

Sargent Central School District #6  
Forman, North Dakota  
Wednesday, September 23, 2020

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 North Gym Wednesday, September 23, 2020 at 6:00 p.m. beginning with the Pledge of Allegiance.

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

Members Absent: Brandon Hanson

In Attendance: Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Paige Cary, Teller, Sammy Stenvold, Katie McLaen, Morgan Peterson, Brenda Peterson, Kim Mahrer, Julie Colemer, Business Manager

Public Budget Hearing:

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

Routine Business:

Motion by Hoistad seconded by Christianson to approve the August 12, 2020 school board minutes. Motion carried.

Motion by Hill seconded by Christianson to approve the August 24, 2020 Special school board minutes. Motion carried.

Motion by Christianson seconded by Willprecht to adopt the September 23, 2020 agenda as presented. Motion carried.

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 Christianson to approve the bills presented #32425-32464. Christianson, Hanson, Pfau, Planteen, Willprecht, Hoistad and Hill all voted yes. Motion carried.

Superintendent's Report:

Mr. Warcken, Superintendent, reported new people mover bus is purchased back to end of October for delivery, received statement of intent to home educate from Paige Cary, Nadine Nesta and April Bladow, Hope Electric replaced for emergency backup lighting units, bus inspections completed by Southside Automotive, contacted Dakota Improvement in Oakes and Landon Carlblom in Lisbon regarding a dike/berm on west side of school, new students are arriving, 171 enrollment for the year, radio in bus #8 replaced, student breakfasts are up, USDA federally funded, state administered summer foods program has been extended through December 2020 or until funds run out, kitchen inspection report conducted and are in compliance with zero violations, substitute teaching regulation changes, Title consolidated application submitted, potential funding for substitute teachers, Elementary rooftop

compressor will be replaced, Protection Systems will be in to install two additional playground cameras, ESPB would allow paraprofessionals to obtain a substitute teaching license, Sargent Central received Cares Act Funding to be used for staffing, looking for bus aids.

Elementary Principal's Report:

Ms. Olson, Elementary Principal, reported things are going well, webcams are being used with the technology, PK-4 are using SeeSaw online platform, star assessments are being done, morning announcements with students are being done, midterms, attended a teacher evaluation workshop in Ellendale.

Secondary Principal's Report:

Mrs. Roney, Secondary Principal, reported schedules are final now, new classes are being offered, 12 ITV classes are being offered and some with dual credit, 4 students going to Vo-Tech in Oakes, newsletter with student involvement, Jr. & Sr are doing a virtual career and college fair.

Athletic Director's Report:

Julie Colemer reported that volleyball, football and cross country are in full swing and we have had some games rescheduled for volleyball due to close contact, 5-6 VB is going well and will be done at the end of September and in October 5-6 GBB will begin. Coop is going well and kids are enjoying it.

SRCTC Representative Report:

Neil Planteen reported that everything is going well have meeting tonight.

Finance Committee Report:

Jayne Pfau reported that they went over property tax and budget.

Wellness Committee Report:

Wendy Willprecht reported that they sent out a food survey on meals and will be meeting again with committee.

Old Business:

Discussion and review on free school breakfast/lunch for all full time staff.

New Business:

Motion by Willprecht seconded by Hoistad to approve surplus items-Laptops, Monitors, office TV. Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

Motion by Hill seconded by Hoistad to approve annual compliance report. Hoistad, Pfau, Willprecht, Christianson, Hill and Planteen all voted yes. Motion carried.

Motion by Hill seconded by Pfau to approve 5.52% property tax levy increase for the 2020-2021 school year. Pfau, Willprecht, Christianson, Hill all voted yes, Hoistad and Planteen voted no. Motion carried.

Motion by Willprecht seconded by Hoistad to approve first reading, waive second second reading and final adoption of the listed policies to expedite updating of the Sargent Central Public School District Policy Manual as allowed by previously adoped school board policy BDA

a. Substitute Teacher (DJA)

Willprecht, Christianson, Hill, Hoistad, Pfau and Planteen all voted yes. Motion carried.

Motion by Hoistad seconded by Willprecht to approve Perfect Attendance Driver (PAD) Program. Christianson, Hill, Hoistad, Pfau, Willprecht and Planteen all voted yes. Motion carried.

Discussion and review on Smart Restart Risk Level.

Motion by Hill seconded by Christianson to approve updated daily health checklist for Smart Restart Plan. Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

There being no further business the meeting was adjourned at 7:38 pm

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Neil Planteen

President

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Julie Colemer

BsMgr

List of bills will be faxed to The Teller.