

Sargent Central School District #6
Forman, North Dakota
Wednesday, October 12, 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 in the ITV room, Wednesday, October 12, 2022, at 8:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brad Hoistad

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

Routine Business:

Motion by Hill seconded by Willprecht to approve the September 14, 2022, school board minutes. Motion carried.

Motion by Christianson seconded by Hill to adopt the October 12, 2022, agenda. Motion carried.

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

Motion by Willprecht seconded by Christianson to approve the bills presented #33986-34015. Christianson, Hanson, Hill, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on substitute teaching, most of the equipment and furniture has arrived for Smart Lab, early out after school program, bussing, project track and donations, biannual kitchen inspection was in compliance, superintendent evaluation is due in November, Greg from Johnson Controls was in and heating equipment is ready to go, Choice Ready grant, TSI training in Bismarck, budget revisions, need to add another 14 passenger vehicle to the fleet at some point, newline touchscreen for Activity Center lobby.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported cold weather is here and getting students prepared to dress warmer, working on math and reading interventions for grades 4-6, five teachers are going to Northern Cass for observation in the classrooms for math and reading, students are getting ready to go to Allevity Entertainment for AR rewards.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported homecoming week took place at the end of the month-GREAT JOB to Anna Hoistad and Jami Bopp for planning the pep rally on Monday at Sargent Central, 5-12 attended a presentation by JC Pohl with Teen Truth in Gwinner a couple of weeks ago, he talked about common pressures on students, making good decisions and be a positive influence, Thanks to NS for inviting us, juniors took the PSAT and will be taking the ASVAB next Wednesday, thanks Mrs. Bopp for setting it up and even accommodating a student from another district, seniors will apply to a ND college of their choice for free next Wednesday, thanks to Bank of ND for paying the \$35.00 application fee, continue to make a daily effort to stay up to date on each student and their status in all their classes, a couple of weeks ago a change was made for a select group of students who have missing work to use their free time in the morning to get some work done, thanks to the teachers for helping the students, as the first quarter comes to a close, I would like to thank the students for showing up and doing their best and lastly thanks to the teachers for the work you do for the students at Sargent Central.

Athletic Director's Report:

Julie Colemer, Activity Director, reported JH FB & VB have finished their seasons, FB will be playing their last regular season game this Friday with Lisbon and are hoping for a win, VB has about two weeks left before regional tournaments, 5-6 VB has finished their season and now are on to GBB, Girls Golf finished their season by going to State in Minot, Sadie Neustel finished 20th, One Act play has been practicing and will have Regionals on November 2, JH GBB will begin October 24, Wrestling will start November 7, XC will be going to Regionals October 15 and State October 21 in Jamestown.

SRCTC Representative Report:

Neil Planteen reported they have enrollment records this year, received 50,000 grant for equipment, working on Choice Ready grant, 53% of entries at State Fair were from the center, Sub pay.

Wellness Committee Report:

Wendy Willprecht reported that there will be more protein items at breakfast.

Old Business:

Motion by Willprecht seconded by Christianson to approve changes to 2022-2023 master calendar by added 2 full Professional days and removing ½ day Professional days. Hanson, Hill, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried

New Business:

Motion by Willprecht seconded by Christianson to accept the bids for the former kitchen equipment. Hill, Pfau, Willprecht, Christianson, Hanson all voted yes Planteen abstained. Motion carried.

Discussion on substitute teacher pay.

Motion by Hanson seconded by Willprecht to accept the Three-Class Basketball system and send letter of support. Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Discussion on NDDPI TSI conference in Bismarck that Dr. Warcken and Mrs. Roney attended.

Discussion on GPS software for buses.

Motion by Willprecht seconded by Christianson to adjourn the meeting at 9:14 pm. Motion carried.

Neil Planteen

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.