



Wilton Public School District #1
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Date: December 20, 2017

Present were: Duane Johnson, Angela Riehl, Misty Schafer, Lodee Arnold, Nicole Schurhamer, Superintendent Meier, Business Manager Kirchmeier, Principal Seiler, and Assistant Principal Hettich. Other attendees Vicky Bender, Colleen McLaughlin, Alyssa Meier, Tate Dickson, and Kendra Schill.

Regular Board Meeting: The Regular Board Meeting was called to order at 6:30pm with the Pledge of Allegiance.

Approval of Agenda: Schurhamer/Schafer moved to approve the agenda with addition E. Air Conditioning under new business. All in favor. Motion Carried.

Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meetings (November 15, 2017), the presentation of bills, and the financial reports. Riehl/Schafer moved to approve the consent agenda. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.

Presentation of Bills:

ACT 344.00; ADVANCED BUSINESS METHODS 3,478.64; AFLAC 881.26; AMAZON.COM 433.12; BEEHLER, BRIAN 144.25; BEK COMMUNICATIONS 584.59; BENCHMARK BEHAVIORAL HEALTH 3,000.00; BENDER, COLE 225.00; BERNARD FOOD INDUSTRIES, INC 220.60; BHG, INC. 657.00; BROWN, JANET 18.00; BSN/PASSION'S/GSC CONLIN SPORT 143.87; BUECHLER, CARL 200.00; BUECHLER, CARLIE 300.00; BULTEMA, KIMBERLY 250.00; C. S. DOORS, INC. 515.15; CAPITAL CITY RESTAURANT 1,291.28; CAPITAL TROPHY 42.00; CHEERLEADING COMPANY 778.93; CITY OF WILTON 1,392.27; COCA COLA BOTTLING COMPANY 805.00; COLD STONE CREAMERY 300.00; COUNTRYSIDE HEATING AND AIR 109.80; CRIMINAL RECORDS SECTION 40.00; D&E SUPPLY CO 679.76; DACOTAH PAPER CO 342.37; DAVIES HIGH SCHOOL 156.00; DEAN FOODS NORTH CENTRAL, INC 1,463.61; DELTA DENTAL 556.20; DICKSON, TONYA 225.00; DUB, DEBORAH 30.97; ECKROTH MUSIC 41.00; ELL, CAITLIN 25.00; ELL, ROBERT 1,351.89; ERLANDSON, CAMI 25.00; FARMER'S UNION OIL CO 8,436.95; FRESH ALTERNATIVES FUNDRAISING 1,054.50; G&R CONTROLS, INC 6,540.00; GREAT AMERICAN OPPORTUNITIES 3,252.70; HARLOW'S BUS SALES INC 3,484.90; HAUGEN, ELIZABETH 179.00; J & R VACUUM & SEWING CENTERS, INC. 277.69; J.W. PEPPER & SON INC 58.98; JENKINS, LISA 110.00; JPMORGAN CHASE BANK 14,291.93; KASSIAN, STEVEN 25.00; KELLER, BRIAN 176.75; KIM'S APPLIANCE SERVICE INC. 673.40; KOTH, JOLEEN 15.96; KRAUSE'S SUPER VALUE 55.15; LENERTZ, KEVIN 235.00; LINDTECH SERVICES INC. 1,186.00; MEIER, JON 615.25; MENARD'S 352.54; Mid Atlantic Trust Company - FBO Wilton 1,650.00; MIDWEST SPORTS 819.00; MILLER, MIKE 321.00; MONTANA DAKOTA UTILITIES CO. 2,665.87; MOTION PICTURE LICENSING 150.00; NASP, INC., 150.00; ND DEPT OF PUBLIC INSTRUCTION 704.66; ND STUDENT ACTIVITIES ASSOCIATION 860.00; NDHSAA 253.25; NDPERS 4,850.40; NORTH DAKOTA SCHOOL NUTRITION 115.00; NORTH DAKOTA UNITED 1,068.64; NORTHERN TROPHY 99.80; ORIENTAL TRADING CO 366.10; OTTER TAIL POWER CO 4,519.47; OTTO, JENNIFER 26.68; PAHLKE STEEL 112.91; PAN-O-GOLD 998.09; PEDERSEN, MARVIN 582.75; PEPSICO 624.30; PITSCO EDUCATION 275.00; PRAXAIR DISTRIBUTION INC 130.85; PREBLE MEDICAL SERVICES 255.00; QUILL CORPORATION 294.73; RAMKOTA HOTEL BISMARCK 1,400.00; RATH, IVY 57.08; ROBERT'S FLORAL INC 48.50; RUSS DAVIS WHOLESAL, INC. 2,937.50; SANFORD HEALTH PLAN 21,751.16; SCHOOL SPECIALTY INC. 281.98; SCHURHAMER, NICOLE 25.00; SCHURHAMMER, JAMIE 25.00; SIGL, JEREMY 117.50; SMITH, PERRY 502.50; STEIN'S, INC. 725.26; TEAM LABORATORY CHEMICAL 181.34; THOMPSON, BRETT 241.93; UNDERWOOD PUBLIC SCHOOL 30.00; UNDERWOOD/WASHBURN CLINIC 100.00; UNIVERSAL ATHLETIC 196.19; US FOODSERVICE, INC. TM 10,081.41; VISA 136.66; VISION SERVICE PLAN 151.84; WAGON WHEEL LUMBER 0.56; WAL-MART COMMUNITY/GEMB 773.07; WESTERN LIGHTING TECHNOLOGY 112.97; WILTON PSD # 1-CASH 55.23

Standing Reports:

