

Sargent Central School District #6
Forman, North Dakota
Wednesday, December 14, 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 Board President Neil Planteen in the ITV room Wednesday, December 14, 2022, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Mindie Bopp, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the November 9, 2022, school board minutes. Motion carried.

Motion by Hoistad seconded by Christianson to adopt the December 14, 2022, agenda. Motion carried.

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

Motion by Hoistad seconded by Willprecht to approve the bills presented #34129-34157. Christianson, Pfau, Willprecht, Hanson, Hoistad, Hill and Planteen all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported Title I had additional unused funds, The Village was in presenting on services offered to staff, ESSER III funds have been submitted, Choice Ready Grant and Innovation Fund Grant through SEEC was approved, Summit Carbon was been in contact about project track, student high risk pool, 68th Legislative assembly starting in 2023, ND is considering joining the 43+ states in using the US Department of Education method to determine Title I funding for the 2023-2024 school year for all districts, still waiting on e-rate reimbursement, Smart Lab is ready to go, applying for \$3000.00 worth of additional equipment for the hosting of archery events.

Secondary Principal Report:

Dr. Warcken, Superintendent, reported for Mrs. Roney, Secondary Principal, freshman students from Sargent Central and Milnor traveled to Fargo to the Health Tech Trade Expo at the beginning of December, students also volunteered at the Great Plains Food Bank in the afternoon, two students from Sargent Central competed in the FFA leadership contest and both made it to the state competition in January, Congratulations to Alana and Gabi, Student Council organized the Christmas Spirit Week, students made over 500 candy sleds this month, first semester of NDCDE classes went smoothly, TSI-Danette from SEEC continues to guide us through the process.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported that GBB and BBB are going well, been busy rescheduling games and practices, JH BBB started their season, JH GBB finished up their season, Archery and E-sports will beginning in January, Little Cadet Basketball will also begin.

SRCTC Committee Report:

Neil Planteen reported on storm days at the center, attended the National convention in Las Vegas.

Co-op Committee Report:

Brad Hoistad reported that they will be having a co-op meeting.

Wellness Committee Report:

Wendy Willprecht reported on the backpack program.

Old Business:

Motion by Willprecht seconded by Christianson to waive band fees to students for 2023-2024 school year. Hanson, Hill Hoistad Willprecht, Christianson and Planteen voted yes, Pfau voted no. Motion carried.

Motion by Hill seconded by Willprecht to amend the motion to have form to offer financial assistance to families if needed. Hill, Willprecht Christianson, Hanson and Planteen voted yes, Hoistad and Pfau voted no. Motion carried.

Motion by Hanson seconded by Pfau to amend the motion to waive all Activity fees for 2023-2024 school year. Pfau, Willprecht, Hanson and Planteen voted yes, Hoistad, Christianson and Hill all voted no. Motion carried.

New Business:

- 1st reading of 2023-2024 Master School calendar.

Motion by Hoistad seconded by Willprecht to have Trent Nelson and Scott Buckhouse do snow removal. Pfau, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to offer contract to Taylor Jochim for the 2022-2023 Paraprofessional position. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to adjourn the meeting at 7:23 pm. Motion carried.

Neil Planteen Board Member

Julie Colemer BsMgr

List of bills will be faxed to The Teller.