

Sargent Central School District #6
Forman, North Dakota
Thursday, September 16, 2021

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 Thursday, September 16, 2021 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Wendy Willprecht

In Attendance: Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Mary Engst, Teller, Sammy Stenvold, Carol Smith, Dana Wyum, Julie Colemer, Business Manager

Public Budget Hearing:

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

Routine Business:

Motion by Christianson seconded by Hoistad to approve the August 12, 2021 school board minutes with changes. Motion carried.

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

Motion by Hanson seconded by Hill to adopt the September 16, 2021 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 Hoistad seconded by Christianson to approve the bills presented #33089-33108. Christianson, Hanson, Pfau, Hill, Hoistad and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported ESSER and Title funds paperwork is complete, Sanford and Ottetail grants for project track are in the works, received final payment from Burgum foundation for Mental Health, GaGa pit is complete for kids to use, Bobcat was delivered, assist janitor has been hired, chrome books and tablets were donated to the Four Seasons Health Care Center, working on state reports, House of Glass was in to work on key fobs, Hope Electric was working on outside lights that were not working, received evaluation from Evaluations Northwest.

Elementary Principal's Report:

Mr. Warcken, Superintendent, reported things are going well, welcome to school on the first day by supports went well, math curriculum is almost all here, kids have been excited to go to the parade for homecoming and doing the dress up days, GaGa pit has been a hit on the playground.

Secondary Principal's Report:

Mrs. Roney, Secondary Principal, reported school has started out really well, everyone seems to be adjusting to any changes and settling in to an efficient routine, fresh fruits and vegetables started the first full week and greatly appreciated, salad bar is a big hit at lunch, picture day went well, Josten's was here to speak with Sophomores and Seniors, Eco Ed day at Silver lake for 7-8 grade, College Fair at NDSCS for juniors and seniors, parade/pep rally in Milnor for Homecoming, Honors Code Market is up and running, 14 students taking advantage of the ITV classes with 3 students taking dual-credit classes, 5 students are going over to Oakes to the Vo-tech center, new classes are being offered this year by Mr. Askerooth, Mrs. Bopp, Mrs. Harrington, Mrs. Christianson, Mrs. Grothe and Mr. Wasvick, started a book club for any interested students in grades 7-12, first book is Lord of the Flies, October will be a busy month for juniors with the practice SAT and the ASVAB testing, attending a choice ready workshop in October.

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, talked about volleyball scrimmage at the beginning of season.

SRCTC Representative Report:

Neil Planteen reported that everything is going well, up 90 students, working on Edgeley facility, grants went through.

Old Business:

Motion by Christianson seconded by Hill to offer COVID -19 Mitigation Strategy-Rapid or PC testing on an optional basis. Hanson, Hill, Hoistad, Pfau, Christianson and Planteen all voted yes. Motion carried.

New Business:

Motion by Hoistad seconded by Christianson to accept the quote from Comstock Construction for Boys and Girls Activity Center bathrooms. Hill, Hoistad, Pfau, Christianson, Hanson and Planteen all voted yes. Motion carried.

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

Motion by Hill seconded by Pfau to approve 0.00% property tax levy increase for the 2021-2022 school year. Pfau, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Discussion on school board convention and the dates.

Discussion on school board policy-Bord Meeting Agenda & Pre-Meeting Preparation (BCAA).
Board decided to leave our policy as it is now.

Good of the Order

Motion by Hanson seconded by Hoistad to adjourn the meeting at 7:35 pm. Motion carried.

Neil Planteen

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.