



Wilton Public School District #1
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- 1) Date: April 18, 2018
- 2) Present were: Lodee Arnold, Misty Schafer, Duane Johnson, Angela Riehl, Nicole Schurhamer, Superintendent Meier, Principal Seiler, Assistant Principal Hettich, and Business Manager Kirchmeier. Other attendees Cheryl Sawicki, Hayle Boechler, Caitlin Phelps, Sarah Selle, Carissa Steinert, and Vicky Bender.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM with the Pledge of Allegiance.
- 4) Approval of Agenda: Riehl/Schurhamer moved to approve the agenda with addition of G. Resignation. 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. Johnson/Riehl moved to approve the consent agenda. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
- 6) Presentation of Bills:
ADMIN PARTNERS 120.00; ADVANCED BUSINESS METHODS 1,431.61; AFLAC 881.26; AMAZON.COM 292.35; ANDERSON, KAITLIN 209.91; BERNARD FOOD INDUSTRIES, INC 286.20; BHG, INC. 341.50; BSN/PASSION'S/GSC CONLIN SPORT 1,559.38; CONNECTING POINT COMPUTER CENTER 934.23; COUNTRY MEATS 178.00; COX, BILL 114.50; D&E SUPPLY CO 950.15; DACOTAH PAPER CO 570.27; DAKOTA AWARDS, INC. 18.00; DEAN FOODS NORTH CENTRAL, INC 430.29; DELTA DENTAL 556.20; FARMER'S UNION OIL CO 34.16; GLENBURN PUBLIC SCHOOL 88.00; GREFF, LACEY 88.69; HANSON, RYAN 194.20; HARLOW'S BUS SALES INC 4,221.77; IRGENS, JILL 7.00; J.W. PEPPER & SON INC 5.29; JACKSON RECOGNITION 161.10; JPMORGAN CHASE BANK 2,863.64; KILIAN, SUSAN 65.50; KRAUSE'S SUPER VALUE 32.12; LELM, LISA 65.28; LENERTZ, KATHRYN 114.50; LINDTECH SERVICES INC. 37,000.00; LINTON HIGH SCHOOL 9.00; MARCO 78.75; MCCLUSKY PUBLIC SCHOOL 271.71; MEARS, OLIVIA 250.00; MENARD'S 22.72; MICROTEL INN AND SUITES 194.97; Mid Atlantic Trust Company - FBO Wilton 1,650.00; MIDWEST SPORTS 279.50; NATIONAL FFA ORGANIZATION 245.50; ND CTSO FISCAL OFFICE 450.00; ND DEPT OF PUBLIC INSTRUCTION 160.37; NDHSAA 250.00; NDPERS 4,358.33; NDYAAC 799.00; NORTH DAKOTA UNITED 1,068.64; NORTHERN TROPHY 1,260.50; NORTHWEST EVALUATION ASSOCIATION 2,732.50; OFFICE OF THE STATE AUDITOR 165.00; ORGAARD, MARILYN 25.68; OTTER TAIL POWER CO 508.90; PAN-O-GOLD 539.25; PREBLE MEDICAL SERVICES 350.00; QUILL CORPORATION 155.78; QUINN, HEIDI 20.00; REGION VII SPEECH/MUSIC/DRAMA 280.00; ROBERT'S FLORAL INC 43.95; SAM'S CLUB 89.09; SANFORD HEALTH PLAN 22,642.64; SCHOOL OUTFITTERS 2,704.95; SCHOOLBINDER, INC 1,800.00; STEIN'S, INC. 264.45; TIE 1,050.00; UNIVERSAL ATHLETIC 311.09; US FOODSERVICE, INC. TM 2,010.44; VISA 667.45; VISION SERVICE PLAN 143.07; WAL-MART COMMUNITY/GEMB 328.35; WASHBURN HIGH SCHOOL 103.30; WASHBURN PUBLIC SCHOOL 202.79; WILTON PSD # 1-CASH 36.33; WORKFORCE SAFETY & INS. 318.00; WORLD'S FINEST CHOCOLATE, INC. 1,560.00
- 7) Standing Reports:
 - a) Athletic report: All spring sports are in full swing (practicing at least). With all the cancellation in April, it may be a busy May trying to get as many games/meets in as possible. The regional tournament dates will not change for any sports. We will be hosting a 5-6 grade volleyball jamboree April 21. Ten schools will be in attendance. We have posted the cheer coach position for the basketball season. We also have posted assistant volleyball coach position. We are looking to schedule a spring co-op meeting with Washburn and Wing for the end of April to discuss the future of Southern McLean. I will report on Washburn's discussion at their April school board meeting. FFA ended their year with an awards banquet. Archery elementary team is headed to Louisville for Nationals May 10-12. Close-up went to Washington and will be reporting tonight. FCCLA STAR events will be taking 6 students April 15-17. Speech Team went to Regionals. Ella Leidy made it to the final round in Dramatic Interpretation. She finished 8th place, so close to qualifying for state. Ms. Bender had a quote from Universal

Athletics regarding new volleyball systems. We are looking to replace both side court systems and the main retractable poles. She also had a quote for new purple safety mats in the gym. We are looking to replace them for the next school year.

