

Sargent Central School District #6
Forman, North Dakota
Wednesday, January 11, 2023

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 Neil Planteen in the ITV Room, Wednesday, January 11, 2023, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Samantha Stenvold, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the December 14, 2022, school board minutes. Motion carried.

Motion by Willprecht seconded by Hoistad to adopt the January 11, 2023, agenda. Motion carried.

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

Motion by Hoistad seconded by Hill to approve the bills presented #34190-34208 bill. Christianson, Hanson, Hoistad, Pfau, Hill, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported on School's Reading and Curriculum Content and Profession Development report, supplication not accepted for Greater Math in Nd grant, Governor Burgum presents 2023-2024 budget proposals, Title I allocations for 2023-2024, completed interest application for Best in Class PreK grant, TSI presentation with Danette Brown, applied for grant for Science of Reading funding opportunity, Rutland Sportsman's club donated \$1,500.00 to the Archery program, breakfast options, lodging and mileage increases, snow days missed, legislative session is underway, Choice Ready and ESSERS have been approved for payment, congratulations to Mrs. Stenvold, Mrs. Anderson and Mr. Wasvick for earning their master's degrees in December.

Elementary Principal Report:

Rachel Olson, Elementary Principal, reported on November math interventions, new para in elementary, quarter grades report will be this week, handbook changes, SEEC Behaviors for Students, Engagement series for teachers, evaluations are complete, reading program.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported 10 students with 21 dual credit courses, 9 students doing NDCDE online courses, Jarod Sundby visited with juniors and seniors, preparing for ACT and Pre-ACT.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported GBB are doing well, BBB is ranked 5th in state as of now and still undefeated, JH BBB is half way done with season, Archery will have first tournament in Wyndmere, Little Cadets Basketball started their season, wrestling is going well and almost done for our students, E-Sports has started.

SRCTC Representative Report:

Neil Planteen reported have schedule for next school year, purchased 54 inch vinyl printer, 5 year evaluation plan and Tim Goettle retired.

Old Business:

Motion by Pfau seconded by Hoistad to approve 2023-2024 Master School Calendar. Planteen voted no, Hoistad, Hill, Christianson, Pfau Willprecht and Hanson all voted yes. Motion carried.

New Business:

Motion by Hill seconded by Christianson to accept the petition from the Sargent Central Education Association and recognize them as the exclusive negotiating organization for the district 2023-2024 and 2024-2025 school year negotiations. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to accept the extracurricular contract to Shannon Bergh for Assistant Archery Coach. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to approve Semi-Annual Pledge of Assets through Stock Growers Bank. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Discussion on superintendent evaluation model.

Motion by Pfau and seconded by Willprecht to adjourn the January 11, 2023, board meeting. Motion carried.

There being no further business the meeting was adjourned at 7:25 p.m.

Neil Planteen President

Julie Colemer BsMgr

List of bills will be faxed to The Teller.