

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, May 11, 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, May 11, 2022, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Wendy Willprecht

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Mindie Bopp, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Hanson to approve the April 10, 2022 special school board minutes as presented. Motion carried.

Motion by Hill seconded by Hanson to approve the April 13, 2022 school board minutes as presented. Motion carried.

Motion by Christianson seconded by Pfau to adopt the school board agenda as presented. Motion carried.

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

Motion by Pfau seconded by Christianson to approve the bills presented #33649-33660. Christianson, Hill, Pfau, Hanson and Planteen all voted yes. Motion carried.

Hoistad arrived at this time.

Superintendent's Report:

Dr. Warcken, Superintendent, reported ND Farm to school program, 2021 audit report provided, kitchen remodel and Activity Center bathroom projects will begin when school is out, House of Glass stopped in looking to repair some door issues, Corey Anderson will do the flooring on the stage in the Activity Center, BCBS came in to present different programs, board policy updates and revisions, Be Legendary date not set yet, State-Aid, Transportation, school end reports, two jobs still open, AC quote for server room came in high seeking a couple of different quotes STEM lab through the ND Center for Distance Education.

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported on End of year events, field trips, 5-6 going to Market Place, Steam fair, science fair, wax museum, Artist in Residence, color run, teacher farewell, all the water in the back of the school, report cards will be sent out.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported 8 seniors are preparing for graduation, Pre-ACT results were received by sophomores, 4-year plans has been completed, discuss Choice Ready and ND Scholarship eligibility, Cadet Day of caring, grilling the last day of school with activities in the afternoon for kids, schedule for next year is mostly finalized-13 unique courses that students have expressed interest in, big Thank You to Karen for work behind the scenes

to make Teacher Appreciation Week a success, both new teachers have been contacted and are going to come into the building..

Athletic Director's Report:

Julie Colemer, Athletic Director, reported spring sports have been crazy with cancellations and rescheduling events, regionals for baseball, track, track and golf will be next week, theatre will be having their play.

SRCTC Report:

Neil Planteen reported ag teacher resigned, National Technical banquet was held in Wyndmere, projects are moving forward.

Building and Ground Committee Report:

Brandon Hanson reported will be working on projects this summer, looking at doing parking lot and lines.

Old Business:

Motion by Christianson seconded by Hoistad to approve the Archery program. Hanson, Hill, Hoistad, Pfau, Christianson and Planteen all voted yes. Motion carried.

New Business:

Motion by Hoistad seconded by Christianson to approve the surplus items. Hill, Hoistad, Pfau, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Hoistad to approve the curriculum purchase for elementary. Hoistad, Pfau, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to waive the 1<sup>st</sup> reading and approve the revisions to policy AAC. Pfau, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to waive the 1<sup>st</sup> reading and approve the revisions to policy BCAA. Christianson, Hoistad and Planteen voted yes, Hanson, Hill and Pfau voted no. Motion failed.

There being no further business the board meeting was adjourned at 6:43 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.