

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
Sept. 14th, 2016

Meeting was called to order at 6:34 p.m. by President Kidwell. Board members present were Nathan Wohlk, Tim Folden, and Tammie Mahoney. Also present Wayne Trottier, Sup't, Thomas Warman K-12 Principal, Patti Syverson, Business Mgr., and Jason New, SEA/Teacher.

M/S/C: Mahoney/Wohlk: to accept Tim Folden's Oath of Office.

M/S/C: Wohlk/Folden to approve the Aug. 9th minutes.

M/S/C: Wohlk/Folden to approve the Aug. 18th minutes.

M/S/C: Wohlk/Folden to approve the Aug. 21st Minutes.

M/S/C: Mahoney/Wohlk to approve the Final Certificate of Levy for 2016-2017

M/S/C: Mahoney/Wohlk to approve the August board bills in the amount of \$31,425.52. Payroll in the amount of \$60,713.64, transfers in the amount of 70,000.00 for bills and payroll.

SUPERINTENDENT REPORT:

1. Executive Session – General procedures/protocol.
2. New Board Policy
3. Measure 2 – Update
4. Job Description Approval
5. Request to advertise position
6. Souris Valley Special Services Organizational Plan & By Laws
7. Other

M/S/C/: Mahoney/Folden to go into the executive session at 7 p.m.

Executive session adjourned at 8:11 p.m.

Regular meeting resumed session at 8:12 p.m.

M/S/C: Folden/Mahoney to add the Waiver with Legal Counsel to the agenda.

M/S/C: Wohlk/Folden to adopt the Resolution Agreement as drafted.

M/S/C: Mahoney/Folden to sign a Waiver of Confidentiality with our legal counsel.

M/S/C: Wohlk/Folden to allow Mr. Trottier to advertise in-house.

M/S/C: Mahoney/Folden to approve Ward County's use of the School in case in emergency.


Principal's Report: Mr. Warman reported that the Title 1 program is under the guidance of Mrs. Kolschefski. Paula Kraft has been doing craft projects with the students which is greatly appreciated. JH and HS went to the Pow Wow in Mandan. Students will be going to the Hostfest as well.

M/S/C: **Wohlk/Folden** to appoint Mr. Warman as the MDEC rep from Sawyer.

M/S/C: **Mahoney, Wohlk, Folden** to rescind the policies of the Sawyer Public School District. The North Dakota School Boards Association has provided the Board with new policies, which will be adopted to replace former policies. Past practice will govern district operations covered by former policies until replaced by new policies adopted by the Sawyer Public School Board.

Next board meeting will be on Wednesday, October 5th at 6:30 p.m.

President Kidwell adjourned the meeting at 8:45 p.m.



Patti Syverson, Business Manager



Adam Kidwell, Board President