

Sargent Central Public School District #6
Annual School Board Meeting
Monday, July 18, 2016
Proceeding the July School Board Meeting
Multi-Purpose Room

A. Business Manager Registers Affirmation of Oath of Elected School Board Members

A.1 Neil Planteen

A.2 Jayne Pfau

B. Business Manager Calls Meeting to Order

B.1 Pledge of Allegiance

C. Action Items for Sargent Central School Board Organization

C.1 Election of _____ Sargent Central School Board Chairperson,
2016-17 School term.

C.2 Election of _____ Sargent Central School Board Vice-
Chairperson, 2016-17 School term.

C.3 Appoint Julie Colemer custodian of all school district funds and revenue bonds.

C.4 Appoint Karen Greenmyer custodian of the National School Lunch program for Sargent
Central.

C.5 Designate Southeast Career and Technical Representative for Sargent Central Public
School District _____

C.6 Designate technology representative at Sargent Central Public School District

C.7 Designate _____ as Sargent Central Public School
District's representative to the Southeast Education Cooperative.

C.8 Designate Mr. Warcken as Title 1 Representative for Sargent Central Public School
District.

C.9 Designate Mr. Warcken as representative for the following positions for the 2016-17
school term.

9.A Health Officer

9.B Title IX contact person assigned to K-12 Guidance Counselor

9.C National School Lunch and Breakfast Program

9.D South Valley Multi-District Special Education Unit Representative

9.E Truant Officer

9.F Homeless Liaison Contact

C.10 Affirm by motion Sargent Central Public School District is an Equal Opportunity Employer

C.11 Designate bank depository for Sargent Central Public School District

C.12 Pledge of Assets in July and January from bank depository for Sargent Central Public School District.

C.13 Approve 2016-17 school board meeting dates and times as presented

C.14 Designate The Sargent County Teller as Sargent Central Public School District's official Newspaper

C.15 Establish Standing Committees and Representatives
(This is the function of the School Board Chairperson)

C.16 Affirm by motion Sargent Central Public School District is a Drug and Alcohol Free School and Work Environment

Mathews_____ Askerooth_____ Christianson_____ Hanson_____ Hill_____
Hoistad_____ Stein _____

C.17 Motion to maintain membership in the North Dakota High School Activities Association for the 2016-17 school term. The annual dues amount for 2016-17 is \$480⁰⁰.

Mathews_____ Askerooth_____ Christianson_____ Hanson_____ Hill_____
Hoistad_____ Stein _____

C.18 Motion to maintain membership in the North Dakota School Board Association including Policy Ponderings. The 2016-17 amount is \$3,726.04

Mathews_____ Askerooth_____ Christianson_____ Hanson_____ Hill_____
Hoistad_____ Stein _____

C.19 Motion to adopt state rates per diem

19.A Mileage reimbursement \$.545 per mile

19.B Lodging per night \$83.00

19.C Meal reimbursement
Breakfast \$7.00

Lunch \$13.00
Supper \$17.50

Mathews_____ Askerooth_____ Christianson_____ Hanson_____ Hill_____
Hoistad_____ Stein _____

C.20 Motion to approve student incurred expenses for 2016-17.

Mathews_____ Askerooth_____ Christianson_____ Hanson_____ Hill_____
Hoistad_____ Stein _____