



Wilton Public School District #1
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- 1) Date: April 22, 2018
- 2) Present were: Lodee Arnold, Misty Schafer, Angela Riehl, Nicole Schurhamer, Superintendent Jordan, Principal Seiler, Assistant Principal Hettich, and Business Manager Kirchmeier. Other attendees Alyssa Meier, Vicky Bender, Ivy Rath.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:03 PM with the Pledge of Allegiance.
- 4) Approval of Agenda: Arnold/Schurhamer moved to approve the agenda. All in favor. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meetings, the presentation of bills, and the financial reports. Riehl/Schurhamer moved to approve the consent agenda. Roll call vote: Arnold – yes, Schafer – yes, Riehl – yes, Schurhamer – yes. Motion carried.
- 6) Presentation of Bills: ACCENT ENVIRONMENTS 3,471.00; ACME TOOLS 62.04; ADVANCED BUSINESS METHODS 494.92; AFLAC 881.26; AMAZON.COM 96.44; BEK COMMUNICATIONS 300.17; BSN/PASSION'S/GSC CONLIN SPORT 199.79; CITY OF WILTON 593.03; CONNECTING POINT COMPUTER CENTER 5,397.00; CRIMINAL RECORDS SECTION 80.00; D&E SUPPLY CO 3,733.56; DAVENPORT GROUP, INC 10,200.00; DELTA DENTAL 556.20; DUB, DEBORAH 53.40; EDUTECH 80.00; FARMER'S UNION OIL CO 1,100.10; HARLOW'S BUS SALES INC 5,540.01; HOOVESTOL, KAMA 537.06; MAGINE HOME CENTER/PROFLOOR 742.38; J & R VACUUM & SEWING CENTERS, INC. 301.04; JOHNSON CONTROLS 595.34; KILIAN, SUSAN 145.41; LINDTECH SERVICES INC. 1,715.00; MARCO 390.00; MENARD'S 112.39; Mid Atlantic Trust Company 1,650.00; MIDWEST SPORTS 177.00; MISSOURI RIVER EDUCATIONAL CO-OP 560.00; MONTANA DAKOTA UTILITIES CO. 152.63; NDCEL 85.00; NDHSCA 660.00; NDPERS 2,676.44; NORRIS, ROGER 60.00; OTTER TAIL POWER CO 3,339.54; PCS MASONRY 685.00; RATH, IVY 107.90; REALLY GOOD STUFF 59.82; SAM'S CLUB 68.91; SANFORD HEALTH PLAN 22,267.28; SANFORD HEALTH 3,500.00; SCHOLASTIC INC 104.39; SCHOOL SPECIALTY INC. 199.64; TEAM LABORATORY CHEMICAL 454.50; THOMPSON, BRETT 71.23; VISA 92.42; VISION SERVICE PLAN 286.14; WAGON WHEEL LUMBER 17.30; WAL-MART COMMUNITY/GEMB 119.27; WARD'S NATURAL SCIENCE 140.11; WESTERN DAKOTA ENERGY ASSOCIATION 200.00; WILTON PSD # 1-CASH 25.05; WORKFORCE SAFETY & INS. 4,203.85
- 7) Standing Reports:
 - a) Athletic report: Volleyball has begun with 12 Wilton and 3 Wing girls. JH volleyball has 12 Wilton and 1 Wing. Cross Country has begun with 5 Wilton, 3 Wing, and 5 Washburn. Football has 6 Wilton, 2 Wing, 27 Washburn. JH Football has 9 Wilton, 3 Wing, 14 Washburn. Fourth, Fifth, and Sixth grade girls basketball will begin August 27th. Tonya and Tori Dickson will be the coaches. All sport parents' meeting is August 20th at 7:00pm (following back to school night). Thursday, August 23 will be a speaker in Washburn. We will take students to hear the speaker during the day and the coaches and all public are invited to listen to Lynn Kachmarik speak at 7:00pm. She is dynamic, she speaks on character, leadership development and sports ethics. She also speaks on parenting the athlete. The National Guard will be hosting a meal at 6:00pm. It will be posted on Facebook. Washburn boosters will be sponsoring tailgate parties before the August 24th and Sept. 7th Varsity games. It will be posted on Facebook. The 3rd and 4th grade students from Wilton, Wing, and Washburn are invited to play flag football during half-time of the August 24 and Sept 7 games. Letters will go home with those students. It will also be on Facebook. Wilton will host the homecoming game Sept. 21st and Senior Night Oct. 5th. We will once again have 5th and 6th grade flag football before each of those games. Letters will go out to those classes and it will be posted on Facebook.
 - b) Technology report: No report

