

Sargent Central School District #6
Forman, North Dakota
Wednesday, August 10, 2022

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 Planteen in the ITV room, Wednesday, August 10, 2022, at 6:00 p.m.

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Jeanne Pratt, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Hanson to approve the July 13, 2022 school board minutes as presented. Motion carried.

Motion by Hoistad seconded by Christianson to adopt the August 10, 2022 agenda with changes. 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 Christianson to approve the bills presented checks #33812-33841. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on tuition open enrollment, A & R Roofing, Budget Hearing Meeting, summer school attendance, Dan Spellerberg informed us about the higher bids that came in for their building projects, remodel updates on kitchen and Activity Center bathrooms, cost of cleaning kitchen after project is complete, Mr. Kean Nelson accepted the JH math position, Bryce Carlson received his bus driver license, annual DOT bus inspections are complete, windshield replacements on the two van is being done, in-service schedule is ready, Ottertail will be out to replace five pole lights not working west of the school, next school board meeting will be September 14 at 6:00pm starting with the annual Budget hearing.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported the teachers are getting their rooms ready for the start of school, reading curriculum is in and will have training on the new curriculum, setting goals for the new school year.

Athletic Director's Report:

Julie Colemer reported that football, cross country and girls' golf have started, girls golf have had a couple of meets and football will have a scrimmage on Friday in Wahpeton, volleyball will begin on August 15, Elem VB will begin the end of August, three class system.

SRCTC Representative Report:

Neil Planteen reported on the large increase of the bids on the Edgeley and Hankinson facilities and projects are on hold right now, he is the new chairperson at the Vo-Tech center.

Old Business:

Motion by Christianson seconded by Pfau to add new language to policy BDD for compensation and expenses for board members participating in professional development, a conference, or other official business of the board. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Pfau to approve the 2022-2023 General Fund Budget-2nd review. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Christianson to amend the 2022-2023 Master Calendar. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes.

Motion by Hoistad seconded by Hill to approve 2021-22 school board committees. Christianson, Hanson, Hoistad, Pfau, Hill, Willprecht and Planteen all voted yes. Motion carried.

New Business:

Motion by Planteen seconded by Hoistad to accept the resignation of Jeanne Pratt with breach of contract fee. Pfau, Planteen, Willprecht, Christianson, Hill, Hoistad and Hanson all voted yes. Motion carried.

Discussion on Be Legendary training.

Motion by Hanson seconded by Hoistad to accept the sealed bid for tires from Neil Planteen. Willprecht, Christianson, Hanson, Hill, Hoistad and Pfau all voted yes, Planteen abstained. Motion carried.

Motion by Pfau seconded by Christianson to approve items to be put on surplus. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Discussion on teacher in-service breakfast for Thursday, August 18, 2022.

Motion by Hoistad seconded by Hanson to adjourn the meeting at 6:55 pm. Motion carried.

Neil Planteen President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.