



Wilton Public School District #1
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- 1) Date: December 19, 2018
- 2) Present were: Misty Schafer, Angela Riehl, Nicole Schurhamer, Duane Johnson, Superintendent Jordan, Principal Seiler, Assistant Principal Hettich, and Business Manager Kirchmeier. Other attendees Colleen McLaughlin and Vicky Bender.
- 3) Regular Board Meeting: School Board appreciation supper started at 5:30pm. The Regular Board Meeting was called to order at 6:00 PM with the Pledge of Allegiance.
- 4) Approval of Agenda: Schurhamer/Riehl moved to approve the agenda with the addition under new business D. Bus Repair. All in favor. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meetings November 20, 2018, the presentation of bills, and the financial reports. Reihl/Schurhamer moved to approve the consent agenda. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Johnson – yes. Motion carried.

Presentation of Bills: ADVANCED BUSINESS METHODS 1,396.50; AFLAC 888.50; BHG, INC. 222.64; BOESHANS, STACY 180.13; BOWMAN COUNTY SCHOOL 151.00; BSN/PASSION'S/GSC CONLIN SPORT 316.60; BUECHLER, CARL 80.00; BULTEMA, KIMBERLY 249.92; CAPITAL CITY RESTAURANT 180.24; CASEY, MIKE 235.00; CENEX CREDIT CARD DEPT. 65.07; CITY OF WILTON 735.35; COCA COLA BOTTLING COMPANY HIGH 458.50; COLD STONE CREAMERY 45.00; DEAN FOODS NORTH CENTRAL, INC 572.26; DELTA DENTAL 650.75; ECKROTH MUSIC 112.40; EDUTECH 180.00; FARGO PUBLIC SCHOOL DISTRICT 392.95; FISHER, SHERRIE 20.00; FOOD SERVICES OF AMERICA 3,177.32; FRESH ALTERNATIVES FUNDRAISING 1,112.50; G&R CONTROLS, INC 6,540.00; GORDON, CHRIS 85.00; GREAT AMERICAN OPPORTUNITIES 3,549.60; HARLOW'S BUS SALES INC 2,501.35; HAUGEN, ELIZABETH 193.42; HOPFINGER, WAYNE 289.50; J & R VACUUM & SEWING CENTERS, INC. 150.71; J.W. PEPPER & SON INC 70.94; KRANZ, KIMBERLY 135.00; KUCH, ANDREW 112.25; LEIFSON, ANN 29.03; LENERTZ, KEVIN 150.00; MEIER, JON 262.25; MENARD'S 115.68; Mid Atlantic Trust Company - FBO Wilton 1,200.00; MUSK WORX DJ & PHOTO BOOTHS 800.00; ND CENTER FOR DISTANCE EDUCATION 139.00; ND STUDENT ACTIVITIES ASSOCIATION 780.00; NDACDA 65.00; NDPERS 5,474.50; NORTH DAKOTA UNITED 1,211.60; NORTHERN TROPHY 389.45; NORTHWEST EVALUATION ASSOCIATION 340.00; OTTER TAIL POWER CO 244.09; PAN-O-GOLD 305.89; PEARCE DURICK PLLC 50.00; PEDERSEN, MARVIN 177.25; SAM'S CLUB 319.84; SANFORD HEALTH PLAN 25,638.84; SCHEEL'S 599.98; SCHOOL SPECIALTY INC. 173.40; SOUTH EAST EDUCATION COOPERATIVE 300.00; THOMPSON, BRETT 102.54; UNDERWOOD/WASHBURN CLINIC 410.00; VANDERWAL, AUSTIN 101.35; VISA 99.78; VISION SERVICE PLAN 187.92; WAGON WHEEL LUMBER 493.92; WAL-MART COMMUNITY/GEMB 214.17; WESTERN EDGE ELECTRIC INC 1,727.69; WESTERN FRONTIER INSURANCE AGENCY (232.00); WILTON PSD # 1-CASH 22.78

- 6) Standing Reports:
 - a) Athletic report: All winter sports Girls Basketball and Boys Basketball are underway. Junior High Girls Basketball is done and the 8th grade girls that are choosing to are playing with the high school girls. Junior High Boys Basketball will begin in January when we get back from vacation. Archery is in full swing. Softball Coop with Kidder County will be discussed at this meeting. Leader News is hosting a Carnival Rivalry on January 3 during the double header basketball game in Washburn. All four of the girls and boys teams will sell tickets for the carnival games that will take place between games on that night. The team sells the most tickets will earn a pizza party and free t-shirts from the Leader News. This is hoping to be a yearly event.
 - b) Technology report: Nothing to report.

