

Sargent Central School District #6
Forman, North Dakota
Wednesday, October 13, 2021

THESE MINUTES ARE SUBJECT TO SCHOOL BOARD APPROVAL.

The regular meeting of the Sargent Central Public School District #6 school board was called to order by President Planteen in the Library Wednesday, October 13, 2021, at 7:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Sammy Stenvold, Mindie Bopp, Kim Mahrer, Morgan Peterson, Paige Cary, Teller, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Hanson to approve the September 16, 2021, school board minutes. Motion carried.

Motion by Willprecht seconded by Hill to adopt the October 13, 2021, agenda. Motion carried.

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 Willprecht to approve the bills presented #33177-33193. Christianson, Hill, Willprecht, Hanson, Hoistad, Pfau and Planteen all voted in favor. Motion carried.

Superintendent's Report:

Daniel Warcken, Superintendent, reported superintendent evaluation is due in November, rehung Activity Center Donor cases, A & R Roofing Company stopped in to look at replacing damaged rain gutters, ESSER III application approved, bus delivery date has changed to the middle of November, Emergency Connectivity funds has been approved for 50 new chrome books and are seeking additional ECF funds to purchase 40 additional chrome books, Johnson Controls was in and did some repairs and will be providing a quote to replace AC unit in the server room, kitchen food inspection was in full compliance, state accountability report showed high school in top 15% in ND and Elementary bottom 20% in ND, we have four students that are home schooling, exceeded state goal for immunizations, received beef mini grant and Artist in Residence grant to bring back the Film Dudes, House of Glass was in October 6 to install five keypads on the outside of bus garage, Site on Sound was in October 5-6 to in stall the stage screen, Rutland Sportsman's club donated \$4,250.00 for a flag and the Gaga Ball pit cement slab, DRN donated \$2,500.00 for project Track, Bus #7 is in Aberdeen for repairs, three door fridge has arrived to use in kitchen for salad bar and fresh fruit program, other fridge had some repairs done, potential food shortage.

Elementary Principal's Report:

Mrs. Olson, Elementary Principal, reported the Pre-k-4 will be going to Allevity Entertainment event center for AR reward day, four staff are trained for archery, 5-6 grade have a reward program set up, ELA curriculum for science and reading.

Secondary Principal's Report:

Mrs. Roney, Secondary Principal, reported Junior took PSAT test and could be eligible for national merit scholarship dependent on scores and also gives them a practice for ACT in March, College Application Day was done for seniors, Financial Aid night for seniors and their families and encourage all students to fill out the FAFSA, ASVAB testing for juniors will be in October and National Guard comes to administer, One-Act is prepare for completion, continue to work on Marzano evaluations for teachers, Mrs. Bopp and I attended the Choice Ready workshop.

Athletic Director's Report:

Julie Colemer reported 5-6 VB, JH VB and JH FB have completed their seasons, 5-6 GBB have started, last game of football will be Friday and if they win they will go to play-offs, survey was completed to see interest in baseball and softball in the three schools and there was a great show of interest.

SRCTC Report:

Neil Planteen reported everything going well, applied for Federal Capital grant for different projects going on at this time.

New Business:

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

Motion by Hill seconded by Pfau to approve changes to the 2021-2022 Master Calendar. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Discussion on Audit reports 2018-2019.

Motion by Willprecht seconded by Christianson to approve Trent Nelson and Scott Buckhouse to do snow removal for 2021-2022 school year. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Good of the Order.

Motion by Willprecht seconded by Christianson to adjourn the meeting at 8:12 pm. Motion carried.

President

Neil Planteen

BsMgr

Julie Colemer

List of bills will be faxed to The Teller.