



Wilton Public School District #1
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- 1) Date: August 19, 2020
- 2) Present were: Jason Gregoryk , Jessica Oswald, Misty Schafer, Nicole Schurhamer, Duane Johnson, Superintendent Jordan, Business Manager Kirchmeier, Principal Macy Hettich, and Assistant Principal Lisa Klabunde.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM.
- 4) Approval of Agenda: Johnson/Oswald moved to approve agenda with additions New Business D. Annual Financial Report. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting July 22, 2020 and special meetings August 5, 2020 and August 13, 2020, presentation of bills, and the financial report. Schurhamer/Johnson moved to approve the consent agenda. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
- 6) Presentation of Bills: ACCELERATE LEARNING 470.05; ACT 276.00; ADMIN PARTNERS 120.00; ADVANCED BUSINESS METHODS 1,024.85; AFLAC 700.93; BEK COMMUNICATIONS 604.53; BHG, INC. 198.71; CAPITAL CITY RESTAURANT 503.50; CAPITAL TROPHY 73.50; CITY OF WILTON 1,300.19; CRIMINAL RECORDS SECTION 41.25; D&E SUPPLY CO 852.26; DACOTAH PAPER CO 497.50; DELTA DENTAL 825.25; eFoodHandlers Inc. 50.00; FARMER'S UNION OIL CO 667.02; FARMERS UNION INSURANCE ASSOCIATION 17,537.95; FOLMER, LENORA 35.10; GERRELL'S SPORT CENTER 657.00; HANDWRITING WITHOUT TEARS 1,214.40; HARLOW'S BUS SALES INC 7,093.13; JOSTENS 787.23; JPMORGAN CHASE BANK 4,180.23; KUETHER, KYLE 520.00; LINDTECH SERVICES INC. 228.00; MCGRAW -HILL EDUCATION, INC 4,482.55; MENARD'S 222.03; Mid Atlantic Trust Company - FBO Wilton 1,230.00; MONTANA DAKOTA UTILITIES CO. 212.22; NASCO 243.60; ND SCHOOL BOARDS ASSOCIATION 950.00; NDCOL 740.00; NDHSAA 480.00; NDCERS 3,101.80; NORTHERN TROPHY 12.50; OTTER TAIL POWER CO 3,739.38; PNC EQUIPMENT FINANCE, LLC 71,267.21; QUAM, LEA 30.00; ROUGHRIDER INDUSTRIES 925.35; SANFORD HEALTH PLAN 1,353.97; SANNES, ROGER 1,720.00; SCHEEL'S 519.97; SCHOOL NUTRITION ASSOCIATION 48.75; SCHOOL SPECIALTY INC. 158.16; SCHOOLBINDER, INC 1,740.00; STEIN'S, INC. 173.58; TEAM LABORATORY CHEMICAL, LLC 238.50; UNDERWOOD/WASHBURN CLINIC 100.00; UNION BANK, THE 15.00; VISA 375.78; VISION SERVICE PLAN 237.02; VWR INTERNATIONAL LLC 135.17; WAL-MART COMMUNITY/GEMB 150.78; WASHBURN PUBLIC SCHOOL 4,949.69; WESTERNDAKOTA ENERGY ASSOCIATION 200.00; WESTERN MICROSCOPE, LLC 268.00; WORKFORCE SAFETY & INS. 5,808.50
- 7) Standing Reports:
 - a) Athletic Report: Football – Football 9-12 has started. We have 12 players from Wilton and 4 from Wing. JH Football has started. We have 13 players from Wilton and 1 from Wing. XC 7-12 has started. We have 5 from Wilton and 5 from Wing. Volleyball JH and High School begins Monday August 17. Elementary GBB begins August 25. We are implementing our athletic re-start guidelines as per stated in the handout. Questions still being considered are attendance at home games (volleyball in the fall) and concessions. NFHS will be installing the camera system this fall; however, we are on a waiting list. Until this gets done, we will Facebook Live our Volleyball games.
 - b) Principal Report: Mrs. Klabunde, Ms. Fitterer, Ms. Mund, Ms. Kranz attended the Daily 5 Conference virtually this summer. Summer school was a great few week of learning for our students. They finished their summer school session by creating a business proposition and having an ice cream stand for the community. Cenex, Chad Oswald Insurance, and PTO donated to our Teacher Prep Party again this year. We had 15 teachers show up! It is always a fun way to give back to teachers for their hard work. New Teacher Orientation was held on August 13th. It is very beneficial every year. Inservice days were held the 17th - 20th. Instead of hosting Back to School Night, we had teachers create welcome videos for all of their families. We held a PK and Kindergarten open house on Tuesday August 18th. We have invited all new students to come tour the building, meet their teachers, and get their schedules on Thursday, August 19th. We have created a COID protocols guide for our teachers and families with logistical information. The admin team made a video going over that and other beginning of year announcements this week.

- c) Superintendent Report: Plans Update for the 2020-2021 school year. Homecoming: we have been working with our Coop on this. The game is scheduled for the first week of September. Strategic Plan: Had a call with Dr. Schatz, he wants to let school start and then talk about next steps. Fall Sports: Washburn approved moving forward with sports.
- 8) Special committees:
 - a) Building level committee:
 - b) School Board committee:
- 9) Unfinished Business:
 - a) Community Facilities Committee Update: Mr. Jordan will share the latest update from this committee.
- 10) New Business:
 - a) Consolidated Application: Mr. Jordan shared Title Allocations for the 2020-2021 school year. Schurhamer/Johnson moved to approve the Consolidated Application for the 2020-2021 school year. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
 - b) Insurance: Mrs. Kirchmeier will give an update on insurance.
 - c) Calendars:
 - a. Hybrid: Oswald/Gregoryk moved to approve the hybrid calendar for the 2020-2021 school year. Oswald/Jason moved to add to motion 9 –12 graders will be starting 2020-2021 year with the Hybrid Calendar. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
 - b. 4-day Face to Face: Oswald/Gregoryk moved to approve the 4-day face to face calendar for the 2020-2021 school year. Pre-k – 8 graders will be starting 2020-2021 year following this calendar. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
 - d) Annual Financial Report: Schurhamer/Oswald moved to approve 2019-2020 Annual Financial Report. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
- 11) Other Items:
- 12) Announcements:
- 13) Next Meeting: September 16th, 2020 at 6:00pm Regular Meeting; 5:30pm Mill Levy Meeting
- 14) Motion to Adjourn: Schurhamer/Johnson moved to adjourn meeting at 7:20pm. All in favor. Motion Carried.

Board President

School Board
Misty Schafer, President
Nicole Schurhamer, Vice President
Jessica Oswald
Jason Gregoryk
Duane Johnson

Business Manager

Administration
Andrew Jordan, Superintendent
Macy Hettich, Principal
Lisa Klabunde, Assistant Principal
Jenna Kirchmeier, Business Manager