

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
June 21st, 2016

Regular meeting was called to order at 6:34 p.m. by President Larson. Board members present were Oliver Tafelmeyer, Adam Kidwell, and Kevin Dynes. Also present Wayne Trottier, Sup't, and Patti Syverson, Business Manager, Audience members were Sue Lund, A.D., Jason New and Lisa Randolph Teachers/SEA.

M/S/C: Kidwell/Tafelmeyer to begin the board meeting at 6:34 p.m.

Call for additions to the Agenda.

M/S/C: Kidwell/Tafelmeyer to approve the Oath of Office for Kevin Dynes.

M/S/C: Kidwell/Tafelmeyer to approve the minutes for the May 10^h special meeting.

M/S/C: Kidwell/Tafelmeyer to approve the minutes for the May 18th meeting.

M/S/C: Kidwell/Tafelmeyer to approve the minutes for the May 23rd meeting

M/S/C: Tafelmeyer/Kidwell to approve moving funds from the Special Reserves CD to General Fund Savings Account.

M/S/C: Kidwell/Tafelmeyer to approve the Canvassing of the Poll Books electing Adam Kidwell and Nathan Wohlk to the School Board for 3 year terms starting July, 2016.

M/S/C: Tafelmeyer/Kidwell to approve the May board bills in the amount of \$11,403.34 payroll in the amount of \$337,178.69 with transfers in the amount of \$445,000.00 for Teacher Contract Payout, HVAC balloon payment of \$35,000 and including monthly bills involved.

SUPERINTENDENT'S REPORT: Discussion was held on the following

1. Current Status of Facility
2. Staffing Update – Full Staff for 2016-2017
3. A.D. Position
4. July Meeting – set Dates and possible topics
5. Three Year Planning Topics – Updates
6. Other

NEW BUSINESS:

M/S/C: Kidwell/Tafelmeyer to approve the 16-17 contract for Jodi Connell – LD.

M/S/C: Tafelmeyer/Kidwell to approve the 16-17 contract for Kathy Chrest – Title.

M/S/C: Kidwell/Tafelmeyer to approve the 16-17 contract for Judy Drader – H.S. English.

M/S/C: Tafelmeyer/Kidwell to approve the 16-17 contract for Dawn Haga H.S. Math Mentor.

M/S/C: Kidwell/Dynes to approve the 16-17 contract for Sheila Kolschefski – 3rd/4th Grade.

M/S/C: Kidwell/Tafelmeyer to approve the 16-17 contract for Jason New – H.S. Business.

M/S/C: Kidwell/Dynes to approve the 16-17 contract for Karen Niewoehner – Music.

M/S/C: Tafelmeyer/Kidwell to approve the 16-17 contract for Teresa Ortloff – Counselor.

M/S/C: Tafelmeyer/Kidwell to approve the 16-17 contract for David Park – H.S. Social Sciences.

M/S/C: Kidwell/Dynes to approve the 16-17 contract for Wendy Peterson – H.S. Sciences.

M/S/C: Kidwell/Dynes to approve the 16-17 contract for Lisa Randolph – 5th /6th Teacher.

M/S/C: Kidwell/Tafelmeyer to approve the 16-17 contract for Tracy Sjoquist – 1st/2nd Teacher.

M/S/C: Tafelmeyer/Dynes to approve the 16-17 contract for Nick Theis – H.S. Math.

M/S/C: Tafelmeyer/Kidwell to approve the 16-17 contract for Wayne Trottier – Superintendent.

M/S/C: Kidwell/Tafelmeyer to approve the 16-17 contract for Thomas Warman – K-12 Principal.

The next school board meeting will be July 20th at 6:30 p.m.

The meeting was adjourned at 7:34 p.m.

Patti Syverson, Business Manager

Scott Larson, President