

Sargent Central School District #6  
Forman, North Dakota  
Monday, June 14, 2021

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 Planteen Monday, June 14, 2021 at 3:30 p.m.

Members Present: Jen Christianson, Glen Hill, Jayne Pfau, Neil Planteen, Wendy Willprecht, Brad Hoistad and Brandon Hanson (by Phone)

Members Absent:

In Attendance: Daniel Warcken , Superintendent, Rachel Olson, Elementary Principal, Paige Cary, The Teller, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Willprecht to approve the May 12, 2021 school board minutes as presented. Motion carried.

Motion by Hill seconded by Hoistad to adopt the June 14, 2021 agenda with additions. Motion carried.

Alex Askerooth spoke on project track and all the benefits.

Business Manager, Julie Colemer, 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 Christianson to approve the bills presented #32903-32929. Christianson, Hanson, Hoistad, Willprecht, Pfau, Hill and Planteen all voted yes. Motion carried.

Superintendent's Report:

Daniel Warcken, Superintendent, reported that American Rescue Plan Act 2021 was signed into law, canon copier was purchased, schoolwide AR goal was met this year so planning a fun activity for September, girls wrestling coop with Oakes was approved, no written applications received for math position, activity center stage area working with Site on Sound to bring in a large movie projector and screen, purchasing four smart boards from AVI system, Milnor has been added to the baseball coop with Oakes, exit survey was completed by Mr. Udem, ESSER III money can not be used for paying off bond, randomly selected for criminal background check agency audit, Toyota Sienna from Harr Motors will be here next week, share pamphlet with board members from Cindy for Lead Local, propane costs going up, custodians have been busy around the school, 2021-2022 budget putting together will review in July.

### Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported that summer school has started and have had a great turnout of students. Wrapping everything up from last year and getting ready for next year.

### Athletic Director's Report:

Julie Colemer reported that three track athletes made it to state with one placing 4<sup>th</sup> in long jump, golf did not have anyone qualify for state this year, Little Cadet golf went well and had quite a few students participate, Baseball went well for the boys lost first round of regionals but came back from the bottom bracket but couldn't get to the finials.

### SRCTC Representative Report:

Neil Planteen reported that Dan Roots will be done the end of the month and Dan Spellerberg will take over at the center.

### Old Business:

Discussion and review on project track.

### New Business:

Discussion on quote from TriMark Foodservice Equipment, Supplies and Design for the kitchen remodel and are waiting on one more quote.

Discussion on early dismissal time for students.

Motion by Hoistad seconded by Hill to decline the bids received for the bobcat. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all vote yes. Motion carried.

Motion by Hoistad seconded by Hill to purchase next size up bobcat skid steer if possible and use old bobcat skid steer as trade-in. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Willprecht to have school takeover theatre program from Supporter for Education.. Hoistad, Pfau, Willprecht, Christianson, Hill and Planteen voted yes and Hanson voted no. Motion carried.

Discussion on when to provide board members the board packet and materials in preparation for board meeting.

Willprecht left at this time.

Discussion on public participation during school board meetings.

Reviewed survey results on ESSER funding.

Motion by Christianson seconded by Hoistad to accept potential expenses for ESSER II funds. Pfau, Christianson, Hanson, Hoistad, Hill and Planteen all voted yes. Motion carried.

Discussion on forming a committee for Sargent County School. Brandon Hanson, Glen Hill, Mr. Warcken and we will find a certified staff member for the committee.

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1st reading of the Teacher Handbook.

1<sup>st</sup> reading of the Student Handbook.

Motion by Hill seconded by Hoistad to rescind the policy DDBE-Families First Coronavirus Response Act Leave and DDBE-E- Families First Coronavirus Response Act Leave Request form from board policy. Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to put tuba on the surplus equipment list. Hanson, Hoistad, Hill, Pfau, Christianson and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hill to purchase K-6 Math curriculum from McGraw Hill. Hill, Hoistad, Pfau, Christianson, Hanson and Planteen all voted yes. Motion carried.

Discussion and review of poll books from 2021 election.

Motion by Hill seconded by Christianson to approve results from the 2021 School Board Election. Hoistad, Pfau, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Discussion and review of quote for Activity Center bathroom remodel.

Discussion on portable stage at the fairgrounds.

Next item on the agenda is Executive Session-Legal Counsel. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) 44-04-19.1 and 44-04-19.2. The topic or purpose of this executive session is Legal Counsel.

Motion by Christianson seconded by Hill to go into executive session. Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

We anticipate adjourning the executive session, and reconvening the open portion of the meeting in the commons are, at approximately 5:50 pm.

The executive session began at 5:38 pm in the Library and was attended by Christianson, Hanson, Hoistad, Hill, Pfau, Planteen, Mr. Warcken and Julie Colemer.

The executive session was adjourned at 5:45. The school board members, business manager and superintendent reconvened with the public in the commons are and are now back in session.

There being no further business the board meeting was adjourned at 5:48 p.m.

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Neil Planteen President

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Julie Colemer BsMgr

List of bills will be faxed to The Teller.