

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
August 9, 2016

Meeting was called to order at 6:29 p.m. by President Kidwell. Board members present were Kevin Dynes, Nathan Wohlk, and Tammie Mahoney. Also present Wayne Trottier, Sup't, Thomas Warman K-12 Principal, Patti Syverson, Business Mgr., Lisa Randolph, Sheila Kohlschefski, SEA/Teachers, Teresa Ortloff, Counselor, and Tim Folden.

M/S/C: Mahoney/Wohlk to approve the July 20th Annual Meeting Minutes.

M/S/C: Mahoney/Dynes to approve the July 20th Reorganizational Meeting Minutes

M/S/C: Mahoney/ Dynes to approve the Certificate of Levy for 2016-2017

M/S/C: Mahoney/Dynes to approve the July board bills in the amount of \$7,969.24. Payroll in the amount of \$14,391.84, transfers in the amount of 70,000.00 for bills and payroll.

M/S/C: Dynes/Wohlk to approve the appointment of Tim Folden to the board.

SUPERINTENDENT REPORT:

1. Explanation of Policy Process
2. Discussion on Town Hall Meeting.
3. City of Sawyer request for tree removal cost share.

M/S/C: Mahoney/Wohlk to table the discussion on the City of Sawyer request.

Principal's Report: Mr. Warman reported that he has passed all his classes and should be accredited in a very timely manner. He is working on the class schedules for the school year.

M/S/C: Wohlk/Mahoney to continue the after-school program.

M/S/C: Mahoney/Wohlk to accept policy DHBAA tuition repayment plan.

M/S/C: Mahoney/Wohlk to accept policy DHBAA-E.

Tom Warman brought his proposal to board regarding his educational costs.

Town Hall meeting will be held on Sunday, August 21 at 6 p.m.

Next board meeting will be on Wednesday, Sept. 14 at 6:30 p.m.

President Kidwell adjourned the meeting at 8:17 p.m.