

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
December 8th, 2015

Regular meeting was called to order at 6:05 a.m. by President Larson. Board members present were Chris Peltier, Tammie Mahoney, and Adam Kidwell. Also present Wayne Trottier, Sup't, Karen Gullicks, Elem. Principal, and Patti Syverson, Business Manager. Audience member was Sue Lund, Athletic Director.

M/S/C: Mahoney/Peltier to begin the board meeting at 6:05 a.m.

M/S/C: Peltier/Kidwell to approve the minutes for the November 10th meeting.

M/S/C: Mahoney/Peltier to approve moving funds from Special Reserve to General Fund.

M/S/C: Kidwell/Mahoney to approve the November board bills in the amount of \$18,193.15, payroll in the amount of \$171,449.15 with transfers in the amount of \$140,000.00.

BANK PLEDGES WERE REVIEWED AT THIS TIME.

Elementary Principals Report: Mrs. Kolschefski will be taking participating students in grade 5 - 8 to a speech meet on Saturday, Dec. 12th. Miss North Dakota will be here Thursday, Elem. concert will be Dec. 14th, High school concert was on Dec. 4th.

SUPERINTENDENT'S REPORT:

1. Superintendent's goals for 2015-2016.
2. Outside Correspondence Discussion.
3. Out of district costs. Students at an outside school district.
4. Social Media Discussion.

M/S/C: Peltier/Mahoney to approve the Co-op Proposal with Velva with a \$12,000.00 fee as written.

M/S/C: Mahoney/Peltier to waive the first reading of policies brought to the board as per NDSBA Policy DBA one reading on policy readings.

M/S/C: Kidwell/Peltier to approve the Hiring Policy as presented.

M/S/C: Kidwell/Mahoney to approve the Purchasing Procedure.

M/S/C: Mahoney/Peltier to approve the Patron Complaint policy.

NEW BUSINESS:

Night janitor position was discussed.

M/S/C: Mahoney/Kidwell to hire Alex Schoenberg as a part time janitor.

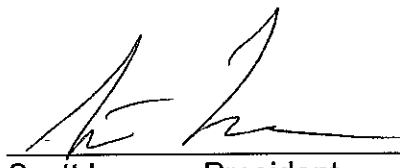
M/S/C: Peltier/Mahoney to hire Paula Kraft as a part time janitor.

M/S/C: Peltier/Mahoney to approve Justin Lauf as the Head Girls Basketball Coach.

The next board meeting will be on January 12th at 6 a.m.

Meeting adjourned at 6:52 a.m.


Patti Syverson, Business Manager


Scott Larson, President