

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
May 12th, 2014

Regular meeting was called to order at 7:30 p.m. by President Roteliuk. Board members present were Scott Larson, Oliver Tafelmeyer, Sherri Peterson, and Tammie Mahoney. Also present Charles Soper, Principal/Sup't, Karen Gullicks, Elem. Principal, and Patti Syverson, Business Manager, Randi Swanson, SEA/Teacher, Stacy Weltikol, Lorry Lund, Julie Olson, Nancy, DJ, and, Daryl Becker, McKenzi Faul, Myrena Denelsbek, Taylor Olson, Tyler Long, Wendy Long, and Austyn Hanson.

Agenda was reviewed.

Audience recognized.

McKenzi Faul presented the Senior Trip plans.

M/S/C: Larson/Mahoney to approve the minutes for the April 9th meeting.

M/S/C: Mahoney/Tafelmeyer to approve the April board bills in the amount of \$24,531.27, payroll in the amount of \$109,180.38 with transfers in the amount of \$200,000.00.

SUPERINTENDENT/H.S.PRINCIPAL REPORT: Enrollment is at 116. Next year's class schedule was discussed. Graduation will be May 25th at 2 p.m. Final tests have been scheduled. Discipline issues were discussed. Teacher's negotiations are currently underway. ACT testing is done. The PLAN test will be administered this week. MAP testing is currently in progress.

FACILITIES: The leak over the new gym was discussed. The heat has been shut off for the year. The bid for the wall in the kitchen was discussed.

M/S/C: Mahoney/Peterson to accept the bid from Bernsdorf construction (Tafelmeyer recused himself from the vote).

M/S/C: Larson/Tafelmeyer to accept the resignation of Eric Johnson.

M/S/C: Tafelmeyer/Peterson to accept the resignation of Ashley Harvey.

M/S/C: Mahoney/Larson to accept the resignation of Courtney Halverson.

The Administration and School board would like to thank the resigning teachers for their dedication and work during their time with Sawyer Public School.

M/S/C: Mahoney/Tafelmeyer to approve the contract for Wendy Peterson as Jr. High, High School Science teacher for 2014-2015.

The Sawyer School Special Education Program was rated the highest rating by the State of North Dakota.

The first reading was done on the following policies:

Policy 1-15: Compliance Administrator: This needs to be changed to the current Superintendent's name.

Policy 4-19: Release of Contractual Obligation: The following increases will be made: June will be \$400, July will be \$750, August \$1,250, September through May will be \$2,000.

Policy 4-20: NDEA Annual Convention: This policy needs to be removed as it no longer applies.

Policy 5-37: Test Exemption: This policy will be removed as it is no longer relevant.

Policy 6-13: Test Exemption: This policy will be removed as it is no longer relevant.

Policy 6-15: Graduation Requirements: Students must earn 22 credits to graduate, 3 of those credits must be high school math credits.

ELEM. PRINCIPAL: Mrs. Gullicks reports that the Elementary has met AYP requirements in math, however not in reading and language.

Next board meeting will be on Monday, June 16th at 7 p.m.

M/S/C: Mahoney/Tafelmeyer to adjourn the meeting was adjourned at 9:40 p.m.

Patti Syverson, Business Manager

Cody Roteliuk, President