

Sargent Central School District #6
Forman, North Dakota
Wednesday, May 10, 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 Planteen Wednesday, May 10, 2023, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Mindie Bopp, Sammy Stenvold, Jenna Anderson, Katie Franklin, Natalie Wittich, Drew Wittich, Alex Askerooth, Julie Colemer, Business Manager

Routine Business:

Motion by Hoistad seconded by Christianson to approve the April 12, 2023, school board minutes as presented. Motion carried.

Motion by Willprecht seconded by Hoistad to adopt the school board agenda as presented. Motion carried.

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

Motion by Hoistad seconded by Hill to approve the bills presented #34454-34469. Christianson, Hill, Hoistad, Pfau, Hanson, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Dr. Wareken, Superintendent, reported probably the second busiest time of the year, Mrs Bopp resigned from her prom advisor position and Jenna Anderson will be taking it over, prom went well this year and hopeful that North Sargent will join in the collaborative prom efforts down the road, Teacher Innovation grant was submitted and denied but will resubmit in round 7, Noah shooting system was repaired, still working with Tecta America on prior expensed, Comstock stopped out and installed a small floor threshold in the men's AC shower room and awaiting quote for the bus barn bathroom, Kindergarten immunization coverage rates, deficit spending, working with Johnson Controls on installing a power exhaust system instead of utilizing the whirlybirds on the elementary roof, Tecta America was in and repaired ~~seven leaks on the roof due to snow and ice, Summer programs all approved for the summer, looking at Emergency and Safety app, Dakota Sweeping and Striping will be in to look at the Activity Center parking lot, reached out to Fisher track to see what kind of proposal they can put together.~~

Elementary Principal's Report:

Rachel Olson, Elementary Principal, reported on Teacher Appreciation week, PreK screening went well, Steam fair, wax museum, science fair, Math Olympics was attended, field trips have started, schedules for next year are started and field day and awards at the end of school.

Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported class schedule is mostly complete, students are being registered for next year, 4-year plan with counselor is complete, planning and prepping for graduation is going well, 15 seniors are set to graduate on May 21, 2023, 11 out of 15 students can graduate choice ready, students had career fair with capstones, planning for last day afternoon activities and volunteer hours for 7-11.

Athletic Director's Report:

Julie Colemer, Athletic Director, reported spring sports have been crazy with cancellations and rescheduling events, regionals for baseball, track and golf will be next week, theatre will be having their play, music had two students star at state music and 1 student did well at state speech.

SRCTC Report:

Neil Planteen reported bill inflation funds passed, negotiations are finished, contracts were issued, verbal acceptance for Auto teacher for 3-4 hours a day, most positions are filled.

Co-op Committee Report:

Brad Hoistad reported that the board met and will be presenting three motions tonight for approval and one of the motions is for equality of games and practices at all three schools.

Finance/Negotiation Committee Report:

Brandon Hanson reported that the teachers and board came to a verbal agreement on Master Contract and negotiations, now it will go to the board for approval.

Policy Committee Report:

Jayne Pfau reported that new policies will be voted on later in the agenda.

New Business:

Motion by Willprecht seconded by Christianson to accept Open Enrollment application. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to accept Dave Peterson 2023-2024 contract. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Hill to waive the 1st reading and approve the board policy ABAB-School Year and Calendar and ABAB-B Storm Make-Up Days. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill and Planteen all voted yes. Motion carried.

~~Motion by Hoistad seconded by Willprecht to approve the changes to the Co-op Bylaws for Football, Volleyball and Basketball. Pfau, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.~~

Motion by Willprecht seconded by Christianson to approve the changes to the Co-op Bylaws for Track and Golf. Willprecht, Christianson, Hanson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Hill to approve the Co-op Bylaws update for equality of games and practice at all three schools. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Wendy seconded by Hill to approve tuition reimbursement of prior loans of master's degree for Drew Wittich with extra years of service beyond the 5 years. Hill, Willprecht, and Christianson voted yes, Hanson, Hoistad, Pfau and Planteen voted no. Motion failed.

Motion by Willprecht seconded by Hoistad to accept Professional Development Advanced Degree Program Promissory Note for Drew Wittich for his master's degree. Hoistad, Pfau, Willprecht, Christianson, Hanson, Hill, and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to accept Professional Development Advanced Degree Program Promissory Note for Natalie Wittich for her master's degree. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to adjourn the meeting. Motion carried.

There being no further business the board meeting was adjourned at 7:04 p.m.

Neil Planteen

President

Julie Colemer

BsMgr

List of bills will be faxed to The Teller.