- c) Principal report: Elementary and High School Music concerts were very well attended and were so great! We had our 2nd New Teacher Social of the year to catch up with the new teachers and allow them to collaborate honestly with each other and with us. They really seem to appreciate this extra support. We use the new teacher mentor program resources to guide discussions. We hosted a Tobacco Seminar for parents that was facilitated by Burleigh County Health Department. The focus was the new tobacco products that students are using (vaping, juuls, etc.). We had 8 parents attend. We have had discussions with Ms. Bender and Mrs. Martinson about incorporating this new information into their health curriculum. Snowball had a great turnout! We love that our kids enjoy the school dances. We started the “Miner Pride Club” in 2016 and the students have appreciated the small recognition. To qualify students had to hold a “C” average the entire semester on grade check, not receive any misconduct tickets (tardy, phones, devices, etc.), could not have any unexcused absences, no more than 5 days absent, and no suspensions. We had 14 students (grades 7-12) earn this honor. They will get early lunch privileges and an ice cream sundae bar next week! NWEA test is complete! We will be focusing on creating Math interventions in the future. DIBELS will be finished before break. We offered an angel tree to every family this year and got great response. Teachers pay \$25 to wear jeans for the month of December and the bank contributes to the program as well as we were able to use that money to buy the gifts. Some of our teachers took tags of angels to buy present on their own. It’s been a wonderful project and we hope to continue it! Planning Days went well! We focused on teaching strategies, helpful supplemental resource, and data. Mrs. Durkin took junior high girls to a STEM day in Bismarck. She said the experience was great for them. We held the annual high school volleyball tournament and had more teams sign up than in the past couple of years! Sources of Strength organized the morning sessions they deemed “Morning of Self Care”. It was a fun day for all! Report cards will be sent in early January for elementary and late January for junior and high school. DCB and BSC both came to the school to help students register for dual credit classes next semester. It was greatly appreciated.
- d) Superintendent Report: Profile of a Graduate update, next meeting in January. MTSS Committee will be attending Evaluating Your Systems Training. Mr. Jordan has been doing NCI training with staff, next to be trained are cooks, bus drivers... this training is every 2 years. Staff Christmas Party January 26th. Admin retreat over Christmas break. McLean County Superintendents meeting, Mr. Jordan will keep board informed of the bills pertaining to schools. Mr. Jordan attended the Behavior Health in School Summit on Monday December 17th.
- 7) Special committees:
- i) Building level committee: Climate/Culture Committee – Ms. McLaughlin presented a nice power point with pictures of the events the Climate/Culture Committee had done this year and will be doing this year.
 - ii) School Board committees: Co-op Committee – an agenda item later in meeting.
- 8) Unfinished Business:
- a) Library Position Update: Talked about options for next year.
- 9) New Business:
- a) School Calendar Drafts: Mr. Jordan presented 2 drafts for the 2019-2020 school year. He shared feedback on them and board members voiced which one they preferred. This will be voted on next month.
 - b) Softball Co-op: The Wilton-Wing Co-op Committee met to discuss the addition of Kidder County into the Softball Co-op. Schurhamer/Riehl moved to approve the addition of Kidder County into the Wilton-Wing Softball Co-op. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Johnson – yes. Motion carried.
 - c) School Board Policy: Riehl/Schurhamer moved to approve second reading of Policies DBBA Drug and Alcohol Testing Program for Employees, DEAA Drug and Alcohol-Free Workplace, FAAA Open Enrollment, and FDE Education of Special Education/Disabled Students. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Johnson – yes. Motion carried.
 - d) Bus Repair: Bus #9 the 65-passenger bus is in need of an engine repair that is costly. Discussion on if it is worth fixing or getting a new bus.
- 10) Other Items:
- 11) Announcements:
- 12) Next Meeting: January 16th, 2019 Regular Meeting at 6pm
- 13) Motion to Adjourn: Schurhamer/Riehl moved to adjourn meeting at 7:02pm. All in favor. Motion Carried.

Board President

Business Manager

School Board

Misty Schafer, President

Nicole Schurhamer, Vice President

Angela Riehl

Lodee Arnold

Duane Johnson

Administration

Andrew Jordan, Superintendent

Courtney Seiler, Principal

Macy Hettich, Assistant Principal

Jenna Kirchmeier, Business Manager