

Sargent Central School District #6
Forman, North Dakota
Tuesday, February 13, 2024

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 Board President Jen Christianson in the Library Tuesday, February 13, 2024, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Matt McLaen

In Attendance: Dr. Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Natalie Wittich, Katie Franklin, Alex Askerooth, Mindie Bopp and Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Pfau to approve January 10, 2024, school board minutes. Motion carried.

Motion by Hoistad seconded by Willprecht to adopt the February 13, 2024, agenda as presented. Motion carried.

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

Motion by Hoistad seconded by Willprecht to approve the bills presented #35066-35084 bill. Hanson, Hoistad, Pfau, Planteen, Willprecht and Christianson all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported on grant writing since July 2016, cybersecurity grant was awarded in January, superintendent evaluation is due in March, Emergent-E3 Solution looking at again, Jon Wold, SRO wanting access to activity center office in the summer, National Board Certified Teacher, state is offering \$1,500.00 a year stipend to certified teachers for becoming a National Board Certified Teacher, Sargent County Health provided a free ONEbox for the Activity Center, projected PreK enrollment for 2024-2025 is 15 students, Rutland Sportsman Club donated a baseball/softball pitching machine, swatting calls, urban pollinator grant awarded, sweep accounts, NDPHIT plans, outstanding school lunch balances, Canva for Education we got approved for a free school plan, E-Rate, Breakfast/Lunch programs and goals, maximum school debt assessed value, Johnson controls was in February, 2024-2025 State Aid received preliminary numbers, Kyle Davison will be resigning after the current school year from REA and SEEC.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported in January the teachers have been working in groups on data and standards, 4th grade assessments, two teachers from Oakes came over to observe our 2nd grade classroom, showed data on student engagement on Math.

Secondary Principal Report:

Kylee Roney, Secondary Principal, reported that she received notice that Emmett Bergeman was Honorable mention of the All-Academic team, 10th will tour the vo-tech center in Oakes, offering ACT to students, NDSA testing for 6, 7, 8, and 10 grades, talked about data on student engagement program, Mrs. Bopp attended and presented at the Counselor conference in Bismarck and received our free VR from Be More Colorful.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported GBB our the District 1 champs and will move on to Region 1 tournament and play Napoleon G/S at 3:00 pm at Jamestown Civic Center on February 19, BBB will finish their season this weekend and have District 1 play in Valley City at 3:00 pm on February 23, JH BBB finished their season and did very well, Archery has been participating almost every weekend somewhere, Kim Mahrer held a JH speech meet at Sargent Central and things went well and she is thinking of holding another JH speech meet later, E-sports has started and have 5 students.

SRCTC Committee Report:

Neil Planteen reported on VR job shadowing, have received 116,660.00 in grants so far, E-Rate grant-using those for jet packs for buses, Edgeley building is coming along and should be done by the end of summer, new Antimony table, EV training for auto and used Perkins money.

Coop Committee Report:

Wendy Willprecht and Brad Hoistad reported on the coop meeting that was held at North Sargent.

Wellness Committee Report:

Jen Christianson and Rachel Olson reported on changes in the breakfast/lunch program.

New Business:

Discussion on Camp Cadets summer program and Natalie Wittich and Katie Franklin shared information regarding a potential summer opportunity for students entering grades K-6.

Motion by Planteen seconded by Willprecht to approve PreK program for the 2024-2025 school year. Hoistad, Pfau, Planteen, Willprecht, Hanson and Christianson all voted yes. Motion Carried.

Motion by Hoistad seconded by Pfau to approve 2023-2024 budget revisions. Pfau, Willprecht, Hanson, Hoistad, and Christianson voted yes, Planteen voted no. Motion carried.

Discussion on school board election on June 11, 2024.

Motion by Planteen seconded by Pfau to approve School Board Policy-Open Enrollment with Descriptor Code FAAA. Planteen, Willprecht, Hanson, Hoistad, Pfau and Christianson all voted yes. Motion Carried

Motion by Planteen seconded by Hoistad to approve School Board Policy-Purchasing with Descriptor Code HCAA. Willprecht, Hanson, Hoistad, Pfau, Planteen and Christianson all voted yes. Motion Carried.

Motion by Pfau seconded by Willprecht to approve 7th-12th Grade Girls Softball to Spring Sports Agreement Revision. Hanson, Hoistad, Pfau, Planteen, Willprecht and Christianson all voted yes. Motion carried.

Motion by Willprecht seconded by Pfau to approve Little Cadets Track program. Hoistad, Pfau, Planteen, Willprecht, Hanson and Christianson all voted yes. Motion carried.

Motion by Planteen seconded by Willprecht to adjourn the meeting. Motion carried.

There being no further business the meeting was adjourned at 7:38 p.m.

Jen Christianson

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.