

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
February. 9th, 2016

Regular meeting was called to order at 6:05 a.m. by President Larson. Board members present were Chris Peltier, Oliver Tafelmeyer, Tammie Mahoney, and Adam Kidwell. Also present Wayne Trottier, Sup't, Karen Gullicks, Elem. Principal, George Duenas, H.S. Principal and Patti Syverson, Business Manager. Audience members were Wendy Peterson and Lisa Randolph, SEA/Teacher reps, and Jay Newman, patron.

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

M/S/C: Kidwell/Peltier to approve the addition to the agenda.

M/S/C: Kidwell/Peltier to approve the minutes for the January 12th meeting.

M/S/C: Tafelmeyer/Mahoney to approve the January board bills in the amount of \$13,606.35 payroll in the amount of \$132,285.59 with transfers in the amount of \$140,000.00.

Elementary Principal's Report: February is Reading Month. Advanced Ed visit will be coming up soon. Elementary kids have gone to the Symphony and the Ag Show.

High School Principal's Report: The last home games on Saturday were all three wins. Districts start this Thursday for Girl Basketball. Discussion on next year's curriculum and enrollment are current concerns for the community.

SUPERINTENDENT'S REPORT: Discussion was held on the following

1. Boiler Update
2. State Fire Marshall's Report
3. Discussion on 2016-2017 School Year-Foundation Aid.
 - a. Planning figures for the 2016-2017 School Year-Foundation Aid.
4. Letter from Sup't. Baesler, DPI
5. Negotiations for the 2016-2017 School Year.
6. Other.

Board and staff wish to project a positive image of togetherness and a plan to bring to the community in the near future.

The next board meeting will be on March 8th at 6 a.m.

Meeting adjourned at 7:42 a.m.

Patti Syverson, Business Manager

Scott Larson, President