

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
January 18, 2017

Meeting was called to order at 6:33 p.m. by President Kidwell. Board members present were Kevin Dynes, Nathan Wohlk, and Tim Folden. Also Wayne Trottier, Sup't, Thomas Warman K-12 Principal, Patti Syverson, Business Mgr. Lisa Randolph, Jason New, Wendy Peterson, Tracy Sjoquist, SEA/Teachers, Phil Kampman.

Recognize audience.

M/S/C: Wohlk/Folden to approve the December 21st minutes.

M/S/C: Folden/Wohlk to approve the December 11th Special Meeting.

M/S/C: Dynes//Wohlk to approve the December board bills in the amount of \$10,712.84. Payroll in the amount of \$145,199.16, transfers in the amount of 140,000.00 for bills and payroll.

M/S/C: Wohlk/Folden to take care of outstanding checks.

SUPERINTENDENT REPORT:

1. Policy Review Update.
2. Student Transfers - FYI
3. NDSBA Training - Superintendent
4. Steering Committee Status
 - a. Membership
 - b. Set Meeting Date
 - c. Agenda
5. Other as needed or added

PRINCIPAL'S REPORT: Mr. Warman: Current enrollment stats were given. 2nd Semester is up and running, students are signed up for all their classes. 7-9 students will be doing Phy-Ed and Music together. Prom/Homecoming was discussed. 504 training was completed on January 13, 2017. Trauma Sensitive School Training Modules 3 and 4 will be on February 3. Module 5 will be completed on February 20th. Storm make-up days: February 17th and also May 25th. To make up the 3rd day we will add minutes to the day. Grades 5 through 12 will go to the Legislature on January 21st.

Continue to table Policy BDE Members ships in Associations.

Continue to table Policy FGDD Student Publications & Freedom of Expression.

Next board meeting will be on Wednesday, February 22 at 6:30 p.m.

President Kidwell adjourned the meeting at 7:13 p.m.