

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
August 16th, 2017

The meeting was called to order at 7:10 p.m. by President Adam Kidwell, Board members present were Kevin Dynes, Tim Folden, and Amanda McClaren. Also present Wayne Trottier, Sup't, Tom Warman, Prinicipal, Patti Syverson, Business Mgr. and Lisa Randolph, Teresa Ortloff, Tracy Sjoquist, Sheila Kolschefski, Jennifer Hayes, Teachers, and Margaret Steig, patron.

M/S/C: Folden/McClaren to approve the minutes from the July 10th meeting.

MSC: Dynes/Folden to approve the July 27 special meeting minutes.

The agenda was previewed.

M/S/C: Folden/Dynes to approve the July Bills in the amount of \$2,988.48, Payroll in the amount \$10,983.29 with no transfers.

M/S/C: Dynes/Folden to approve the Certificate of Levy for 2017-2018

Superintendents Report:

1. Letter from the ND Department of Commerce-FYI
2. PreK Email Approval from the Department of Public Instruction -FYI
3. Ward County Emergency Management MOU-Board Approval Action
4. Letter of Request for Long Term Use of Facility-Discussion/Decision
5. LEA Annual Compliance Report-Board Approval Action
6. Provided List of State Reports to DPI-FYI
7. Criminal History Records Check/audit Training -Update
8. Update on Transportation Requirements under Sawyer/Max Coop-FYI
9. Other

M/S/C: Folden/Dynes to approve Ward County letter using the school as an emergency facility for the surrounding area.

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

Principal's Report: Enrollment was discussed. Our PreK/Kindergarten is our largest class. Souris Valley Special Services were also discussed. Website deadline was met. ITV will be taught from Sawyer School. The Student Handbook has been amended to make it more Elementary oriented. Fargo Glass will be replacing our outside doors between the two gyms. Bus routes were discussed.

M/S/C: Dynes/Folden to raise substitute pay to be \$150 per day.

M/S/C: Folden/Dynes to approve the Consolidated Application for Title I, IIA, and IV.

The Building Committee met July 25th and came up with 23 items we need to check into. They will meet again on August 23rd at 1 p.m.

M/S/C: McClaren/Dynes to approve Max School's request of Foundation Aid payment for the High School student in question for the 2017-2018 year on a one-time basis.

Next board meeting will be on September 14^h at 6 p.m.

Meeting was adjourned at 8:20 p.m.

Patti Syverson, Business Manager

Adam Kidwell, Board President