

Sargent Central School District #6
Forman, North Dakota
Wednesday, March 12, 2024

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 Vice President Brad Hoistad, Tuesday, March 12, 2024, at 6:00 p.m. beginning with the Pledge of Allegiance.

Members Present: Neil Planteen, Jayne Pfau, Brandon Hanson, Matt McLaen, Brad Hoistad, and Wendy Willprecht

Members Absent: Jen Christianson

In Attendance: Katie Franklin, Natalie Wittich, Alex Askerooth, Mindie Bopp, Jessica Treat, Daniel Warcken, Superintendent, Julie Colemer, Business Manager

Routine Business:

Motion by Pfau seconded by Hanson to approve the February 13, 2024, regular school board minutes as presented. Motion carried.

Motion by Willprecht seconded by Pfau to adopt the March 12, 2024, agenda.
Motion carried.

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

Motion by Willprecht seconded by Hanson to approve the bills presented #35120-35138. Hanson, McLaen, Pfau, Planteen Willprecht and Hoistad all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported that we will have our April board meeting at SRCTC, Little Cadets track, Best in Class grant, All Kids Bike Learn-to-Ride Kindergarten PE program, E3 safety program, uncollected taxes, project track, waiting for quote from Johnson Controls for power exhaust system for elementary roof, Cybersecurity grant, big thanks to Julie and the rest of the staff for the past few weeks having been a unique, busy and fun time for our schools.

Elementary Principal's Report:

Dr. Warcken, Superintendent, reported for Mrs. Olson, Elementary Principal, Parent Teachers conferences, finished 3rd quarter, April state testing, Amira reading program and MTSS pathway.

Secondary Principal's Report:

Dr. Warcken, Superintendent, reported for Kylee Roney, Secondary Principal, 6th grader qualified for state spelling bee, declining numbers for parent teacher conferences, looking at getting Auto class in the afternoon next year at vocational center, Math Olympics, 10th grade will be doing pre-ACT testing, 11th grade will be doing ACT testing in April.

Athletic Director Report:

Julie Colemer reported that GBB finished their season by taking 3rd at the State tournament, great to see all the support for the girls from all three communities, BBB will be leaving to go to state tournament this week, there will be a sendoff for the Boys' Basketball team starting in Forman with a pep rally, State Archery will be Friday in Minot, 4-6 BBB started their season and have had a few games, E-sports has been going great, track practice has started, baseball will start March 18 at this time we have three students going over to Oakes, Golf will begin on April 8th for boys. I would like to thank all the teachers, coaches, and administration for all the cooperation during this busy time which has been amazing for all three of our communities.

SRCTC Representative Report:

Neil Planteen reported they are looking to start an Auto class in the afternoon next year, new table has arrived, CTE funding could be changing.

Buildings and Grounds Report:

Mr. McLaen reported on the track, repainting the bus barn, and hallway colors.

Wellness Committee Report:

Ms. Willprecht reported on monthly meetings and are working on goals.

Old Business:

Motion by Wendy seconded by Pfau to approve Camp Cadets Program. Pfau, Planteen, Willprecht and Hoistad voted yes, McLaen and Hanson voted no. Motion carried.

New Business:

Discussion on Co-op practices and games.

Motion by Pfau seconded by Planteen to approve transportation for Oakes Tornado Wrestling for grades 3-6 grade for 2024-2025 school year. Pfau, Planteen Willprecht, Hanson, McLaen and Hoistad all voted yes. Motion carried.

Motion by Planteen seconded by Willprecht to approve Remedial Math/Reading Summer School for students in grades 1-8. Planteen, Willprecht, Hanson, McLaen, Pfau and Hoistad all voted yes. Motion carried.

Motion by Planteen seconded by McLaen to approve Cadet training for students in grades 9-12. Willprecht, Hanson, McLaen, Pfau, Planteen and Hoistad all voted yes. Motion carried.

Discussion on Computer Science and Cybersecurity Integration Plan.

Motion by Pfau seconded by Willprecht to approve the Spring 2023 Superintendent Evaluation as Satisfactory. Hanson, McLaen, Pfau, Planteen, Willprecht and Hoistad all voted yes. Motion carried.

Motion by Willprecht seconded by Planteen to accept the open enrollment application. Pfau, Planteen, Willprecht and Hoistad voted yes, McLaen and Hanson voted no. Motion carried.

Discussion on school dismissal for Non-Emergency or Non-Weather-related events.

Motion by Pfau seconded by Hanson to adjourn the meeting. Motion carried.

There being no further business the board meeting was adjourned at 7:16 p.m.

Brad Hoistad

Vice President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.