

SAWYER PUBLIC SCHOOL DISTRICT NO 16  
SAWYER, NORTH DAKOTA  
June 19th, 2017

Meeting was called to order at 6:32 p.m. by President Kidwell. Board members present were Kevin Dynes, and Tim Folden. Wayne Trottier, Sup't, Thomas Warman K-12 Principal, Patti Syverson, Business Mgr., Eileen Ciser, teacher, and Margaret Steig, patron.

Review of the Agenda.

**M/S/C: Dynes/Folden** to approve the May 17th minutes.

Recognize the audience.

**M/S/C: Dynes/Folden** to approve the May board bills in the amount of \$9,753.07. Payroll in the amount of \$292,070.74, transfers in the amount of 440,000.00 for bills and teacher contract payout payroll.

**M/S/C: Folden/Dynes** to approve the June 13<sup>th</sup> school board election results.

**SUPERINTENDENT REPORT:**

1. Kindergarten Vacancy-Update
2. New Teaching Position-Discussion
3. ITV-Central Dakota Distance Learning Consortium-Update
4. Every Student Succeeds Act-FYI-Discussion
5. Ancillary Staff Pay Increase-Discussion (Action Item)
6. Principal Salary Increase-Discussion (Action Item)
7. Other

**M/S/C: Folden/Dynes** to agree to accept Eileen Ciser's resignation.

**M/S/C: Dynes/Folden** to approve a 4 % increase to the Ancillary employees for 2017-2018 school year.

**M/S/C: Dynes/Folden** to approve a 4% increase to Mr. Warman's contract for 2017-2018 school year.

Meeting suspended at 7:38 to go outside and look at the asphalt.

Meeting resumed at 7:50

**M/S/C: Folden/Dynes** to move forward on replacing the tile in the kitchen.

Building committee: Two board members to include Tim Folden as well as Mr. Warman and Phil Kampman, to meet July 25<sup>th</sup> at 6 p.m.

**M/S/C: Dynes/Folden** to go ahead on fixing the door between the two gym doors.

Principals Report: All students advanced to their next grade. We are working on establishing which students will be going to Max. Connecting Point contract will give us access to the Microsoft licensing. The Website is on track to be compliant by deadline. PBIS is a program we will be implementing in the oncoming year.


**M/S/C: Dynes/Folden** to approve hiring Jennifer Hayes as the Preschool/Kindergarten for 2017-2018.

The consent agenda has been tabled at this time.

**M/S/C: Dynes/Folden** to approve Mr. Trottier's increased contract for the 2017-2018 school year.

Next board meeting will be on Monday, July 10<sup>th</sup> at 5 p.m.

President Kidwell adjourned the meeting at 8:30 p.m.

  
Patti Syverson, Business Manager

  
Adam Kidwell, Board President