

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
November 10th, 2015

Regular meeting was called to order at 6:08 a.m. by President Larson. Board members present were Chris Peltier, Tammie Mahoney, Adam Kidwell and Oliver Tafelmeyer, 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, SEA/teacher, Sue Lund, Athletic Director.

M/S/C: Mahoney/Peltier to begin the board meeting at 6:08 a.m.

M/S/C: Peltier/Kidwell to approve the minutes for the October 7th meeting.

M/S/C: Peltier/Mahoney to approve the October board bills in the amount of \$22,858.49, payroll in the amount of \$137,376.87 with transfers in the amount of \$135,000.00.

SUPERINTENDENT'S REPORT:

1. Off Peak Heating
2. Transportation and speed limit on 52 in the Sawyer exit areas.
3. Out of district costs. Students at an outside school district.
4. Mental health suicide prevention training for all staff.
5. Policy Review Process.
6. Extracurricular contract procedures.

M/S/C: Mahoney/Kidwell to approve hiring Mark Kennedy as Head Boys Basketball coach.

M/S/C: Kidwell/Peltier to approve hiring Tim Geerts as Assistant Boys Basketball coach position with a prorated salary.

PRINCIPAL'S REPORTS: Mrs. Gullicks and Mr. Duenas attended a principal workshop recently and brought back the Rubrix program to assist evaluating teachers. The next early out will be this Friday.

Mr. Duenas discussed our grading policy.

Athletic Director Sue Lund presented a Preliminary Co-op Proposal with Velva.

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

M/S/C: Peltier/Mahoney to approve entering an agreement with Velva for the Baseball program this spring.

The Superintendent's evaluation was reviewed as follows:

Relationship with Board: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

Recruitment and retention of staff: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

Supervision of Staff: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

Board Policy Identification & Implementation: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

Financial Management: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

Educational Leadership: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

Relationship with Students and Parents: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

Relationship with Community: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

Records Management: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

Safety & Supervision of Students/Property: Mahoney, Tafelmeyer, Kidwell, Peltier – all Satisfactory.

M/S/C: Peltier/Kidwell to change our regular meetings to the second Tuesday of every month at 6 a.m.

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

Meeting adjourned at 8:00 a.m.

Patti Syverson, Business Manager

Scott Larson, President