Sargent Central School District #6 Forman, North Dakota Wednesday, November 9, 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 in the ITV room, Wednesday, November 9, 2022, at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Rachel Olson, Elementary Principal, Kylee Roney, Secondary Principal, Mindie Bopp

Routine Business:

Motion by Hoistad seconded by Hill to approve the October 12, 2022, school board minutes. Motion carried.

Motion by Willprecht seconded by Christianson to adopt the November 9, 2022, agenda. Motion carried.

Superintendent, Dr. Warcken went over the October budget, revenues, activity fund report, monthly bank accounts as presented.

Motion by Hoistad seconded by Christianson to approve the bills presented #34059-34082. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported on Choice Ready grant was submitted, Summit Fire Protection was in and will provide quotes on installing key fobs, TSI update, Smart Lab equipment requires hardwiring and DRN will be doing the work, Hope Electric installed electrical wiring for the pods and equipment, still have items on backorder for the Smart Lab, potential changes to the state K-12 funding formula, playground equipment was delivered and installed, ongoing mechanical issues in the kitchen, attended NDCEL conference in Bismarck and takeaways from the conference, three-class system proposal, audit updates, applies for Innovation funding through SEEC, received a quote from James from Zonar for bus GPS, Greg from BCBS will be in on March 16th to go over plan options and answer any questions the staff may have, Ms. Olson applied for Greater Math Grant, looking into possible staff services through the Village Family Services, been a wonderful start to the year.

Elementary Principal Report:

Mrs. Olson, Elementary Principal, reported 80% attendance at Parent-Teacher conferences for Pre K-6, AR reward days went well, some students rejuvenated to meet their goals, MSUM play next week for grades 1-6, piloting new social studies curriculum in the 5th and 6th grade.

Secondary Principal Report:

Mrs. Roney, Secondary Principal, reported ASVAB testing and PSAT are complete and Jared with the National Guard will be to help the Juniors interpret their scores on the ASVAB and will also talk to seniors about financial for college, 7-11 grade math has started using Edmentum to address skill gaps, 7-12 enjoyed allevity last week, Parent/Teacher conferences had about 35% of parents meet with a teacher, FCS are baking cookies for the Veterans Day program, working with Forman Public Library to plan makerspace events and community service projects, congratulations to Mrs. Kaia Mahrer and the One-Act participants for their 3rd place finish at Regionals.

Athletic Director's Report:

Dr. Warcken, Superintendent, reported wrestling started and we have two students going over to Oakes, Football will be going to 9 man next year, 4-6 GBB finished their season and Mrs. Bopp did a great job and all the progress she made with the girls, JH GBB had their first game on Tuesday, HS GBB will start practice on November 14 and we have nine girls signed up, One-Act play took 3rd place in Regionals, with Emmett Bergeman receiving Superior Actor and Addison Bergeman receiving Honorable Mention Actress, Volleyball finished their season on Monday at regionals against Northern Cass and they played a great match, HS BBB will start practice on November 28, Football All Region team: Josh Wittich and All Regional Honorable Mention: Gaven Christianson, Fletcher Willprecht and Athan Zirnhelt.

SRCTC Representative Report:

Neil Planteen reported they have been receiving grant money, legislative updates.

Neil Planteen reported on the NDSBA conference in Bismarck.

Old Business:

Discussed substitute teacher pay.

New Business:

Motion by Christianson seconded by Hill to accept the Mid-Year Budget revisions. Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Brandon Hanson arrived at this time.

Discussion on student paid expenses. Motion by Hanson but with no second motions died.

Motion by Hill seconded by Hoistad to approve the 2022-2023 Fall Superintendent Evaluation. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to approve the staff Christmas gift. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to adjourn the meeting at 7:17 pm. Motion carried.

	President
Neil Planteen	
	BsMgr
Julie Colemer	

List of bills will be faxed to The Teller.