Schurhamer/Schafer moved to approve the retractable/crank works with pole for \$4848.00. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.

- b) Technology report: The scheduled dates for the camera install are May 21-29. Quotes are in the Chromebooks and iPads. NDSA testing began April 3 and runs through April 13. Students in grades 3-8 and 10 take the test. It is a web-based test and requires the installation of a secure browser. This is the first year with the new test after three years with the previous version. So far, it has gone very smoothly. Spring NWEA testing will begin the first week in May. Students in grades K-10 take this test three times per year.
 - c) Principal report: Junior parents hosted ACT breakfast and all the juniors completed the ACT on March 20th. We are anxiously awaiting those results. We held 8th Grade Parent Night on March 22nd and had a great turnout. We enjoyed hosting our AdvancEd Review Team in March. We should get our results in the summer. FFA held their annual banquet at City Hall on March 29th. Energy Day was on April 6th. We had prizes and activities throughout the day to energize our staff!! Prom was on April 7th and the students had a great evening! We are very grateful for Mrs. Haugen's hard work to get everything together this year. Wilton held Math meet on April 11th. Wilton 5th and 6th grade both took 4th place out of 8 teams. Reece Franklund took 1st for individuals in 6th grade. Quinton Conoly tied for 2nd and Zachary Quinn took 5th for 5th grade. Speech wrapped up their season and ended up doing really well this year! Our Technology Committee was in South Dakota for the TIE Conference this month. They speak very highly about this professional development opportunity. Our National Honor Society Induction Ceremony was held today for both Junior High and High School. PTO has gone above and beyond again this year to help us! As always, we are super grateful for their donations and support. They held a Spring Fling Dance for our elementary students on April 14th. Regional Music had six advances to State Music Competition. Close-up girls Sarah Selle, Caitlin Phelps and Hayle Boechler presented a video slide of the Close-up Trip.
 - d) Superintendent report: AdvancEd update, final report in the next 60 days. We continue to have a part-time Library opening. Discussed our options for this position. The interviews for 4th grade position will be on April 27th. PTO is interested in changing up the paintings in the frames in the hallways. The Board self-evaluation is included in packet, Jenna will be emailing the board a date they will be due, so she can compile them. Ms. Meier briefly discussed IDEA level of Determination, ESSA, ND insights, Level of Support. An update on the Strategic Plan was given. We had a Fire Inspection and Kitchen Inspection we are in compliance with the rules and regulations. We will be scheduling a Building and Grounds Committee meeting to discuss and action plan with projects and needs moving forward. Community Breakfast is May 4th and Kindergarten Graduation is May 18th.
- 8) Special committees:
- i) Building level committee: Ms. Bender presented for the Wellness Committee, she presented us with a handout of all the things that have been done thus far.
 - ii) School Board committees: We have some upcoming committee meetings April 25th Facilities and Grounds at 5pm, Co-op at 6pm; Need to Doodle a Board retreat in June.
- 9) Unfinished Business:
- 10) New Business:
- a) Kitchen Equipment: Schurhamer/Riehl moved to approve the purchase of a new gas convection oven from Capital City Restaurant Supply in the amount of \$3,655.00 out of the Hot Lunch Account. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - b) Technology Purchases: Schafer/Johnson moved to approve the purchase of 10 Dell Chromebooks in the amount of \$3400.00 and the purchase of 10 Apple iPad in the amount of \$2940.00. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - c) Schurhamer/Riehl moved to Table Items C) Flooring and Item D) Concrete. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - d) Concrete: tabled
 - e) Furniture: Schafer/Riehl moved to approve furniture purchases from Accent Learning Environments in the amount of \$3,471.00. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.

- f) Schurhamer/Riehl moved the Business Manager Evaluation for the June Board Meeting. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
- g) Resignation: Schurhamer/Johnson moved to approve the resignation from Miss Timmerman the English Teacher after the 2017/2018 school year. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.

11) Other Items:

12) Announcements:

13) Next Meeting: Regular Meeting May 16, 2018 at 6pm; Finance Committee Meeting at 5pm

14) Motion to Adjourn: moved to adjourn the meeting at 7:54PM. 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