

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, August 12, 2020

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 North Gym Wednesday, August 12, 2020 at 6:00 p.m.

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

Members Absent:

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

Routine Business:

Motion by Hoistad seconded by Hill to approve the July 15, 2020 school board minutes as presented. Motion carried.

Motion by Hill seconded by Hoistad to approve the July 15, 2020 annual school board meeting as presented. Motion carried.

Motion by Willprecht seconded by Pfau to approve the July 27, 2020 special school board minutes as presented. Motion carried.

Motion by Pfau seconded by Hill to adopt the August 12, 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 Christianson to approve the bills presented checks #32299-32323. Willprecht, Planteen, Pfau, Hoistad, Hill, Hanson and Christianson all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on out of field endorsement which allows regularly licensed teacher to teach in an area that is not currently on their license for a period of up to two years, teaching permit, allows a person without a teaching degree but who has either a degree, certificate, license in an area or at 4,000 hours of work experience within a five year period, American Board route to Licensure is an online program (not part of ND ESPB) requires a bachelors degree and applicant pays a fee to American Board and completes program by passing two tests and this may make the individual eligible to receive a ND teaching license from ESPB, taxable valuation increased, public budget hearing will be Wednesday, September 9<sup>th</sup> at 6:00 pm before the regular school board meeting, relief valve issue in the kitchen, available leave to staff, professional development days for staff will begin, first day school Wednesday, August 26<sup>th</sup>, crosswalk lights will be going up on Highway 11, ordered disposable masks, disinfecting spray and sanitizer, transportation is in place, DRN Readitech virtual learning academy, laptops have arrived, smart boards have arrived, Covid-19 preparation, transportation team meeting, online learning planning will be ready for approval next week and have additional professional development days for staff.

### Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported they are preparing for distance learning and the start of school with staff and the traffic flow.

### Secondary Principal Report:

Mr. Warcken, Superintendent, reported for Mrs. Roney that schedules for teachers and students have been updated and registration is scheduled for next week to verify or make changes, been working to map out the hours of the day and organize classrooms/school spaces to maintain physical distancing for all students/teachers, still working out details for larger electives, lunch, locker rooms, hallway congestion, cadet black and technology needs in different areas of school, votech will have 4 students and 15 individuals will be doing ITV classes including dual-credit courses, new science teacher, Alex Askerooth, excited to get started.

### Athletic Director's Report:

Julie Colemer reported that fall sports have started and going well.

### SRCTC Representative Report:

Neil Planteen reported they had their annual meeting, all teachers on board.

### Old Business:

Motion by Hill seconded by Willprecht to approve 2020-21 school board committees. Christianson, Hanson, Hoistad, Pfau, Hill, Willprecht and Planteen all voted yes,. Motion carried.

Mr. Planteen presented the school board committee assignments:

Finance committee: Jayne Pfau, Glen Hill, Jen Christianson

Negotiation committee: Jayne Pfau, Glen Hill, Jen Christianson

Transportation committee: Jen Christianson, Brad Hoistad, Brandon Hanson

Building & Grounds committee: Neil Planteen, Brandon Hanson, Glen Hill

Co-op committee: Brad Hoistad, Wendy Willprecht

Wellness committee: Jen Christianson, Jayne Pfau, Wendy Willprecht

Curriculum/Ad-Hoc committee: Brandon Hanson, Neil Planteen, Wendy Willprecht

Policy Committee: Neil Planteen, Jayne Pfau

### New Business:

Motion by Hoistad seconded by Christianson to approve Student handbook 2020-2021 2<sup>nd</sup> and final review. Hanson, Hoistad, Pfau, Hill, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to approve Teacher handbook 2020-2021 2<sup>nd</sup> and final review. Hoistad, Pfau, Hill, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hill to approve Sargent County Activities handbook for parents, students and coaches 2020-2021. Hill, Willprecht, Christianson, Hanson, Hoistad and Planteen all voted yes Pfau voted no. Motion carried.

Motion by Hanson seconded by Hill to approve 2020-2021 General Fund Budget. Willprecht, Christianson, Hanson, Pfau and Hill all voted yes Planteen and Hoistad voted no. Motion carried.

Discussion and review of Smart Restart Plan about transportation.

Motion by Hoistad and seconded by Christianson to amend the 2020-2021 Smart Restart Plan in transportation to include picking up the Forman kids on the regular routes. Christianson, Hanson, Hoistad, Hill, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Hill to approve 2020-2021 Consolidated Application for Federal Title funding. Willprecht, Christianson, Hanson, Hoistad, Pfau, Hill and Planteen all voted yes. Motion carried.

Motion by Hill seconded by Hanson to approve Year End Financial report. Willprecht, Christianson, Hanson, Hoistad, Pfau, Hill and Planteen all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:18 p.m

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Neil Planteen

President

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Julie Colemer

BsMgr

List of bills will be faxed to The Teller.