

Sargent Central School District #6
Forman, North Dakota
Wednesday, June 8, 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 Wednesday, June 9, 2022, at 8:00 p.m.

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

Members Absent: Brad Hoistad

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

Routine Business:

Motion by Hill seconded by Willprecht to approve the May 4, 2022 special school board minutes as presented. Motion carried.

Motion by Christianson seconded by Pfau to approve the May 11, 2022 school board minutes as presented. Motion carried.

Motion by Willprecht seconded by Christianson to approve the May 31, 2022 special school board minutes as presented. Motion carried.

Motion by Hill seconded by Pfau to adopt the June 8, 2022 agenda. Motion carried.

Brandon Hanson arrived at this time.

Business Manager, Julie Colemer, went over the financial reports with the board as presented. Bank account reports, activity fund report, budget and revenue reports were reviewed.

Motion by Christianson seconded by Hill to approve the bills presented #33704-33723. Christianson, Hanson, Willprecht, Pfau, Hill and Planteen all voted yes. Motion carried.

Superintendent's Report:

Dr. Daniel Warcken, Superintendent, reported Johnson Controls installed an emergency AHU shutdown switch for all air handlers and rooftop units, kindergarten immunization coverage rate for Sargent Central is 100%, summer seasonal workers, support kids not red tape act of 2022 would extend free meals for an additional two summers and the 2022-2023 school year, new substitute bus driver, Sargent Central far exceeds state averages within Choice Ready, Saucony Run for Good Grant application for Project Track, completing 2021-2022 state reports, Be Legendary training will be July 19 and July 20 from 9:00 am to 5:00 pm each day, CTE reimbursement report submitted, Corey Anderson installed stage flooring on June 1st, Smart Lab furniture needed, summer school was approved by the state, summer project have started in the Activity Center bathrooms and also in the kitchen.

Elementary Principal Report:

Dr, Daniel Warcken, Superintendent, reported that summer school had a great start with 30 students attending, prepping for next year, professional development for August in-service is set up for new reading programs, K-2 teachers registered for 2nd year of LETRS.

Secondary Principal Report:

Dr. Daniel Warcken, Superintendent, reported 8 students graduated, ceremony went smoothly, Cadet Day of Caring on the last day of school -weather cooperated for our volunteer projects-had groups go to Forman Library, Rutland Community, Activity Center, FCS Room & Elementary Field Day, continue to explore ways for students to clock volunteer hours over their high school years, Power school end of year workshop is next week in Jamestown.

Athletic Director's Report:

Girls' softball was discussed.

SRCTC Representative Report:

Neil Planteen reported annual meeting in July, new ad teacher hired.

Wellness Committee:

Wendy Willprecht reported color run was done.

New Business:

Motion by Hill seconded by Willprecht to accept the 2022-2023 contract for Samantha Blattenbauer for the Kindergarten teacher position. Hanson, Hill, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Discussion on 1st reading of the Student Handbook.

Discussion on 1st reading of the Teacher Handbook.

Motion by Willprecht seconded by Christianson to accept the resignation of Lindsay Bosse. Hill, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

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

Motion by Pfau seconded by Christianson to approve the Smart Lab furniture from Accent Environments. Willprecht, Christianson, Hanson, Hill, Pfau and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to adjourn the regular school board meeting at 8:37 pm. Motion carried.

There being no further business the board meeting was adjourned at 8:37 p.m.

Neil Planteen

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.