

SAWYER PUBLIC SCHOOL DISTRICT NO 16  
SAWYER, NORTH DAKOTA  
October 23<sup>rd</sup>, 2017

The meeting was called to order at 6:06 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, Tracy Sjoquist, Teachers/NDEA members, and Margaret Steig, patron.

**M/S/C: Dynes/Folden** to approve the minutes from the September 14th regular meeting.

The agenda was previewed.

**M/S/C: McClaren/Folden** to approve the September Bills in the amount of \$12,177.69, Payroll in the amount \$80,639.77 with transfers of \$70,000.00.

**Bank pledges were reviewed.**

Superintendent Report

1. Small Rural Schools Membership
2. Effective Teacher Leaders Evaluation Process
3. Office of the Attorney General - Open Meetings Guide
4. School Law Seminar and NDSBA Convention Program
5. Trending Issues on ND Education Laws
6. Student Engagement Survey

Principal Reports:

1. Madilyn Kraft resignation effective today. A person has verbally accepted the position to replace her, but will not start for a couple of weeks.
2. Emergency shelter is at the Sawyer City Hall
3. Celebration of Music Festival is at Sawyer School on November 14<sup>th</sup>.
4. Reading night is November 30<sup>th</sup>.
5. NDSA Science testing was administered to 4<sup>th</sup> graders last week.
6. New water fountains are being installed
7. Doors have been replaced between gyms.
8. We are purchasing 11 new iPads with the money we received from the Federal Reap Grant. With the current number of iPads we have, this should be enough for all students to have an iPad.

New Business:

- a. ND Small Organized School Membership
- b. Formative Superintendent Evaluation

c. Reclamation Plan

**M/S/C: Dynes/Folden** to approve a membership with the ND Small Organized School.

**M/S/C: Dynes/Folden** to approve using Mowbray & Sons as our HVAC maintenance with re-evaluation after one year.

Next board meeting will be on November 13th at 6 a.m.

Meeting was adjourned at 8:26 p.m.

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Patti Syverson, Business Manager

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Adam Kidwell, Board President