



Wilton Public School District #1
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Wilton, North Dakota 58579-0249
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April 9, 2018

Present were: Angela Riehl, Misty Schafer, Lodee Arnold, Nicole Schurhamer, Duane Johnson, Business Manager Jenna Kirchmeier, Superintendent Amanda Meier, Principal Courtney Seiler, and Assistant Principal Macy Hettich. Other attendees were Cheryl Sawicki, and Alyssa Meier.

New Business:

1. Resignations:

- a. Lyndsey Cleveland, Head Cook – Schurhamer/Johnson moved to approve the resignation from Lyndsey Cleveland, Head Cook at the end of the 2017/2018 school year. Schurhamer/Johnson moved to add and post the Head Cook position. Roll Call Vote: Schurhamer – yes, Johnson – yes, Riehl – yes, Schafer – yes, Arnold – yes. Motioned Carried.
- b. Kaitlin Anderson, 4th Grade Teacher – Schafer/Johnson moved to approve the resignation from Kaitlin Anderson, 4th Grade Teacher at the end of the 2017/2018 school year with a \$1500 liquidation damages fee for wanting out of signed contract for 201/2019 school year. Roll Call Vote: Schurhamer – yes, Johnson – yes, Riehl – yes, Schafer – yes, Arnold – yes. Motioned Carried.
- c. Amanda Meier, Superintendent – Riehl/Schurhamer moved to approve the resignation from Amanda Meier, Superintendent last day being June 30, 2018. Roll Call Vote: Schurhamer – yes, Johnson – yes, Riehl – yes, Schafer – yes, Arnold – yes. Motioned Carried.

2. Superintendent Search:

- a. Schafer/Schurhamer moved to approve Superintendent Selection option one (Superintendent search without help from NDSBA). Roll Call Vote: Schurhamer – yes, Johnson – yes, Riehl – yes, Schafer – yes, Arnold – yes. Motioned Carried.
- b. Schafer/Riehl moved to approve superintendent salary range of \$90,000 – \$115,000, TFFR one-side, Family Sanford Health Plan, 15 Vacation Days, and 10 Sick Days. Roll Call Vote: Schurhamer – yes, Johnson – yes, Riehl – yes, Schafer – yes, Arnold – yes. Motioned Carried.
- c. Schurhamer/Schafer moved to not incorporate current superintendent in the new superintendent search or ask for input on candidates. Roll Call Vote: Schurhamer – yes, Johnson – yes, Riehl – yes, Schafer – yes, Arnold – yes. Motioned Carried.

Adjourn Meeting:

Schafer/Johnson moved to adjourn the meeting at 7:26pm. All in favor. Motion Carried.

Board President**School Board**

Lodee Arnold, President
Misty Schafer, Vice President
Angela Riehl
Nicole Schurhamer
Duane Johnson

Business Manager**Administration**

Amanda Meier, Superintendent
Courtney Seiler, Principal
Macy Hettich, Assistant Principal
Jenna Kirchmeier, Business Manager

