

Sargent Central School District #6
Forman, North Dakota
Wednesday, May 4, 2022

The special meeting of the school board of Sargent Central Public School District #6 was called to order by President Planteen in the Library at 7:00 pm beginning with the Pledge of Allegiance.

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

In Attendance: Daniel Warcken, Superintendent, Kylee Roney, Secondary Principal, Rachel Olson, Elementary Principal, Sammy Stenvold

Motion by Hill seconded by Hoistad to approve the May 4, 2022, agenda as presented. Motion carried.

Motion by Pfau seconded by Hill to accept the resignation by Dana Wyum with regrets. Hanson, Hill, Hoistad, Pfau, Willprecht, Christianson and Planteen all voted yes. Motion carried.

The next item on the agenda is Confidential Records. The legal authority for closing this portion of the meeting is North Dakota Century code section(s) 44-04-19.1 and 44-04-19.2. The topic or purpose of this executive session is confidential records.

Motion by Pfau seconded by Willprecht to go to executive session to discuss the next topic. Hill, Hoistad, Pfau, Willprecht, Christianson, Hanson and Planteen all voted yes. Motion carried.

The executive session will be recorded by the Superintendent and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting, unless final action is specifically required by law to be taken during the executive session.

We will now ask all non-school board members with the exception of the Superintendent, Elementary Principal, and Secondary Principal who are attending the meeting to now leave the room. We Anticipate adjourning the executive session, and reconvening the open portion of the meeting, at approximately 8:00 pm.

The executive session began at 7:07 and was attended by board members, Superintendent, Elementary Principal and Secondary Principal and adjourned at 8:10 pm.

The public has been invited to return to the meeting room and we are now back in open session.

There being no further business the meeting was adjourned at 8:10 pm.

Neil Planteen

President

Julie Colemer

Business Manager