



Wilton Public School District #1
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- 1) Date: December 16, 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. Also in attendance: Nathan Stamstad, Ralph Mancinni, Mike Barsness, Kyle Kvamme, Todd Mitzle, Jim Perras, Colleen Mclaughlin, Vicky Bender. Via Zoom Sandy Johnson, Kimberly Bultema, Lyndsey Cleveland, Rebecca Martinson, Sheila Bernhardt, Buser, Don Weible.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM.
- 4) Approval of Agenda: Schurhamer/Johnson moved to approve agenda with additions. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting November 18, 2020 and December 2, 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.

Presentation of Bills: ACCENT ENVIRONMENTS 6,398.00; ACT 101.00; ADVANCED BUSINESS METHODS 2,056.93; ADVANCED MECHANICAL INC 814.40; AFLAC 744.74; AMAZON.COM 1,913.51; APPLE INC. 27,863.00; BEEHLER, BRIAN 245.00; BEK COMMUNICATIONS 305.47; BEST BUY 160.49; BHG, INC. 154.26; BSN/PASSION'S/GSC CONLIN SPORT 3,678.77; BUECHLER, CARL 122.50; CASTILLO, ROSA (548.75); CITY OF WILTON 971.52; COAL CONVERSION COUNTIES 150.00; COUNTRY MEATS 178.00; CRIMINAL RECORDS SECTION 82.50; D&E SUPPLY CO 2,375.62; DACOTAH PAPER CO 3,791.63; DELTA DENTAL 1,115.05; ECKROTH MUSIC 42.70; EDUCATIONAL AND COMMUNITY SUPPORTS 350.00; ESJD – BISMARCK 2,030.65; FAMILY, CAREER, AND COMMUNITY 299.00; FARMER'S UNION OIL CO 1,880.55; FOLMER, STEVE 122.50; FOOD SERVICES OF AMERICA 8,001.31; FRESH ALTERNATIVES FUNDRAISING 2,488.00; FRONTLINE TECHNOLOGIES GROUP LLC 3,375.00; FUNDRAISING MANAGER 2,860.80; GORES, DENNIS 122.50; HANSEN, BRUCE 20.00; HAUGEN, ELIZABETH 60.00; J.W. PEPPER & SON INC 481.42; JAYMAR BUSINESS FORMS, INC. 79.80; JPMORGAN CHASE BANK 7,009.04; KIM'S APPLIANCE SERVICE INC. 265.38; KLEINJAN, BRENT 425.00; KLEINJAN, JORDAN 122.50; KNUTSON, JEREMY 122.50; LEGO EDUCATION 4,448.95; LENERTZ, KEVIN 273.75; LINDTECH SERVICES INC. 817.00; MACKIN EDUCATIONAL 231.51; MAGIC-WRIGHTER, INC 20.00; MEIER, JON 302.50; MENARD'S 657.92 Mid Atlantic Trust Company - FBO Wilton 1,230.00; MIDWEST SPORTS 90.00; MONTANA DAKOTA UTILITIES CO. 1,557.42; MOSYLE CORPORATION 1,782.00; ND SCHOOL BOARDS ASSOCIATION 200.00; NDPERS 6,777.74; NORTH DAKOTA UNITED 542.58; NORTHERN TROPHY 283.16; OTTER TAIL POWER CO 294.82; PEARCE DURICK PLLC 480.00; PREBLE MEDICAL SERVICES 112.00; QUILL CORPORATION 1,382.07; RUSS DAVIS WHOLESALE, INC. 2,374.90; SANFORD HEALTH PLAN 29,447.88; SCHOOL PERCEPTIONS LLC 3,068.12; SCHOOL SPECIALTY INC. 48.09; SMITH, PERRY 122.50; STEIN'S, INC. 1,344.08; TRINITY 3 LLC 16,570.00; UNDERWOOD/WASHBURN CLINIC 150.00; VERIZON 593.85; VISION SERVICE PLAN 209.12; WAL-MART COMMUNITY/GEMB 781.34; WASHBURN PUBLIC SCHOOL 136.00

- 6) Standing Reports:
 - a) Athletic Report: GBB has began. We have 19 girls in grades 8-12 (3 from Wing and 16 from Wilton). BBB has begun. We have 19 boys in grades 9-12 playing (4 from Wing and 15 from Wilton). JHGBB is done Dec 21. We extended it 2 weeks due to COVID restriction. The NDHSAA has approved new regular season attendance guidelines. It will be 25% of gym capacity up to 150 fans. Face masks required at all times, and concessions are not recommended. We will give each athlete 2 vouchers for family member for away games. They will each have 4 vouchers for home games. We will not have concessions through the month of December. That will be reevaluated in January. NDHSAA has delayed the first Speech meet from the beginning of January to the beginning of February.
 - b) Principal Report: Student Council hosted another Miner Moments right before Thanksgiving Break. We tried having High Schoolers in the gym, but we have some troubleshooting to do if we do that again. Thankful for Teachers day was on November 25th. Elementary teachers had the morning for prep time while students watched Inside Out and had popcorn! The High School teachers had the afternoon for prep time while students watched the documentary Social Dilemma and had popcorn and concessions. It was hard to tell if the kids or

teachers were more excited about the day! We held November one-on-ones for staff that wanted some protective time to visit with administration. We love getting to have that time with them. Staff came back from Thanksgiving Break with a new sense of positivity. You could tell the break and the holiday season upon us really made a difference. Elementary and HS music concerts were recorded and are being sent out to parents. The kids had a lot of fun despite the new rules for the year. We piloted Aimsweb testing this winter and NWEA tests are complete! We spend time in PLCs looking at the data and figuring out what interventions/acceleration will be needed in 2nd semester. We are starting to see the impact of COVID on our academics with select groups of students. Fall evaluations are completed for our teachers that have been employed for 3 years or less. We will start Spring evaluations after Christmas. Finals are taking place December 18, 21, 22. Teachers voted to have the 3 days for the finals to allow students more time to study and feel prepared. We will be moving our staff Christmas Party to June or July.

c) Superintendent Report: Everything he wants to discuss is an agenda item.

7) Special committees:

a) Building level committee: Ms. McLaughlin presented for the Climate and Culture Committee.

b) School Board committee:

9) Unfinished Business:

a) Re-Entry Plan: Schurhamer/Oswald moved to approve 5 days a week starting Semester 2, having teachers come back Jan 4th and students returning Jan. 5th. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

b) Building Project: Discussion on next steps on the building project led by Icon Kyle Kvamme. We are planning to do a Committee meeting on Jan. 11th at 6pm via zoom and then do a Town Hall meeting in the Gym on Jan 13th at 6:30pm.

c) Land Survey and Inspection: Gregoryk/Oswald moved to approve the Phase 1 Environmental and Geotechnical Site Assessment from Terracon consultants for up to \$6000.00. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

d) Policy Readings – 2nd Readings: Schurhamer/Johnson moved to approve 2nd readings of the following policies BDA Policy Adoption; BDD Board Compensation; FDH Foster Care; FFK Suspension and Expulsion. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

10) New Business:

a) Civil Rights Audit: Mr. Jordan shared the findings of the Civil Rights Audit.

b) BinexNOW test: Mr. Jordan explained the pilot program that the school is involved in. Several school staff volunteered to be tested once a week for COVID using BinexNOW test.

11) Other Items:

12) Announcements:

13) Next Meeting: January 20th, 2020

14) Motion to Adjourn: Schurhamer/Johnson moved to adjourn meeting at 8:23pm. 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