

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
April 12, 2017

Meeting was called to order at 6:33 p.m. by President Kidwell. Board members present were Kevin Dynes, Nathan Wohlk, Tammie Mahoney, and Tim Folden. Wayne Trottier, Sup't, Thomas Warman K-12 Principal, Patti Syverson, Business Mgr., Tracy Sjoquist, Lisa Randolph, Eileen Ciser, Jason New, SEA Teachers, Amanda McClaren, Kendra Bartel, Patrons.

Review of the Agenda.

M/S/C: Mahoney/Dynes to approve the March 9th and the March 28th minutes.

Recognize the audience.

M/S/C: Folden/Mahoney Executive Session possible pursuant to N.D.C.C. 44-04.19.1(2), (5), and (9) for attorney consultation regarding pending adversarial administrative proceedings with the Office for Civil Rights, and to discuss negotiating strategy or provide negotiating instructions to the district's attorney regarding the Office for Civil Rights' proposed Resolution Agreement when an open meeting would have an adverse fiscal.

Executive Session began at 6:52 p.m.

Executive Session adjourned at 7:29 p.m.

Regular meeting resumed session at 7:30 p.m.

M/S/C: Dynes/Mahoney to approve the recommendation by administration to enter into new Resolution Agreement proposed by Office of Civil Rights.

M/S/C: Wohlk/Folden to approve the March board bills in the amount of \$14,588.00. Payroll in the amount of \$108,244.21, transfers in the amount of 140,000.00 for bills and payroll.

SUPERINTENDENT REPORT:

1. Planning Meeting with Max School Administration-April 18 at 9:30 a.m.
 - a. Transportation
 - b. Visitation of School
 - c. Orientation
 - d. Parent Invitations
 - e. Pre-Registration
 - f. Special Needs Issues
 - g. Students Outside the Agreement
 - i. Discussion with Department of Instruction
2. Sale of School District Property-Legal Opinion
3. Letter sent to patrons via school and request by City Auditor
4. OCR Report on Complaint from November of 2017
5. Pre-K Application-Agenda item
6. Closing Remarks

PRINCIPAL'S REPORT: Current enrollment: 27 total elementary, high school at 19. The 16 students in grades 6 to 11 were asked about future plans: 9 out of the 16 have plans to go to Max next year. Public information has been released to the press. Golf and Softball have started with students from here involved.

M/S/C: Mahoney/Dynes to approve and accept the "Agreement to Reduction-In-Force Nonrenewal" Letter dated April 7, 2017 from David Park. Roll Call Vote: Mahoney-yes, Folden-yes Wohlk-yes, Dynes-yes, Kidwell-yes.

M/S/C: Wohlk/Mahoney to approve and accept the "Agreement to Reduction-In-Force Nonrenewal" Letter dated April 7, 2017 from Judith Drader. Roll Call Vote: Mahoney-yes, Folden-yes Wohlk-yes, Dynes-yes, Kidwell-yes.

M/S/C: Dynes/Mahoney to approve and accept the "Agreement to Reduction-In-Force Nonrenewal" Letter dated April 7, 2017 from Nicholas Theis. Roll Call Vote: Mahoney-yes, Folden-yes Wohlk-yes, Dynes-yes, Kidwell-yes.

M/S/C: Mahoney/Dynes to approve and accept the "Agreement to Reduction-In-Force Nonrenewal" Letter dated April 7, 2017 from Jason New. Roll Call Vote: Mahoney-yes, Folden-yes Wohlk-yes, Dynes-yes, Kidwell-yes.

M/S/C: Wohlk/Dynes to approve and accept the "Agreement to Reduction-In-Force Nonrenewal" Letter dated April 7, 2017 from Wendy Peterson. Roll Call Vote: Mahoney-yes, Folden-yes Wohlk-yes, Dynes-yes, Kidwell-yes.

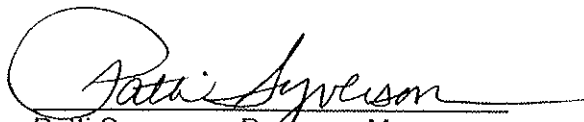
The board recognizes the people listed above as very good staff members and they are much appreciated.

M/S/C: Wohlk/Folden to approve the 2017-2018 school year calendar. Mahoney abstained from voting.

M/S/C: Mahoney/Wohlk to approve submitting the application to reconfigure our school to a PreK-6.

Next board meeting will be on Wednesday, May 17 at 6:30 p.m.

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


Patti Syverson, Business Manager


Adam Kidwell, Board President