

Sargent Central School District #6
Forman, North Dakota
Wednesday, September 14, 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 Neil Planteen in the ITV room Wednesday, September 14, 2022 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Sammy Stenvold, Jennifer Watkins, Julie Colemer, Business Manager

Public Budget Hearing:

Mr. Warcken, Superintendent, presented Budget information for the Public Budget hearing.

Routine Business:

Motion by Willprecht seconded by Hoistad to approve the August 10, 2022 school board minutes. Motion carried.

Motion by Pfau seconded by Christianson to approve the August 15, 2022 Special school board minutes. Motion carried.

Motion by Hill seconded by Hoistad to approve the August 30, 2022 Special school board minutes. Motion carried.

Motion by Hoistad seconded by Hill to adopt the September 14, 2022 agenda as presented. Motion carried.

Jennifer Watkins talked about transportation of students.

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 Hoistad seconded by Hill to approve the bills presented #33899-33937. Christianson, Hanson, Pfau, Hill, Hoistad, Willprecht and Planteen all voted yes. Motion carried.

Superintendent's Report:

Dr. Warcken, Superintendent, reported ND still requiring ACT score for academic, CTE and ND Scholarships, digitized yearbooks have been completed and available on the website, Be Legendary Training, enrollment for school year, financial year 2021-2022 had a carryover, NDCDE online courses, nine students registered, climate bill, school calendar, 2021 Erate requested payment for work completed, commercial building and personal property insurance increase, grass seed will be seeded before it gets to cold, early out same procedure as last spring, looking at potentially replacing northwest condenser unit, HVAC unit need to replace condenser coil as unit keeps freezing up, Title IX training, couple ongoing issues in kitchen, first ten days of school have went smooth.

Elementary Principal's Report:

Mrs. Olson, Elementary Principal, reported that it is a good start to the year, 3-6 learning assessments, new learning assessments with seven components, math interventions, side by side reading, book clubs, mid-terms.

Secondary Principal's Report:

Mrs. Roney, Secondary Principal, reported school has been going great, students and teachers are adjusting to the schedule changes, three new teachers are signed up for the new teacher mentorship program offered through the state, Mr. Ponzer and Mrs. Wittich are also signed up for a mentor program through SEEC, Honor Market is up and running with two new Keurig which were donated by supporters, 6 students going over to votech, 9 students taking NDCDE classes, attended a Choice Ready workshop in Fargo, Eco-Ed day at Silver Lake with 7th grade students, working on details for parade/pep rally in Gwinner, seniors are going to College Fair in Wahpeton, we were invited over to North Sargent for an assembly on social-emotional pressures.

Athletic Director's Report:

Julie Colemer reported that volleyball, football and cross country are in full swing, transportation has been interesting, Elementary VB is going well, Girls Golf made it to state by placing third at Regionals.

SRCTC Representative Report:

Neil Planteen reported that Auto program received CTE award of Excellence, Mr. Rood is up for a Life-Time achievement award.

Old Business:

Motion by Willprecht seconded by Pfau to discontinue the current In-Person Instruction and Continuity of Service plan and follow the policy by CDC (Department of Health). Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

New Business:

Motion by Pfau seconded by Christianson to approve the Annual Compliance report. Hoistad, Pfau, Christianson, Hanson, Hill, Willprecht and Planteen all voted yes. Motion carried.

Motion by Pfau seconded by Willprecht to approve the Three to Five Year plan. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Christianson to approve 0.00% property tax levy increase for the 2022-2023 school year. Pfau, Willprecht, Christianson, Hanson, Hill, Hoistad and Planteen all voted yes. Motion carried.

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

Motion by Hanson seconded by Hoistad to approve Little Cadets Cross County. Christianson, Hanson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Motion by Willprecht seconded by Christianson to adjourn the meeting at 7:12 pm. Motion carried.

Neil Planteen

Julie Colemer

President
BsMgr

List of bills will be faxed to The Teller.