

Sargent Central School District #6
Forman, North Dakota
Wednesday, July 12, 2023
Regular and Annual Meeting

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 Business Manager, Julie Colemer in the ITV Room, Wednesday, July 13, 2023, at 6:00 p.m.

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

Members Absent: Glen Hill

In Attendance: Daniel Warcken, Superintendent, Sara Dux, The Teller, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the June 20, 2023, School Board minutes as presented. Motion carried.

Motion by Willprecht seconded by Christianson to adopt the July 12, 2023, agenda with changes. Motion carried.

Special Business:

Julie Colemer, Business manager asked for nominations for Sargent Central School Board Chairperson for the 2023-2024 school term.

Planteen nominated Jen Christianson seconded by Willprecht. Hanson nominated Planteen but Planteen declined. Willprecht ceased nominations. All voted unanimously for Christianson. Motion carried.

Christianson asked for nominations for Sargent Central School Board Vice Chairperson for the 2023-2024 school term.

Hanson nominated Hoistad Pfau second. Willprecht ceased nominations.
All voted unanimously for Hoistad. Motion carried.

Established standing committees and representatives for the following:

Building and Grounds Committee: Planteen, Willprecht, McLaen

Co-op committee: Willprecht, Hoistad

Curriculum/Ad-Hoc committee: Willprecht, Christianson, Planteen

Finance committee: Christianson, Hoistad, Hanson

Negotiations committee: Christianson, Hoistad, Hanson

Transportation committee: McLaen, Pfau, Christianson

Wellness committee: Christianson, Willprecht, Pfau

Policy committee: Planteen, Pfau, Hanson

Motion carried.

Motion by Willprecht seconded by Pfau to appoint Julie Colemer custodian of all school district funds and revenue bonds for the 2023-2024 school term. All voted yes. Motion carried.

Motion by Hoistad seconded by Planteen to approve semi-annual Pledge of Assets through Stock Growers Bank. All voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to designate Neil Planteen as Southeast Career and Technical representative for the 2023-2024 school term. All voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to designate Jerry Fawcett as Technology representative for the Sargent Central Public School district for the 2023-2024 school term. All voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to designate Daniel Warcken, Superintendent as the representative for the following 2023-2024 school term positions:

- a. Title I Representative
- b. Southeast Education Cooperative
- c. Health Officer
- d. Title IX
- e. National School Lunch and Breakfast Program
- f. South Valley Multi-District Special Unit
- g. Truant Officer

All voted yes. Motion carried.

Motion by Hoistad seconded by McLaen to designate Mindie Bopp, PreK-12 Counselor as the representative for the following 2023-2024 school term positions:

- a. Foster Care Liaison
- b. Homeless Liaison
- c. District Testing Coordinator

All voted yes. Motion carried.

Motion by Willprecht seconded by Pfau to affirm Sargent Central Public School District as an Equal Opportunity Employer. All voted yes. Motion carried.

Motion by Hoistad seconded by Pfau to approve school board meeting dates/times as second Wednesday for the 2023-2024 school term. All voted yes. Motion carried.

Motion by Planteen seconded by Willprecht to designate the Sargent County Teller as Sargent Central Public School District's official newspaper for the 2023-2024 school term. All voted yes. Motion carried.

Motion by Pfau seconded by McLaen to affirm Sargent Central Public School as a Drug and Alcohol- Free School and Work Environment. All voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to maintain membership in the North Dakota High School Activities Association (NDHSAA) for the 2023-2024 school term. All voted yes. Motion carried.

Motion by Planteen seconded by Pfau to maintain membership in the North Dakota School Board Association (NDSBA) for the 2023-2024 school term. All voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to keep compensation and expenses for board members to \$75.00/meeting. All voted yes. Motion carried.

School District Financial:

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 #34580-34608. Hanson, Hoistad, McLaen, Pfau Planteen, Willprecht and Christianson all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported on uncollected taxes, ND teach student contracts will be reimbursed for student placement, CTE reimbursements, Title reimbursements, Buck's paving will be in to finish parking lot, House of Glass still have a few doors to repair before school begins, E-Rate funding, bus driver contracts, one job opening, student and teacher handbooks will be presented in August board meeting, Small Rural School achievement grant was approved, no updates on project track, preliminary budget is completed, Johnson Controls and Hope Electric installed new condenser unit, 42 days until the first day of school on August 23rd.

Athletic Director's Report:

Julie Colemer reported getting ready for beginning of school sports with concussion testing, Girls golf begins August 1st, Volleyball begins August 17, Football equipment pickup will be July 31 and first practice will be August 3rd, made some call about JH girls fast pitch softball and if there was teams around and I found a few that would be interested in playing us so I contacted North Sargent and Milnor to see how they felt if we start a team as a coop, so we will have to bring up at next meeting, I also contacted NDHSAA to see if we still play this year and we have until January 1st to let them know and they said they would be willing to help get us started.

SRCTC Representative Report:

Neil Planteen reported Hankinson project will be done before school starts, Wyndmere ag department is up for a grant, selling bobcats and then purchasing new ones, FFA Ireland trip went well, two new members on the board this year, annual meeting at the end of the month.

Old Business:

Motion by Pfau seconded by Hoistad to approve the changes to the Master calendar. Hoistad, McLaen, Pfau, Willprecht, Hanson and Christianson voted yes Planteen voted no. Motion carried.

Discussion on Student Resource Officer and Travis Paeper presented on this.

Motion by Planteen seconded by Hoistad to approved that we are interested in the program but would like to know more financial information before committing to the program. McLaen, Planteen, Willprecht, Hanson, Hoistad and Christianson all voted yes. Pfau voted no. Motion carried.

New Business:

1st Review of the 2023-2024 General Fund Budget

Motion by Willprecht seconded by Hanson to approve items on surplus. Pfau, Planteen, Willprecht, Hanson, Hoistad, McLaen and Christianson all voted yes. Motion carried.

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

Motion by Willprecht seconded by Planteen to adjourn the meeting at 7:51. Motion carried.

Jen Christianson President

Julie Colemer BsMgr