

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA

July 20th, 2016 Annual and Reorganizational Meeting

The Annual meeting was called to order at 5:02 p.m. by President Adam Kidwell, Board members present were Kevin Dynes, Tim Folden, and Amanda McClaren. Also present Wayne Trottier, Sup't, Patti Syverson, Business Mgr. and Lisa Randolph, SEA/Teacher.

M/S/C: Kidwell/Dynes to accept the Oaths of Office for Kevin Dynes, Tim Folden, and Amanda McClaren.

The agenda was previewed.

M/S/C: Folden/Dynes to approve the minutes of the June 19th Regular Meeting.

M/S/C: Dynes/Folden to approve the June Bills in the amount of \$88,005.49, Payroll in the amount \$49,252.15 with transfers of \$170,000.00

M/S/C: Folden/Dynes to approve the Annual Report as presented.

M/S/C: Folden/Dynes to accept the resignation of Nathan Wohlk.

Mr. Trottier called the Reorganizational meeting to order at 5:28 with the same people present.

Trottier opened the call for nominations for School Board President: Folden nominated Kidwell, Dynes seconded the nomination of Kidwell.

M/S/C: Folden/Dynes to accept the call to cease nominations for President.

M/S/C: Dynes/Folden to approve Adam Kidwell as President of the Board.

Kidwell opened nominations for School Board Vice President. Folden Nominated Dynes, Kidwell seconded the nomination of Dynes.

M/S/C: Folden/McClaren to accept the call to cease nominations for Vice President.

M/S/C: Folden/Kidwell to accept Dynes as the vice president.

M/S/C: Dynes/Folden to designate First Western Bank as official depository.

M/S/C: Folden/McClaren to designate Minot Daily News as official newspaper.

M/S/C: Dynes/Folden to approve Wayne Trottier, Sup't, as authorized rep. for Title 1 Program.

M/S/C: Dynes/Folden to approve Wayne Trottier, Sup't, as authorized rep. for Title II A Program.

M/S/C: Folden/McClaren to approve Wayne Trottier, Sup't, as authorized rep. for Title IV Program.

M/S/C: Folden/Dynes to approve Wayne Trottier, Sup't, as authorized rep. for P.L. 874 Program.

M/S/C: Dynes/Folden to approve Wayne Trottier, Sup't, as authorized rep for Hot Lunch Program.

M/S/C: Folden/McClaren to approve Wayne Trottier, Sup't, as authorized rep for Vocational Education Program.

SUPERINTENDENT REPORT:

1. Legislative Bills for 2017-2019 Biennium FYI
2. ND Statute 67-3-01 Amendments to Administrative Rules-Update
3. Tiling
 - a. Dining Room
 - b. Elementary Bathrooms
4. School Cleaning Update
5. Exit Door Status
6. Sidewalks
7. Others

M/S/C: Folden/Dynes to approve getting the Elementary bathrooms re-tiled.

M/S/C: Dynes/Folden to approve getting the NDSBA policy templates and services.

M/S/C: Dynes/Folden to approve setting our Preschool Fee at \$75.00 per month.

Next board meeting will be on August 16th at 7 p.m. after the BTS picnic.

Meeting was adjourned at 6:15 p.m.

Patti Syverson, Business Manager

Adam Kidwell, Board President