- c) Principal report: Professional Development Opportunities: Ms. Hogue went to an “I am Resilient” curriculum training. Mrs. Greff, Ms. Greff, Mrs. Durkin, Mrs. Knutson, Ms. Kranz, Ms. Clausen, and the principals went to standards training at the beginning of August. Ms. Clausen and Miss Busch attended PowerSchool training. Mrs. Wingenbach attended CHAMPS training. Teacher Prep Party was anew idea this year – we had 17 teachers show up to work in classrooms! The Union Bank, Cenex, Sportsmans, and PTO donated to the party. Fundraiser at Wings and Rings was a success! New Teacher Orientation is very beneficial every year. Professional Development days were August 20th – 21st - Love & Logic training, mandated reporter training, and individual meetings in preparation for the year. Back to School Night was held on August 20th.
 - d) Superintendent report: Profile of a Graduate – EdLeader21 conference is September 25-28. Enrollment numbers lost 18 students, gained 22 students 5 new kindergartners since May; totaling 266 students. Regional Education Laboratory (REL), Mr. Jordan was appointed to Governing Board by Superintendent Baesler. Regional/County Superintendent’s Meeting on September 5 at Minot State University. Weekly Newsletter is going out as an E-newsletter. We will be getting staff badges.
- 8) Special committees:
- i) Building level committee: MTSS – Mrs. Seiler/Mrs. Rath shared information about what this committee will be doing this school year.
 - ii) School Board committees: Mr. Jordan will share the meeting schedule. Curriculum/Policy committee met to discuss a bus route policy, lunch charging, and splitting classes policy. The 1st readings are later on the agenda.
- 9) Unfinished Business:
- a) Annual Financial Report: Arnold/Schurhamer moved to approve the 2017-2018 Annual Finance Report. Roll call vote: Arnold – yes, Schafer – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - b) Storage Door: Arnold/Schurhamer moved to approve the quote from Superior Glass. Roll call vote: Arnold – yes, Schafer – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - c) Preliminary Budget: Wing qualifies for Title I, so they will not need to have Wilton be their fiscal agent for Title I.
- 10) New Business:
- a) Consolidated Application: Schurhamer/Riehl moved to approve the Consolidated Application for Title I, Title II, Title IV for the 2018-2019 school year. Roll call vote: Arnold – yes, Schafer – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - b) NDIRF Insurance: Schurhamer/Arnold moved to approve the NDIRF Insurance premium of \$9, 595.00. Roll call vote: Arnold – yes, Schafer – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - c) Board Salary: Schurhamer/Riehl moved to approve the board salary to stay the same at \$70.00 a meeting. Roll call vote: Arnold – yes, Schafer – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - d) Western Corp of Discovery: Arnold/Riehl moved to approve the Western Corp of Discovery membership of \$8,850.00 for the 2018-2019 school year. Roll call vote: Arnold – yes, Schafer – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - e) School Board Policy 1st readings: Arnold/Riehl moved to approve the 1st reading of IB-BR Meal Charging Procedure. Roll call vote: Arnold – yes, Schafer – yes, Riehl – yes, Schurhamer – yes. Motion carried. Policy IEAC Bus Schedule and Routing was Tabled.
- 11) Other Items:
- 12) Announcements:
- 13) Next Meeting: September 19th Public Hearing at 5pm and Regular Meeting at 6pm.
- 14) Motion to Adjourn: Riehl/Schurhamer moved to adjourn meeting at 6:57pm. All in favor. Motion Carried.

Board President

Business Manager

School Board

Misty Schafer, President

Nicole Schurhamer, Vice President

Angela Riehl

Lodee Arnold

Duane Johnson

Administration

Andrew Jordan, Superintendent

Courtney Seiler, Principal

Macy Hettich, Assistant Principal

Jenna Kirchmeier, Business Manager