- A. **Athletic Report:** Junior High Girls' basketball is done. They finished the season 2nd at their tournament in Max. The 8th grade girls were given the option to move up to JVFB to practice and possibly get some playing time. Girls basketball has begun. There are fifteen 9-12th grade girls on the team – 9 from Wilton and 6 from Wing. Boys basketball has begun. There are eighteen 9-12th grade boys on the team – 12 from Wilton and 6 from Wing. Junior High Boys Basketball will begin in January. Cheerleaders are now cheering for all the home girls

and boys games. There are seven cheerleaders, 5 from Wilton and 2 from Wing. We had alumni recognition weekend December 15-16 at the home basketball games. Dec. 15, we recognized boys alumni and Dec 16 we recognized the girls. We announced the 1977 state girls basketball team and their coach. We also unveiled the banners for both the boys and girls teams that went to state. We also sold alumni shirts during that weekend. Mini Miners will be performing at the following basketball games: January 9, January 16, and February 6. Mini Miners cheerleaders will also be cheering at the January 16 games (after their cheer camp on January 13). Snowball dance was held December 9 hosted by the Student Council. Archery has begun, practices held at the City Hall. The Wilton archery shoot is February 10. Student Council attended the State Student Council Convention December 10-12. High School music concert was held November 30th. Elementary concert was December 14. Upcoming events to be remembered are: January 14, 2018 the National Honor Society is sponsoring a Donkey Basketball game at the gym. We will be getting the public involved. More details will go out shortly. The close-up group is holding a raffle and an adult dinner and dance at the City Hall February 17th. Raffle tickets and pre-sales dinner and dance tickets will be going out before the students leave for Christmas vacation.

- B. Technology Report:** NWEA testing is underway. During elementary testing, there are over 100 students online at the same time and the network did not have any issues. Survey was sent out to technology committee member to set up dates to do a walkthrough with vendors for the camera system. Students have had the opportunity to work with some different programming options with a drone and an ozobot. Student technology mentors have been learning to repair damaged iPads and computers. Work is still underway to complete ADA compliance. The primary obstacle for us comes from the state. The theme that we use has four errors that must be resolved at the state level. I reached out to EduSites this week and they informed me that there is not a resolution yet.
- C. Principal Report:** We finished up NWEA testing last week and are busy analyzing data and spending time in PLCs looking at the growth our kids made. We also used the data to switch interventions in the junior high and high school. Mr. Stamstad went to a safety training and brought back some good things for us to think about. He will continue to work with the committee to see what our next steps are going to be with our lockdown procedures. The MTSS team went to the 2nd day of Behavior Pathways training and has started to build the schoolwide behavior pathway. They have a good grasp on tiers one and two. We hosted Career Discovery Night on December 4th. We had over 30 people here to learn about careers available in North Dakota, scholarship opportunities, and much more! The feedback we received was that it was a great opportunity for our families. We are filling the Leader News with great stories about Wilton and our students! Music students are here to tell you what they have been up to! Women of Wilton will be here tomorrow to share hot chocolate with the students. We have invited parents that are new to our district to a breakfast with the principals on January 5th. We are excited to get feedback from them. (We had lunch with the new students on the 13th to get their feedback as well.) The music students Tate Dickson and Kendra Schill were at the meeting to give us an update on the music programs and activities going on.
- D. Superintendent Report:** Mrs. Meier gave an update about Great Western Network. She gave out a handout on the updated Committee Meeting dates, there were some committee meetings that needed to be moved. Information on usage of the Western Dakota Corps of Discovery equipment. We have started using Norwex in the classrooms. Wilton PTO purchases individual towel for each student in elementary to clean desks with.

Special Committees:

- A. School Board Committees:** Strategic Planning Committee met 12/20/17, they reviewed the Strategic Plan, Continuous Improvement Plan, Accreditation Engagement Review information, and "The Way We Do Business".
- B. Building Level Committee:** Climate and Culture Committee - Ms. McLaughlin gave a power point presentation summary of all the activities they have done and plan to do this year. Jan 27th is staff Christmas party from 6 to 9pm at Dickey's BBQ Pit in Mandan.

Unfinished Business:

- A. Narcan:** Ms. Hagseth and Mrs. Meier received training in how to administer Narcan.
- B. G & R Controls:** Schafer/Johnson moved to approve the G & R Maintenance agreement for \$6,540. Riehl/Schafer moved to approve the consent agenda. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.

- C. **Policy Review:** Riehl/Schafer moved to approve the second reading of DDAE Sick Bank Policy with revisions as presented. Riehl/Schafer moved to approve the consent agenda. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.

New Business:

- A. **Reconfiguration of Days** – Schafer/Johnson moved to approve the reconfiguration of instructional days application. Riehl/Schafer moved to approve the consent agenda. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.
- B. **School Calendar Draft** – Discussion and a few suggestions were given on the draft, another draft will be reviewed at the January meeting.
- C. **Open Enrollment** – Schurhamer/Johnson moved to approve tuition agreements for Kraft and Hakanson. Riehl/Schafer moved to approve the consent agenda. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.
- D. **Foreign Exchange Student** – Schafer/Schurhamer moved to approve foreign exchange student for one semester of study on a full course of study J-1 exchange visa through the International Student Exchange Program. Riehl/Schafer moved to approve the consent agenda. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.
- E. **Air Conditioning** – Discussion on how we want to bid on the air conditioning project.

Other Items: Early Graduation – we have one student who meets all requirements for the early graduation.

Announcements:

Next Meeting: January 17th Policy/Curriculum Meeting from 5 to 6 and Regular Board Meeting at 6pm

Motion to Adjourn: Schafer/Riehl moved to adjourn the meeting at 8:15pm. 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

