Sargent Central School District #6 Forman, North Dakota Wednesday, January 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 Neil Planteen in the Library, Wednesday, January 12, 2022, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Samantha Stenvold, Matt McLaen, Morgan Peterson, Mindie Bopp, Sara Planteen, Dani Degenstein Daniel Spellerberg, SRCTC, Randall Brockman, SRCTC, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Hanson to approve the December 8, 2021, school board minutes. Motion carried.

Motion by Hill seconded by Hanson to adopt the January 12, 2022, agenda. Motion carried.

Daniel Spellerberg and Randall Brockman presented on the Southeast Region Career & Technical Center.

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

Motion by Hoistad seconded by Christianson to approve the bills presented #33394-33413 bill. Christianson, Hanson, Hoistad, Pfau, Hill, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported in Imagination Library, lunch audit was approved, new school buses are out until 2024 to receive, Ben Anderson will not be doing drivers education this summer, look a few other people to do drivers education, donated chrome books to Four Season Healthcare, mileage rate went up to .585, DRN was in doing work, smart boards and tvs are here, Comstock in to look at Activity Center bathroom project, kitchen project will begin in the summer, lock down drill went well, prepared for early out for transportation, South Valley meeting, 5 cases of Covid in school at this time, update on Harold's audits, 2 new students so brings enrollment up to 180 students.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported quarter 2 is finished and report card and testing result were mailed out, sledding for student for AR reward day, fourth grade were selected to take the NATE testing.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported that 1st semester is done, Elfing around and sled sales went well, 5-12 students went to Alleviate in Aberdeen, 2nd semesters has begun and have new classes for students, National Honor Society will be helping the Forman Library, student teacher is in for 10 weeks in FCS room.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported GBB and BBB are going strong, only had one game postponed due to weather, JH BBB is half way thru the season, Little Cadets started on Tuesday and we had a great turnout of kids that we are having some JH girls help out with the practices, 5-6 BBB will begin at the end of February, E-sports started and we have kids from North Sargent that will be playing this year.

Old Business:

Motion by Christianson seconded by Hill to approve 2022-23 Master School Calendar. Hanson, Pfau voted no, Hoistad, Hill, Christianson Willprecht and Planteen all voted yes. Motion carried.

Discussion on Mental Health Services for students.

New Business:

Continuity of Services Plan Review as required by the American Rescue Plan,

Discussion on December Patron complaints.

Motion by Pfau seconded by Hoistad to approve Semi-Annual Pledge of Assets through Stock Growers Bank. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Discussion on Be Legendary School Board Leadership Institute.

Motion by Christianson seconded by Hoistad to create new request to be placed on school board agenda form with superintendent and board president signer on it. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve technology equipment to be put on surplus items. Pfau, Willipsacht, Christianson, Hanson, Hoistad and Planteen all voted yes. Motion carried.

Motion by Willprecht and seconded by Christianson to adjourn the January 12, 2022, board meeting. Motion carried.

There being no further business the meeting was	s adjourned at 6:52 p.m.	
	Neil Planteen	President
	Julie Colemer	BsMgr

List of bills will be faxed to The Teller.