

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, May 12, 2021

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 12, 2020 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brad Hoistad and Brandon Hanson

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Julie Colemer, Business Manager, Sammy Stenvold, Paige Cary, The Teller

Routine Business:

Motion by Willprecht seconded by Christianson to approve the April 14, 2021 school board minutes as presented. Motion carried.

Motion by Hill seconded by Christianson to approve the April 21, 2021 special school board minutes as presented. Motion carried.

Motion by Christianson seconded by Willprecht to approve the April 29, 2021 special school board minutes as presented. Motion carried.

Motion by Pfau seconded by Hill to adopt the school board agenda as presented. Motion carried.

Alex Askerooth spoke on the track.

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

Motion by Hill seconded by Christianson to approve the bills presented #32843-32860. Christianson, Hill, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported ending fund balance was passed and signed by the governor, project costs are going up, PreK host site-2021-2022 reading corps, open enrollment was received, employment opportunities, Toyota Sienna update, will be receiving quotes from Gast and Comstock for adding boys and girls bathroom showers in AC with remodeling bathrooms and expanding Mr. Fawcett's room into one large stem/computer lab, USDA has approved free meals for 2021-2022 school year, BCSB rates increased 7.4 %, open gym for students this summer from 5 to 10 pm with key fobs for students 14 and up, archery waiting on any individual to receive their certification, remedial summer school and summer drivers education are ready to go for the summer, Cleve Johnson of TriMark stopped in to provide a kitchen layout design option, Valuations Northwest appraisal completed, cracked windshields in three buses, looking into content filtering, classroom management and analytic software for school devices, Mrs. Roney, Ms. Olson and Mr. Fawcett toured a few different smart labs.

### Elementary Principal's Report:

Rachel Olson, Elementary Principal, gave a big THANK YOU to teachers and staff for a great job done this year, 4<sup>th</sup> grade took 3<sup>rd</sup> place in Math Olympics, 4-6 grade had internet safety presentation by DRN, Music concert went well, field trips have started, AR Sky Zone trip coming up for student that meet their goals, Pre-K graduation, field day for students.

### Secondary Principal's Report:

Kylee Roney, Secondary Principal, reported students have completed pre-registration is done, will be a registration in August to finalize classes, planning and prepping for graduation, Mrs. Bopp is meeting with students 7-11 to help them get a plan of classes, Shawna Kujanson had a presentation on suicide, last day of school will be doing grilling again.

### Athletic Director's Report:

Julie Colemer, Athletic Director, reported baseball will start regions next week and state will be in Jamestown June 3-5, track season is winding down and regions will be next weekend and state will be May 28-29 in Bismarck, Girls and Boys golf will have regional next week and state June 1-2 boys in Carrington and girls in Jamestown, Little Cadets golf will be starting on Saturday, JH track and JV golf will end this week, E-Sports finished their season and didn't make it to the playoffs.

### SRCTC Report:

Neil Planteen reported has been to a few of the banquets for the center, still looking for an Ag teacher.

### Co-Op Committee Report:

Julie Colemer, Athletic Director, reported that they have a head volleyball coach and will be hiring for assistant and C squad, boys basketball staff will be all coming back, girls basketball they have head coach and will be looking for assistant and possible C squad.

### New Business:

Motion by Willprecht seconded by Hill to have Dakota Sweeping and Striping to the east parking lot. Hill, Pfau, Willprecht, Christianson and Planteen. Motion Carried.

Discussion on cognia climate and culture surveys.

Motion by Hill seconded by Christianson to have Smart Restart Plan end on Friday, May 21, 2021 last day of school. Pfau, Willprecht, Christianson, Hill and Planteen all voted yes. Motion carried.

Updates on COVID-19 Emergency Declaration.

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

Motion by Willprecht seconded by Hill to put Bobcat Skid Steer loader by for bids. Christianson, Hill, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to approve Student Incurred Expenses 2021-2022 for the school year. Hill, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

There being no further business the board meeting was adjourned at 6:51 p.m.

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Neil Planteen

President

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Julie Colemer

BsMgr

List of bills will be faxed to The Teller.