

SAWYER PUBLIC SCHOOL DISTRICT NO 16  
SAWYER, NORTH DAKOTA  
June 16th, 2014

Regular meeting was called to order at 7:32a.m. by President Roteliuk. Board members present were Oliver Tafelmeyer and Sherri Peterson. Also present Charles Soper, Principal/Sup't, Karen Gullicks, Elem. Principal, and Patti Syverson, Business Manager. Audience member was Jason New/Teacher.

Agenda was reviewed.

Audience recognized.

**M/S/C: Peterson/Tafelmeyer** to approve the minutes for the May 12th meeting.

**M/S/C: Tafelmeyer/Peterson** to approve the May board bills in the amount of \$51,228.70, payroll in the amount of \$290,350.77 with transfers in the amount of \$300,000.00.

The June 10<sup>th</sup> School Board Election votes were canvassed: Scott Larson and Tammie Mahoney have been re-elected to serve on the board.

**THE BANK PLEDGES WERE REVIEWED BY THE SCHOOL BOARD.**

**SUPERINTENDENT/H.S.PRINCIPAL REPORT:** Driver's Ed program is currently in session. Mr. Soper will be attending an RTI and NDCEL workshops this week. Personnel issues were discussed.

**FACILITIES:** General facility issues were discussed.

**STAFF:** Negotiations are complete and contracts have been sent out.

**M/S/C: Tafelmeyer/Peterson:** To accept the resignation of Peggy Willoughby.

**M/S/C: Peterson/Tafelmeyer:** To accept the resignation of Sarah Waldera.

**The following teacher's contracts have been accepted for the 2014-2015 year.**

**M/S/C: Tafelmeyer/Peterson:** To accept the contract for Kathy Chrest..

**M/S/C: Peterson/Tafelmeyer:** To accept the contract for Casie Ler.

**M/S/C: Tafelmeyer/Peterson:** To accept the contract for Margaret Steig.

**M/S/C: Peterson/Tafelmeyer:** To accept the contract for Sheila Kolschefski..

**M/S/C: Tafelmeyer/Peterson:** To accept the contract for Karen Gullicks.

**M/S/C: Peterson/Tafelmeyer:** To accept the contract for Emily Hoops.

**M/S/C: Tafelmeyer/Peterson:** To accept the contract for Charles Soper.

**ELEMENTARY PRINCIPAL:** Kathy Chrest will move into the Title 1 Reading/Performance Strategist and Casie Ler will take over as the Second Grade teacher.

The 2<sup>nd</sup> reading was done on the following policies:

**M/S/C: Peterson/Tafelmeyer:** to approve Policy 1-15: Compliance Administrator will be changed to the current superintendent's name.

**M/S/C: Tafelmeyer/Peterson:** To accept the removal of Policy 4-20: NDEA Annual Convention: This policy needs to be removed as it no longer applies.

**M/S/C: Peterson/Tafelmeyer:** To accept the removal of Policy 5-37: Test Exemption: This policy will be removed as it is no longer relevant.

**M/S/C: Tafelmeyer/Peterson:** To accept the removal of Policy 6-13: Test Exemption: This policy will be removed as it is no longer relevant.

**M/S/C: Peterson/Tafelmeyer:** To approve Policy 6-15: Graduation Requirements: Students must earn 22 credits to graduate, 3 of those credits must be high school math credits.

Next board meeting will be on Monday, July 28, at 7 p.m.

**M/S/C: Peterson/Tafelmeyer** to adjourn the meeting was adjourned at 8:12 a.m.

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Patti Syverson, Business Manager

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Cody Roteliuk, President