Sargent Central School District #6 Forman, North Dakota Wednesday, March 15, 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 President Planteen Wednesday, March 15, 2023, at 8:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Jen Christianson

In Attendance: Morgen Peterson, Sammy Stenvold, Katie Franklin, Natalie Wittich, Faith Koppang, Jenna Anderson, Holly Reinsel, Alex Askerooth, Carol Smith, Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Willprecht seconded by Hoistad to approve the February 8, 2023, regular school board minutes as presented. Motion carried.

Motion by Hoistad seconded by Hill to approve the February 21, 2023 special school board minutes as presented. Motion carried.

Motion by Willprecht seconded by Hoistad to adopt the March 15, 2023, agenda. Motion carried.

Katie Franklin reported on the 2023-2024 elementary discipline matrix proposal for student handbook that was developed by the PreK-6 grade staff.

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

Motion by Hoistad seconded by Hill to approve the bills presented #34314-34332. Hanson, Hill, Pfau, Hoistad, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported that Medify air purifiers have arrived for class rooms, two new students are starting March 13, 2023, open enrollment received an approved application and will attend Britton, Small, Rural School Achievement grant was approved and will be used for technology, project track bid opening will be Thursday, March 30, 2023 at 2 pm in teacher's lounge, State Assessment through Pearson, legislative update, kitchen hood water leak, accreditation engagement review coming up for the 2024-2025 school year, Dakota Boys and Girls Ranch of Fargo and Prairie St John's will be touring to see and hear first hand what is provided to our students, received final bill from TriMark for kitchen work, received notice NDCDE will be phasing out its Smart Lab program and services from installation to ongoing maintenance, Title funding, TSI event in May is being held in Bismarck.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, thanked the teachers for a great job and time they have done on the elementary discipline matrix proposal for the student handbook, parent teacher conference attendance, 3rd quarter AR sled day, Chahinkapa Zoo had a mammal presentation for the students, Elementary Winter Conference (technical, stem fair, smart lab projects), teacher evaluations, state testing for elementary, showed data on students' growth in reading and math.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported parent teacher conferences 27% of students 7-12 had one parent attend, next week will start working on schedule for next year, Bobcat Engineering team was here and talked to 9th grade students about STEM careers and did a few activities with the students, juniors took the ACT test, 10th grade finished the pre-ACT test, Jared Sundby with the National Guard did the Ropes course with Juniors and Seniors, Academic Olympics was held in Oakes, 10th grade had a tour at the SRCTC, end of March, SC will have two students competing in the ABLE games in Fargo.

Athletic Director Report:

Julie Colemer reported that GBB finished their season placing 4th in regionals and had one girl get on the all-region team, BBB finished their season placing 3rd in regionals and had 4 boys get on the all-region team and coach of the year, Archery will be going to state this weekend, 5-6 BBB are doing well, E-Sports, track has started and baseball will start next week, golf will start in April.

SRCTC Representative Report:

Neil Planteen reported Mr. Andrus will be retiring this year, FFA Banquet.

New Business:

Motion by Pfau seconded by Hill to approve the 2023-2024 contract with Zoey Bauer. Hill, Hoistad, Pfau, Willprecht, Hanson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hoistad to hire a full-time teacher for the 5th grade classroom starting 2023-2024 school year. Hoistad, Pfau, Willprecht, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to approve the Spring 2023 Superintendent Evaluation as Satisfactory. Pfau, Willprecht, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Planteen to have snow make up day on Monday, April 10, 2023. Pfau and Planteen voted yes, Willprecht, Hanson, Hill, Hoistad voted no. Motion failed.

Motion by Hoistad seconded by Hill to approve the PreK program for the 2023-2024 school year. Hanson, Hill, Hoistad, Pfau, Willprecht 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. Hill, Hoistad, Pfau, Willprecht, Hanson and Planteen all voted yes. Motion carried.

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

Motion by	Willprecht	seconded by	Hoistad to	adjourn	the meeting.	Motion (carried.
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There being no further business the board meeting was adjourned at 9:18 p.m.

		President
8	Neil Planteen	<u>-</u>
		BsMgr
	Julie Colemer	

List of bills will be faxed to The Teller.