

Sargent Central School District #6
Forman, North Dakota
Monday, November 13, 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 Christianson in the ITV room, Monday, November 13, 2023, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

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

Routine Business:

Motion by Hoistad seconded by Willprecht to approve the October 11, 2023, school board minutes. Motion carried.

Motion by Pfau seconded by Hoistad to adopt the November 13, 2023, agenda. Motion carried.

Harold Rotunda presented the audit and budget.

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

Motion by Willprecht seconded by Hoistad to approve the bills presented #34913-34937. Hanson, Hoistad, McLaen, Pfau, Planteen, Willprecht and Christianson all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported on Choice Ready grant was submitted and denied, lawnmower close to 2,000 hours, discussion on adjusting the bus driver stipend, transition minimum, discussion on Yondr pouches to start being used in 2024-2025 school year and use grant money if we receive, state aid payments were based on projected data, ESSER accounts all finalized and closed out, Your Live Event looking at purchasing a plan, ClassLink, Go Guardian software, SRO discussion.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported 92% attendance for parent-teacher conferences, two new paras attended Safety care in Kindred, selected for NAEP testing, Amira for grades K-6 reading program for 2 years, SEEC came for 2nd visit and took a look at our data and will meet with teachers in December, data presented on new behavior program.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported ASVAB & PSAT for juniors is complete, National Guard rep talked to juniors about ASVAB results and also spoke to seniors on financials, 6-12 continue to use SpringMath classwide intervention to work on math skills and working with students, 40% attendance at parent-teacher conferences, working with Library to have students help out with MakerSpace events, congrats to One-Act participants and coaches for 3rd place at regionals, Dr. Peterson took a few band kids to NSU band clinic, Juniors/Seniors will attend a career fair/college expo in Lisbon in December.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported Football, Cross Country, Volleyball and 5-6 GBB finished their seasons, Josh Wittich was selected All-State 1st team Defensive Player, Alana Anderson was selected to be on the All Region 1 volleyball team and Coach Jenna Anderson was selected Region 1 Coach of the Year, HS GBB will begin on November 13 and we have 3 girls out, wrestling started last week and we have one student going over to Oakes, HS BBB will start November 27 and JH BBB will start December 11.

SRCTC Representative Report:

Neil Planteen reported on legislative funding, applied for \$50,000.00 Perkins Innovation grant to purchase electrical vehicle for Auto Tech program, Edgeley building was approved, Desi Severance was awarded the Harbor Freight Tools for Schools Prize for Teaching Excellence at Wyndmere school, she received \$50,000.00 with \$15,000.00 going to Desi and \$35,000.00 going to SRCTC and Desi would like to purchase produce trailer, 2023 house in Wahpeton was broken into and they took hand tools.

Jen Christianson reported on the NDSBA conference in Bismarck.

Old Business:

Discussed Student Resource Officer Memorandum of Understanding.

New Business:

Motion by Pfau seconded by Willprecht to approve the 2023-2024 Fall Superintendent Evaluation. Hoistad, McLaen, Pfau, Planteen, Willprecht, Hanson and Christianson all voted yes. Motion carried.

Discussion on snow removal and decided to open up bids again.

Motion by Hoistad seconded by Pfau to approve the staff Christmas gift. McLaen, Pfau, Planteen, Willprecht, Hanson, Hoistad and Christianson all voted yes. Motion carried.

Motion by Planteen seconded by Pfau to approve Wellness Policy ABCC changes. Pfau, Planteen, Willprecht, Hanson, Hoistad, McLaen and Christianson all voted yes. Motion carried.

Motion by Planteen seconded by Willprecht to adjourn the meeting at 7:57 pm. Motion carried.

President

Jen Christianson

BsMgr

Julie Colemer

List of bills will be faxed to The Teller.