

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
Sept 9, 2015

Regular meeting was called to order at 7:02 p.m. by President Larson. Board members present were Chris Peltier, 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 Kathy Chrest, SEA/teacher, Amanda O'Connor, Serena Goodrich, Becky Wentzel, Sue Lund, Jason new.

M/S/C: Tafelmeyer/Peltier to begin the meeting at 7:02 p.m.

M/S/C: Peltier/Tafelmeyer to approve the minutes for the August 18th meeting.

M/S/C: Peltier/Tafelmeyer to approve the August board bills in the amount of \$48,499.91, payroll in the amount of \$54,830.88 with transfers in the amount of \$130,000.00.

Recess was called at 7:15 p.m. due to an electrical issue. Session was reconvened at 7:25 p.m.

SUPERINTENDENT'S REPORT: Policy Manual was discussed. New proposals were:

- a. Immunizations
- b. Law enforcement and Students
- c. Emergency Crisis Procedures
- d. Fire Emergency Exits
- e. Fire Drills
- f. Senior Privileges – Student Handbook Addendum.

George Duenas explained the addendum to the Student Handbook. We would strike the current policy and replace with the new amendment.

M/S/C: Peltier/Tafelmeyer to approve the Senior Privilege amendment to the student handbook and strike the old portion from the handbook.

Sports Coop with Velva Coop was discussed.

M/S/C: Peltier/Tafelmeyer to approve adding Cross Country and Volleyball to be included with the existing Coop we have with Velva for the 2016-2017 year.

The final budget will be presented at the October board meeting.

State Assessment Task Force update was discussed.

Future board meetings and what the board would like to see in their packets was discussed.

ND Lead Center is having a workshop on the Marshall Evaluation system that Mr. Trottier will be attending.

ELEM. PRINCIPAL: Karen Gullicks was able to get a Grant for Program Improvement which will include Accelerated Math Program and also some salary involved as well.

HIGH SCHOOL PRINCIPAL: George Duenas reported that school is going great. The climate of the school is also very good at this point.

M/S/C: Tafelmeyer/Peltier to approve the 2015-2016 contract for Jodi Connell – Spec. Ed.

M/S/C: Peltier/Tafelmeyer to approve the 2015-2016 contract for Nichole Bennet – Art.

M/S/C: Peltier/Tafelmeyer to approve the 2015-2016 contract for Wayne Trottier – Superintendent.

M/S/C: Tafelmeyer/Peltier to approve the appointment of Adam Kidwell to the school board.

M/S/C: Peltier/Tafelmeyer to approve all handbooks for the 2015-2016 with amendments to come.

M/S/C: Peltier/Tafelmeyer to approve the next board meeting will be on October 7th at 7 p.m.

Patron complaints procedure was discussed.

Meeting adjourned at 8:40 p.m.

Patti Syverson, Business Manager

Scott Larson, President