to approve Semi-Annual Pledge of Assets through Stock Growers Bank. Hoistad, Pfau, Willprecht, Planteen and Christianson all voted yes. McLaen abstained. Motion carried.

Discussion on Community Wellness Center coupons.

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

Motion by Planteen and seconded by Hoistad to approve professional development advanced degree program for Mr. Ponzer. Pfau, Planteen, Willprecht, Hoistad, McLaen, and Christianson all voted yes. Motion carried.

Motion by Hoistad seconded by Pfau to approve professional development advanced degree program for Zach Koppang. Planteen, Willprecht, Hoistad, McLaen, Pfau and Christianson all voted yes. Motion carried.

Motion by Planteen seconded by Hoistad to approve professional development advanced degree program for Faith Koppang. Willprecht, Hoistad, McLaen, Pfau, Planteen and Christianson all voted yes. Motion carried.

Motion by Planteen and seconded by Willprecht to adjourn the January 10, 2024, board meeting. Motion carried.

There being no further business the meeting was adjourned at 7:42 p.m.

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Jen Christianson President

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Julie Colemer BsMgr

List of bills will be faxed to The Teller.