

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
January 16, 2018

The meeting was called to order at 6:00 p.m. by President Adam Kidwell. Board members present were Tim Folden, Kevin Dynes, and Amanda McClaren. Also present Wayne Trottier, Sup't, Tom Warman, Principal, Patti Syverson, Business Mgr. Stacy Weltikol, Secretary, Lisa Randolph, Tracy Sjoquist, Jen Hayes, & Sheila Kolschefski, SEA/Teachers, Wayne & Georgia Anderson, Snow Harris, parents.

The agenda was previewed.

M/S/C: Dynes/Folden to accept the consent agenda.

OLD BUSINESS

1. Reclamation/Mission Statement
2. Smart Lab
3. Superintendent Evaluation Summary

Superintendent Report:

1. 2018 Negotiations Seminar-Bismarck, ND
 - a. February 8-9, 2018
 - b. Board members to attend
2. NWSL Association-Items of Discussion
 - c. Looking to collaborate with the NDSBA for future conferences
 - d. NDSBA providing HR services to schools
 - e. NDSBA continuing to provide superintendent searches I) Currently are but NDCEL has a system which has to be paid for.
3. Updated 'CHOICE READY' document
4. Copy of Article 67-13 on School District Cooperative Agreements
 - a. Copy of Sawyer's current Cooperative Agreement with MAX
5. State Education Funding Committee Meeting-January 25, 2018
6. Weather Related Closings-Memo from DPI
7. Speech and Language Pathologists Contract for 18/19.

M/S/C: Dynes/Folden to approve the Speech and Language Pathologist's Contract for 2018-2019.

Principal Report

- a. Update on doors
- b. Auger
- c. Teacher Computers
- d. K-2 MAP Testing
- e. PBIS Conference
- f. MDEC Nurse
- g. New Kids for 2018-2019

New Business:

Addition of 7th and 8th grade to the 2018-2019 school year.

Next board meeting will be on February 21st at 6 p.m.

Meeting was adjourned at 7:27 p.m.

Patti Syverson, Business Manager

Adam Kidwell, Board President