

Sargent Central School District #6
Forman, North Dakota
Wednesday, October 11, 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, Wednesday, October 11, 2023, at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Jayne Pfau, Jen Christianson, Wendy Willprecht, Brandon Hanson (Phone) and Brad Hoistad (Phone)

Members Absent: Matt McLaen, Neil Planteen

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

Routine Business:

Motion by Pfau seconded by Willprecht to approve the September 13, 2023, school board minutes. Motion carried.

Motion by Pfau seconded by Willprecht to approve the September 29, 2023, special school board minutes. Motion carried.

Motion by Willprecht seconded by Pfau to adopt the October 11, 2023, 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 Pfau to approve the bills presented #34828-34851. Hanson, Hoistad, Pfau, Willprecht and Christianson all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on current Bobcat, Superintendent Evaluation, Hope Electric will be in to bypass all the hallway fixtures and put in 4K LED bulbs, kitchen annual inspection was completed and was in full compliance, completed 2023 State and Local Cybersecurity grant, Tecta was in and got the north whirlybird spinning again, cognia accreditation engagement review, cancelled monthly subscription from Aramark rugs, completed application for 2023-2024 SEEC Innovation Fund grant, applied for grant from Doosan Discovery STEM grant, track update, Mr. Fawcett taking on the responsibility of adding and adjusting our security cameras, reduce food waste, Amy from the State Nutrition program was in on October 17, 2023, we need substitute bus drivers.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported on SOR grant, Pre-K-5 grade teachers had training on the SOR grant implantation and data, ELA standards, American Heart Association, first True Blue drawing was held, Remind for power school, neighboring school came over to see the STEM lab.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported great job to Student Council for planning pep rally and special thanks for Michael and James for leading, currently planning a life size Halloween board game, Fort Ransom field trip was a success, NDSU choir festival attended by 6 students, Emmett got an award for 4 year attendance, big thanks to Mr. Ponzer for planning SC group photo, juniors will take ASVAB test, College App month, One-Act busy preparing for regionals.

Athletic Director's Report:

Julie Colemer, Activity Director, reported JH, JV football and JH volleyball finished their seasons, 5-6 volleyball have finished their season and now on to 5-6 GBB season, football has first playoff game on October 21 @ North Sargent, XC will have Regionals on October 21 and State on October 27, volleyball will finish their season on October 27 and then on to regional play in Lisbon, One-Act play was been practice every morning and will have a public performance on November 5, 2023 at the Activity Center, JH GBB will begin practice on October 23, 2023.

Wellness Committee Report:

Wendy Willprecht reported that they are meeting with the kitchen staff with expectations and what they would like to see on the menus, Remind for muffin mornings for parents.

Old Business:

Motion by Willprecht seconded by Pfau to approve changes to the 2023-2024 Student Handbook. Hoistad, Pfau, Willprecht, Hanson and Christianson all voted yes. Motion carried.

New Business:

Mrs. Roney, Secondary Principal, showed information on Choice Ready data.

Mrs. Olson, Elementary Principal, showed information on STAR testing data.

Motion by Willprecht seconded by Hoistad to approve increase of substitute teacher pay to \$140.00/day. Willprecht, Hoistad, and Christianson voted yes, Pfau and Hanson voted no. Motion carried.

Discussion on snow removal and to get bids.

Motion by Pfau seconded by Willprecht offer free meals to all staff paid for by the school. Willprecht, Pfau and Christianson voted yes, Hanson and Hoistad voted no. Motion carried.

Motion by Willprecht seconded by Pfau to accept the contract for Kady Wolters. Hanson, Hoistad, Pfau, Willprecht and Christianson all voted yes. Motion carried.

Motion Willprecht seconded by Pfau to approve changes to board policy DJA-substitute teachers. Hoistad, Pfau, Willprecht, Hanson and Christianson all voted yes. Motion carried.

Motion by Willprecht and seconded by Pfau to adjourn the meeting @ 7:12 pm. Motion carried.

Jen Christianson

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.