



Wilton Public School District #1
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August 6, 2018

Present were (by telephone): Angela Riehl, Misty Schafer, Lodee Arnold, Nicole Schurhamer, Duane Johnson, Business Manager Jenna Kirchmeier, Superintendent Andrew Jordan. Other attendees were Alyssa Meier.

Approval of the Agenda: Johnson/Schurhamer moved to approve the agenda. Roll Call Vote: Schurhamer – Yes, Johnson – Yes, Riehl – Yes, Arnold – Yes, Schafer – Yes. Motion Carried.

New Business:

1. **Technology:** Johnson/Riehl moved to approve moving \$3200 from iPad budget to Chromebook budget. Roll Call Vote: Schurhamer – Yes, Johnson – Yes, Riehl – Yes, Arnold – Yes, Schafer – Yes. Motion Carried.
2. **Shop Lighting:** Johnson/Schurhamer moved to approve Western Lighting Technology for \$1949.92 to complete the shop lighting. Discussion, Arnold asked for clarification on lighting project in ship and if this company was local. Roll Call Vote: Schurhamer – Yes, Johnson – Yes, Riehl – Yes, Arnold – Yes, Schafer – Yes. Motion Carried.
3. **Personnel:**
 - a. Kitchen staff – hired Michelle Hardy for Head Cook at \$15.00 an hour and Ann Leifson for Assistant Cook at \$12.00 an hour.
 - b. Teacher – Lori Wingenbach for 2nd grade and Amanda Knutson moving to the second 3rd grade class. Riehl/Johnson moved to approve Lori Wingenbach contract for the 2018-2019 school year. Roll Call Vote: Schurhamer – Yes, Johnson – Yes, Riehl – Yes, Arnold – Yes, Schafer – Yes. Motion Carried.
1. **Profile of a Graduate:** Mr. Jordan talked about the upcoming conference that will be held Sept 26th -28th Mr Jordan would like himself, a principal, and a board member to attend and suggested board members go on www.edleader21.com to check out this awesome program. Arnold/Duane moved to approve the registration and conference for Profile of a Graduate, along with continued support as activities arise with this. Roll Call Vote: Schurhamer – Yes, Johnson – Yes, Riehl – Yes, Arnold – Yes, Schafer – Yes. Motion Carried.

Adjourn Meeting:

Schurhamer/Johnson moved to adjourn the meeting at 12:17pm. All in favor. Motion Carried.

Board President

School Board

Lodee Arnold, President
Misty Schafer, Vice President
Angela Riehl

Business Manager

Administration

Amanda Meier, Superintendent
Courtney Seiler, Principal
Macy Hettich, Assistant Principal

Nicole Schurhamer
Duane Johnson

Jenna Kirchmeier, Business Manager

