

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
December 16, 2014

Regular meeting was called to order at 7:05 p.m by President Roteliuk. Board members present were Scott Larson, Tammi Mahoney, and Sherri Peterson. Also present Charles Soper, Principal/Sup't, Karen Gullicks, Elem. Principal, and Patti Syverson, Business Manager, and Casie Ler, SEA/teacher, Jeff Beck, Bus Driver, and Chris Peltier, parent.

Agenda was reviewed.

M/S/C: Larson/Peterson to approve the minutes for the November 12th meeting.

THE AUDITORS REPORT WAS REVIEWED.

M/S/C: Peterson/Mahoney to approve the November board bills in the amount of \$27,067.23, payroll in the amount of \$179,970.13 with transfers in the amount of \$200,000.00.,

SUPERINTENDENT/H.S.PRINCIPALREPORT: Enrollment is at 113 including preschool students. MSU Tech Day was successful. Teresa Ortloff has scheduled many of the colleges to come in to visit with the juniors and seniors. Ward County Sheriff's Dept .presented a program on Drugs and Alcohol. Parent Boosters had 17 students here for their first movie night activity. The Golden Ticket program will begin to promote Honor Roll. Discipline has been really quiet.

CURRICULUM: The 20 Chromebooks have been purchased for high school students. Spring semester registration has begun.

FACILITY: The boiler recently passed the annual inspection. The auger has some minor issues that we will have an expert advise us on.

M/S/C: Mahoney/Larson to approve the Central Dakota Distance Learning Consortium agreement.

ELEM. PRINCIPAL: Miss North Dakota was here with valid points for the students. Office 365 workshop was attended by Jason New, Karen Gullicks, and Patti Syverson. Possibly having Preschool/Kindergarten combined in the future was discussed.

BUS PROCEDURES: Bus trip procedures and protocol were discussed. Having a standard protocol in place will be helpful.

Superintendent evaluation has been done.

The school board retreat was a success.

Concession expectations were discussed.

The next school board meeting will be on, January14th at 7 p.m.

M/S/C: Mahoney/Peterson to adjourn the meeting was adjourned at 7:47 p.m.

Patti Syverson, Business Manager

Cody Roteliuk, President