

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

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

Members Absent: Brad Hoistad and Matt McLaen

In Attendance: Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Mark Breker, David Ruch, Scott Zirnhelt, Julie Colemer, Business Manager

Public Budget Hearing:

Mr. Warcken, Superintendent, presented Budget information for the Public Budget hearing.

Routine Business:

Motion by Willprecht seconded by Planteen to approve the August 9, 2023, school board minutes. Motion carried.

Motion by Planteen seconded by Willprecht to approve the August 22, 2023, special school board minutes. Motion carried.

Motion by Pfau seconded by Hanson to adopt the September 13, 2023, agenda as presented. 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 Willprecht seconded by Pfau to approve the bills presented #34737-34762. Hanson, Pfau, Planteen, Willprecht and Christianson all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported we have been exited from the target support and improvement status, batting cage is up and available for use, all children seven and younger must be provided a universal screening for dyslexia including core components of phonemic awareness, decoding, and spelling which must be approved by the superintendent of public instruction, taxable valuation, Fisher track update, Tecta America issue has been resolved, light pole fire, free and reduced meals, In-Service went well, NDCDE fees have increased, Liz Wolff will be starting after Labor Day as a para, Harold Rotunda will be here in October board meeting, few LED bulbs are getting hot and burning out, had some HVAC issues, annuity/cash/health insurance comparison, heating element in the bottom oven is not

turning on in the kitchen, Cognia (formerly AdvancED) accreditation process, vandalism on the blue press box on the north side of the football field.

Elementary Principal's Report:

Mrs. Olson, Elementary Principal, reported that G5 going great in elementary, behavior going well, Cognia, elementary school wide data for state, SEEC, LETRS training for teachers are being used with grant, see some summer regression.

Secondary Principal's Report:

Mrs. Roney, Secondary Principal, reported looking at buying graduation gowns to have at the school, 4 students going to Vo-Tech center at Oakes, homecoming next week, Eco Ed day at Silver Lake, College Fair in Wahpeton, 5-7 grade going to Fort Ransom.

Athletic Director's Report:

Julie Colemer reported that volleyball, football, and cross country are in full swing, transportation has been interesting, Elementary VB is going well, Girls Golf made it to state by placing first at Regionals, football is ranked 2nd in 9-man football.

SRCTC Representative Report:

Neil Planteen reported that Oakes auto block in afternoon, new air conditioners, CT convention Ag National recognition, Hankinson facility opened on August 30th, Kulm looking at joining as a member.

Old Business:

Motion by Planteen seconded by Hanson to approve the student incurred expenses for 2023-2024. Pfau, Planteen, Willprecht, Hanson and Christianson all voted yes. Motion carried.

New Business:

Motion by Willprecht seconded by Pfau to approve the Annual Compliance report. Planteen, Willprecht, Hanson, Pfau and Christianson all voted yes. Motion carried.

Discussion on trading Bobcat Skid Steer.

Motion by Hanson seconded by Willprecht to approve 10.67% property tax levy increase for the 2023-2024 school year. Willprecht, Hanson, Pfau, Planteen and Christianson all voted yes. Motion carried.

Discussion on the School Board convention in Bismarck on October 26-27.

Motion by Pfau seconded by Willprecht to approve the 2023-2024 contract to Liz Wolff. Hanson, Pfau, Planteen, Willprecht and Christianson all voted yes. Motion carried.

Motion by Willprecht seconded by Pfau to adjourn the meeting at 7:22 pm. Motion carried.

Jen Christianson

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.