

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, March 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 President Planteen Wednesday, March 9, 2022 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Mindie Bopp, Sara Just, The Teller, Sara Planteen, Randall Brockman, Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Hoistad to approve the February 9, 2022 school board minutes as presented. Motion carried.

Motion by Hoistad seconded by Hill to adopt the March 9, 2022 agenda. Motion carried.

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

Motion by Hoistad seconded by Hanson to approve the bills presented #33500-33515. Christianson, Hanson, Hill, Pfau, Hoistad, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported we received the Be Legendary School Board Leadership Institute grant, teaching positions update, kitchen inspection went well, leak in kitchen sink, early out school program as been doing well, Johnson Fitness was in to repair and clean equipment, 3 class system for athletics, new photographer for next year, update on snow days, summer school for grades 1-8, Mrs. Olson will be doing Drivers Education this summer, state aid will increase for next year, Mr. Nelson received the Doosan Discovery stem grant, building and grounds and Finance/negotiations will be scheduling meetings will meet, alumni information has started coming in, looking to put ice skating rink behind school, Pre-K registration for 2022-2023 looks like 19 students.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported supporters served donuts today and had a great turnout, Parent-Teacher's conference had 70% attendance, NAEP testing went well, Mr. Koppang raised money for the American Heart Association, working on teacher evaluations, Artist in Residence will be here the end of April, Science Fair, reading month, preparing for NDSA testing.

### Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported juniors took the ACT and Juniors & Seniors did ROPES training with Jared Sundby with the National Guard, 8<sup>th</sup> grade was busy last week with County Spelling Bee and Math Counts, Congratulations to all those students involved, few people from Gwinner American Legion spoke with high school students about Boys and Girls State and the Oratory program, Sophomores toured the Career & Tech Center in Oakes, Honor Society induction will be held, Academic team is going to Northern Cass to participate in Acalympics.

### Athletic Director Report:

Julie Colemer reported that GBB and BBB have completed their seasons and both were ranked 4<sup>th</sup> in the region, 4-6 BBB has started, track started on Monday and golf will begin at the end of March, worked at the regional GBB tournament in Fargo and enjoyed doing that and I'm helping with the BBB regional tournament but that is far less work, the region will be honoring Joe Howell for everything he did for our region and Lisbon.

### SRCTC Representative Report:

Randall Brockman reported that they are waiting to hear about the grants for the building projects, Skills USA is coming up.

### Wellness Committee Report:

Wendy Willprecht reported that they are looking at a color run, FCS will be teaching on healthy snacks, 4-12 archery will be at the school the day after the prom.

### Old Business:

Discussion on Be Legendary School Board Leadership Institute and trying to pick a date for the training and it will be held at the Vo-Tech center in Oakes.

### New Business:

Discussion on 3- to 5-year-old playground set/equipment.

Discussion on archery program.

Motion by Hill seconded by Christianson to approve the curriculum section as satisfactory on the Superintendent evaluation. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to approve the Fiscal section as satisfactory on the Superintendent evaluation. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Hill to approve the Buildings/Capital, Improvements/Equipment section as satisfactory on the Superintendent evaluation. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve the personnel section as satisfactory on the Superintendent evaluation. Pfau, Willprecht, Christianson, Hanson, Hoistad, Hill voted yes, Planteen voted no. Motion carried.

Motion by Hill seconded by Pfau to approve the public relations as satisfactory on the superintendent evaluation. Willprecht, Christianson, Hanson, Hill and Pfau voted yes, Hoistad and Planteen voted no. Motion carried.

Motion by Willprecht seconded by Christianson to approve the Board and Administrative services as satisfactory on the superintendent evaluation. Christianson, Hanson, Hoistad, Hill, Pfau, Willprecht and Planteen voted yes. Motion carried.

Motion by Hanson seconded by Pfau to approve the Student Services section as satisfactory on the Superintendent evaluation. Hanson, Hill, Hoistad, Pfau, Willprecht and Christianson voted yes, Planteen voted no. Motion carried.

Motion by Pfau and seconded by Hill to not put any comments on the Superintendent's evaluation. Hill, Hoistad, Pfau, Willprecht, Christianson and Hanson all voted yes, Planteen voted no. Motion carried.

Motion by Hoistad seconded by Hill to approve the PreK program for the 2022-2023 school year. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to approve the Remedial Math/Reading summer school for students in grades 1-8. Pfau, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve the Cadet training for students in grades 9-12. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to approve transportation for the students that will be open enrolling next year. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to accept the flooring quote from Forman Lumber and Fireworks. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Hill seconded by Pfau to accept the resignation of Nathan McAmis at the end of the 2021-2022 school year. The board wishes him well on his next journey. Hill, Pfau, Willprecht, Christianson, Hanson, Hoistad and Planteen voted yes. Motion carried.

Motion by Hill seconded by Hoistad to approve offering North Dakota Center for Distance Education to students. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen voted yes. Motion carried.

Discussion on consolidation research and having a community meeting.

Motion by Hill seconded by Willprecht to approve surplus item. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve the student laptop quote from DRN. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

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

There being no further business the board meeting was adjourned at 8:40 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.