

Sargent Central School District #6
Forman, North Dakota
Wednesday, July 13, 2022
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 Planteen in the Library Wednesday, July 13, 2022, at 6:00 p.m.

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

Members Absent: Wendy Willprecht

In Attendance: Daniel Warcken, Superintendent, Sara Dux, The Teller, Julie Colemer, Business Manager

Routine Business:

Motion by Christianson seconded by Hoistad to approve the June 8, 2022, School Board minutes as presented. Motion carried.

Motion by Hill seconded by Hoistad to approve the June 27, 2022, Special School Board minutes as presented. Motion carried.

Motion by Christianson seconded by Hoistad to adopt the July 13, 2022, agenda. Motion carried.

Special Business:

Julie Colemer, Business manager asked for nominations for Sargent Central School Board Chairperson for the 2022-2023 school term.

Hill nominated Wendy Willprecht and Brad nominated Neil Planteen.

Motion by Hill seconded by Pfau to close nominations for Sargent Central School Board Chairperson. Motion carried.

A paper vote was taken, and we had a tie

Motion by Pfau seconded by Hill to draw to break the tie. Motion carried.

Neil Planteen was drawn and will be chairperson for the 2022-2023 school year.

Neil Planteen asked for nominations for Sargent Central School Board Vice Chairperson for the 2022-2023 school term.

Pfau nominated Brandon Hanson and Hoistad nominated Jen Christianson.

Motion by Hill seconded by Hoistad to close nominations for Sargent Central School Board Vice Chairperson for the 2021-2022 school term. Motion carried.

A paper vote was taken, and we had a tie. Brandon Hanson was drawn and will be Vice Chairperson for the 2022-2023 school year.

Established standing committees and representatives for the following:

Building and Grounds Committee: Hanson, Hill, Planteen

Co-op committee: Willprecht, Hoistad

Curriculum/Ad-Hoc committee: Willprecht, Christianson, Planteen

Finance committee: Christianson, Hoistad, Hanson

Negotiations committee: Christianson, Hoistad, Hanson

Transportation committee: Hill, Pfau, Christianson

Wellness committee: Christianson, Willprecht, Pfau

Policy committee: Planteen, Pfau

Motion carried.

Motion by Hoistad seconded by Christianson to appoint Julie Colemer custodian of all school district funds and revenue bonds for the 2022-2023 school term. All voted yes. Motion carried.

Motion by Christianson seconded by Hoistad to approve semi-annual Pledge of Assets through Stock Growers Bank. All voted yes. Motion carried.

Motion by Hill seconded by Pfau to designate Neil Planteen as Southeast Career and Technical representative for the 2022-2023 school term. All voted yes. Motion carried.

Motion by Hoistad seconded by Hill to designate Jerry Fawcett as Technology representative for the Sargent Central Public School district for the 2022-2023 school term. All voted yes. Motion carried.

Motion by Hill seconded by Hoistad to designate Daniel Warcken, Superintendent as the representative for the following 2021-2022 school term positions:

- a. Title I Representative
- b. Southeast Education Cooperative
- c. Health Officer
- d. Title IX contact person assigned to K-12 Guidance Counselor
- e. National School Lunch and Breakfast Program
- f. South Valley Multi-District Special Unit
- g. Truant Officer
- h. Homeless Liaison Contact

All voted yes. Motion carried.

Motion by Hoistad seconded by Hill to affirm Sargent Central Public School District as an Equal Opportunity Employer. All voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve school board meeting dates/times as second Wednesday for the 2022-2023 school term. All voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to designate the Sargent County Teller as Sargent Central Public School District's official newspaper for the 2022-2023 school term. All voted yes. Motion carried.

Motion by Hill seconded by Christianson to affirm Sargent Central Public School as a Drug and Alcohol- Free School and Work Environment. All voted yes. Motion carried.

Motion by Hoistad seconded by Pfau to maintain membership in the North Dakota High School Activities Association (NDHSAA) for the 2022-2023 school term. All voted yes. Motion carried.

Motion by Hill seconded by Hoistad to maintain membership in the North Dakota School Board Association (NDSBA) for the 2022-2023 school term. All voted yes. Motion carried.

Motion by Christianson seconded by Pfau to raise compensation and expenses for board members to \$75.00/meeting and mileage. Christianson, Hill, Hoistad, Pfau and Planteen voted yes Hanson voted no. Motion carried.

School District Financial:

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 #33768-33773. Christianson, Hill Hanson, Pfau, Hoistad and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported Rutland Sportsman's club donated \$4250.00 last October for a new slab for Gaga Ball pit, slab work is done, Smart Lab furniture will be delivered in a couple of weeks, remodeling in the kitchen we have had a few issues with old plumbing, air handler will be installed west of the building unable to put on roof, schedule for projects are still on track for completion, Activity center bathrooms tile will be coming this week, new trees planted by Russ Beadle, light pole accident is being repaired, Ottertail Power Company will be out to fix for lights that are not working, received to quotes for mini-split system for server room, NDSBA has withdrawn from the National School Board Association, water leak in the Activity Center from a hot water heater, Keep Kids Fed Act signed by President Biden, Bullying complaint form updated on Website now mirrors NDSBA template, NDSBA and NDDPI co-hosting board member bootcamp July 18, 2022 in Bismarck, uncollected tax certification, Be Legendary Training will be July 19 in Forman and July 20 in Ellendale, Summit Fire Protection was in and passed annual inspection, ESSER, Title, CTE and Best in Class money coming, interview scheduled for food personnel position, planning is underway for Teacher In-Service, August 24th is first day of school and still lots to do before that day arrives.

Athletic Director's Report:

Julie Colemer reported working on getting coaches and schedules done, preparing for concussion testing.

SRCTC Representative Report:

Neil Planteen reported their annual meeting is in two weeks.

Finance Committee Report:

Jayne Pfau reported they meet and went over budget numbers.

Old Business:

Motion by Pfau seconded by Hoistad to approve the 2nd reading of the Teacher Handbook. Hanson, Hill Hoistad, Pfau, Christianson and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Pfau to approve the 2nd reading of the Student Handbook. Hill, Hoistad, Pfau, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by to approve the 2022-2023 Student Incurred Expenses. Christianson, Hanson, Hoistad, Hill, Pfau and Planteen all voted yes. Motion carried.

New Business:

1st Review of the 2022-2023 General Fund Budget

Motion by Pfau seconded by Hoistad to change wording on policy FFK. Hill, Hoistad, Pfau, Christianson and Hanson voted yes, Planteen voted no. Motion carried

Motion by Hoistad seconded by Christianson to approve the policies with changes. Hill, Hoistad, Pfau, Christianson, Hanson and Planteen all voted yes. Motion carried.

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| 1)AACA | 7)DBBA | 13)FFK | 19)HCAB |
| 2)AAC-BR1 | 8)DEAA | 14)FGA | 20)KAB |
| 3)AAC-BR2 | 9)FCAF | 15)FGDD | |
| 4)ABBE | 10)FFB | 16)GCC | |
| 5)ACBB | 11)FFD | 17)HBAA | |
| 6)ACEA | 12)FFE | 18)HCA | |

Motion by Hoistad seconded by Christianson to approve the new Promissory Note language. Hoistad, Pfau, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Hanson to approve items for surplus and put bus tires up for bid. Pfau, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Christianson seconded by Hanson to adjourn the meeting at 7:34 pm. Motion carried.

Neil Planteen President

Julie Colemer BsMgr