

WILTON PUBLIC SCHOOL District #1

“Building Relationships, Engaging Learners, Growing Leaders”

Wednesday, August 5, 2020

6:00 PM Special Meeting

This meeting is a business meeting that is conducted in public. This meeting is not a public forum. The primary focus of this meeting is the business listed on the agenda.

In attendance were: Board Members Misty Schafer, Jason Gregoryk, Jessica Oswald, Nicole Schurhamer, Duane Johnson, Superintendent Andrew Jordan, Business Manager Jenna Kirchmeier, Principal Macy Wood, Assistant Principal Lisa Klabunde. Also in attendance Vicky Bender and Machaela Germann. In attendance via zoom Kylee Schuh, Amy Rust, Emily Speten, Lea Quam, Amanda Wimer, Sheila Bernhardt, Shawna Schatz-Buccholtz, Autumn Bowers, Anne Earsley, Angie Grossman, Kimberly Hruby, Karla Backman, Amanda Knutson, Stacy Leidi, Josh Steinert, Robert Ell, Luane Schonert, Jessica Johnson, Ashley Wallace, Cyndy Sondrol, Sara Thorson, Sandra Johnson, Amy Krush, Karl Arnold, Lodee Arnold, Kathy.

Call to order

- I. **Pledge of Assets-** Mrs. Kirchmeier will review the Pledge of Assets and dollar figures with the board. Schurhamer/Johnson moved to approve the Pledge of Assets at \$3,945,000. Roll call vote: Schurhamer – Yes, Oswald – Yes, Gregoryk – Yes, Johnson – Yes, Schafer – Yes. Motion Carried.
- II. **Preliminary Certificate of Tax Levy-** Mrs. Kirchmeier and Mr. Jordan will go over the Preliminary Certificate of Tax Levy. Johnson/Oswald moved to approve the Preliminary Certificate of Tax Levy as p for the 2020-2021 school year. Roll call vote: Schurhamer – Yes, Oswald – Yes, Gregoryk – Yes, Johnson – Yes, Schafer – Yes. Motion Carried.
- III. **Adult Lunch Prices-** We are required to have adult lunch prices 75 cents higher than the student price. The current price is \$3.25. Schurhamer/Gregoryk moved to approve the increase in adult lunch prices as required to \$3.35. Roll call vote: Schurhamer – Yes, Oswald – Yes, Gregoryk – Yes, Johnson – Yes, Schafer – Yes. Motion Carried.
- IV. **2020-2021 Plans**
 - a. **Health and Safety Plan-** Mr. Jordan will present this plan for discussion and approval. Oswald/Schurhamer moved to approve the Health and Safety Plan for the 2020-2021 school year with these changes 1. Start date Aug. 24th, 2020, 2. Removal of Temperature Checks, 3. Close contact as defined as being within 6ft of another individual for cumulative of 15 minutes or greater. Roll call vote:

Schurhamer – Yes, Oswald – Yes, Gregoryk – Yes, Johnson – Yes, Schafer – Yes. Motion Carried.

- b. **Distance Learning Plan-** Mr. Jordan will present this plan for discussion and approval. Schurhamer/Johnson moved to approve the Distance Learning plan for the 2020-2021 school year as presented changing some pronoun corrections. Roll call vote: Schurhamer – Yes, Oswald – Yes, Gregoryk – Yes, Johnson – Yes, Schafer – Yes. Motion Carried.
- c. **Athletic/Activities Plan-** Mr. Jordan and Ms. Bender will present this plan for discussion and approval. Schurhamer/Johnson moved to approve the Athletic/Activities Plan for the 2020-2021 school year as presented and giving 2 vouchers per player. Roll call vote: Schurhamer – Yes, Oswald – Yes, Gregoryk – No, Johnson – Yes, Schafer – Yes. Motion Carried.

V. Personnel

- a. **Paraprofessionals-** Mr. Jordan is asking for two more aides for the 2020-2021 school year. He discussed the reasons why. Gregoryk/Oswald moved to approve the hiring of two more paraprofessionals for the 2020-2021 school year. After discussion on the work agreements requirements and NDPERS the work agreements will state more in detail the job description for these hourly staff.
- b. Gregoryk/Oswald amended the motion to approve 2 hourly staff for only the 2020-2021 school year. Roll call vote: Schurhamer – Yes, Oswald – Yes, Gregoryk – No, Johnson – Yes, Schafer – Yes. Motion Carried.
- c. **Principals-** Mr. Jordan has asked the Principals to do more than what is on their contract. He wants to have a discussion about paying them for part of July. Schurhamer/Gregoryk moved to approve to pay the principals for July 6th – 17th at their daily rate. Roll call vote: Schurhamer – Yes, Oswald – Yes, Gregoryk – No, Johnson – Yes, Schafer – Yes. Motion Carried.

Meeting was adjourned at 8:30pm.