

Sargent Central School District #6
Forman, North Dakota
Wednesday, July 15, 2020
Regular and Annual Meeting

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 Hill in the North Gym Wednesday, July 15, 2020 at 6:00 p.m.

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

In Attendance: Daniel Warcken, Superintendent, Paige Cary, The Teller, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Sammy Stenvold, Linda Schutt, Kim Mahrer, Kaia Mahrer, Mindie Bopp, Brenda Peterson, Zach Koppang, Sheila Anderson, Jan Christianson, Vicki Weber, Kayla Mahrer, Andrea Erickson, Jeanne Pratt, Shelley Hoisington, Morgan Peterson, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Willprecht to approve the June 15, 2020 School Board minutes as presented. Motion carried.

Motion by Planteen seconded by Christianson to adopt the July 15, 2020 agenda. Motion carried.

Julie Colemer, Business Manager, 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 Planteen to approve the bills presented, checks #32252-32259. Christianson, Planteen Hanson, Willprecht, Pfau, Hoistad and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported Land and Water Conservation grant project bidding and construction cannot begin until all parties signed the awarded grant and this will not occur until September or October, Mr. Wasvick has signed a professional development advance degree program promissory note for ELL, received Title 1 reimbursement, Governor Burgum's announced guidance release, school must create a health and safety plan, finishing up requisitions, NDHSAA board will be meeting on guidance on reopening extracurricular activities, new flooring installed in activity center, gaga ball pit will be installed in the playground area, prom canceled, still anticipating bus delivery in late September or early October, drivers education is complete.

Secondary Principal Report:

Kylee Roney, Secondary Principal, reported on changes to power schedule, working on honor market and student handbook.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported that summer school is going well and will end on July 23rd.

Athletic Director's Report:

Julie Colemer reported that waiting to hear what NDHSAA decides on extracurricular activities.

SRCTC Representative Report:

Neil Planteen reported they are just wanting on guidance to begin school.

Buildings and Grounds Committee Report:

Brandon Hanson reported that House of Glass will be in to put window in office and Mrs. Roney's office, Jay Enderson will be cutting the concrete holes for the windows, concrete breaking up in parking lot needs to be repaired, parking lot lines need to be done, looking at options for diking on west side of school.

Finance Committee Report:

Jayne Pfau reported they meet and went over budget numbers.

New Business:

Discussion and review of Student Handbook 2020-2021-1st Review.

Discussion and review of Teacher Handbook 2020-2021-1st Review.

2nd Review of 2020-2021 General Fund Budget.

Review Early Childhood Education Coalition.

Discussion and review of 2020-2021 school year.

Motion by Planteen seconded by Willprecht to appointed Kylee Roney, Secondary Principal, a Pandemic Coordinator at Sargent Central. Christianson, Hanson, Planteen, Pfau, Hoistad, Willprecht and Hill all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to approve Laptop quote from Dickey Rural Networks. Christianson, Hanson, Hoistad, Pfau, Planteen, Willprecht and Hill all voted yes. Motion carried.

Motion by Hoistad and seconded by Christianson to approve Smart Board quote from AVI Systems. Hanson, Hoistad, Pfau, Planteen, Willprecht, Christianson and Hill all voted yes. Motion carried.

There being no further business the meeting was adjourned @ 6:58 pm.

Glen Hill President

Julie Colemer BsMgr

Sargent Central School District #6
Forman, North Dakota
Wednesday, July 15, 2020
Annual Meeting

Organization of the School Board for 2020-21

The annual meeting of the 2020-21 school year was called to order by Julie Colemer, Business Manager.

Jen Christianson and Glen Hill were seated on the board for the 2020-21 school year.

Nomination for School Board President was Neil Planteen.

Motion by Christianson seconded by Hill to nominate Neil Planteen as School Board President for 2020-21 school year. Board all voted yes. Motion carried.

Neil Planteen will replace Glen Hill as Board President.

Nomination for School Board Vice President was Jayne Pfau.

Motion by Hill seconded by Willprecht to nominate Jayne Pfau as School Board Vice President for 2020-21 school year. Board all voted yes. Motion carried.

Establish standing committee and representatives.

Motion by Willprecht seconded by Christianson to appoint Julie Colemer custodian of all school district funds and revenue bonds for the 2020-21 school year. Board all voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to approve semi-annual Pledge of Assets through Sargent County Bank for Sargent Central Public School District. Board all voted yes. Motion carried.

Motion by Hill seconded by Hoistad to designate Neil Planteen as Southeast Career and Technical Representative for the Sargent Central Public School District for the 2020-21 school year. Board all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to designate Jerry Fawcett as technology representative for the Sargent Central Public School District for the 2020-21 school year. Board all voted yes. Motion carried.

Motion by Hanson seconded by Hill to designate Daniel Warcken as representative for the following positions for the 2019-20 school year: Title I Representative, Southeast Education Cooperative, Health Officer, Title IX contact person assigned to K-12 Guidance Counselor, National School Lunch and Breakfast Program, South Valley Multi-District Special Unit, Truant Officer and Homeless Liaison contact. Board all voted yes. Motion carried.

Motion by Hoistad seconded by Hanson to affirm Sargent Central Public School District is an Equal Opportunity Employer. Board all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve 2020-21 school board meeting dates and times as presented. Board all voted yes. Motion carried.

Motion by Hill seconded by Christianson to designate The Sargent County Teller as Sargent Central Public School District's official newspaper for the 2020-21 school year. Board all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to affirm Sargent Central Public School is a Drug and Alcohol Free school and work environment. Board all voted yes. Motion carried.

