



Wilton Public School District #1
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- 1) Date: February 19, 2020
- 2) Present were: Lodee Arnold, Jessica Oswald, Misty Schafer, Nicole Schurhamer, Duane Johnson, Superintendent Jordan, Business Manager Kirchmeier, Principal Macy Hettich, and Assistant Principal Lisa Klabunde. Also present was Machaela Germann.
- 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: Oswald/Schurhamer moved to approve agenda. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting January 15, 2020, presentation of bills, and the financial report. Schurhamer/Oswald moved to approve the consent agenda. Roll call vote: Arnold - yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Motion carried.
- 6) Presentation of Bills: ADVANCED BUSINESS METHODS 2,965.80; AFLAC 767.60; AMAZON.COM 546.17; BERGQUIST, TAYLOR 375.00; BERNARD FOOD INDUSTRIES, INC 289.32; BHG, INC. 256.90; BLUMHAGEN, DELWIN 239.90; BOESHANS, STACY 298.46; BPS CAREER ACADEMY 500.00; BSN/PASSION'S/GSC CONLIN SPORT 183.86; BUECHLER, CARL 122.50; C&H GLASS 200.00; CAPITAL TROPHY 85.60; CENTRAL REGIONAL EDUCATION 1,798.00; CITY OF WILTON 1,927.68; CONOLY, OWEN 38.49; D&E SUPPLY CO 1,129.16; DACOTAH PAPER CO 87.46; DAKOTA BOYS AND GIRLS RANCH 4,444.00; DEAN FOODS NORTH CENTRAL, INC 1,730.74; DELTA DENTAL 825.25; ECKROTH MUSIC 132.06; FARMER'S UNION OIL CO 6,146.46; FISHER, SHERRIE 27.03; FLAAGAN, REID 122.50; FLAGGEN, KEVIN 162.50; FOLLETT SOFTWARE COMPANY 103.50; FOOD SERVICES OF AMERICA 6,801.28; FRONTIER PLUMBING AND EXCAVATING 510.02; GORDON, CHRIS 222.50; GRIGGS COUNTY SCHOOL DISTRICT 608.00; HAGA KOMMER 8,710.00; HARLOW'S BUS SALES INC 1,859.26; HARTMAN, STEVE 151.50; J.W. PEPPER & SON INC 281.17; JPMORGAN CHASE BANK 2,562.96; KELLER, BRIAN 122.50; KNUTSON, JEREMY 133.50; KRAUSE'S SUPER VALUE 12.60; KUCH, ANDREW 296.00; LENERTZ, KEVIN 303.00; LINDTECH SERVICES INC. 1,215.00; LINTON HIGH SCHOOL 15.00; MENARD'S 176.15; Mid Atlantic Trust Company 1,230.00; MIDWEST SPORTS 342.50; MILLER, ASHLEY 20.00; NASP, INC., 1,764.00; ND INFORMATION TECHNOLOGY DEPT 27.60; NDCEL 230.00; NDFFA ASSOCIATION 1,322.00; NORTH DAKOTA STATE UNIVERSITY 96.00; NORTH DAKOTA UNITED 1,394.78; NORTHERN TROPHY 60.00; OTTER TAIL POWER CO 379.24; PAN-O-GOLD 315.96; PEDERSEN, MARVIN 122.50; QUILL CORPORATION 425.07; RAYLAN INC DBA COLD STONE CREAMERY 450.00; RISTY, EMILY 58.93; S&S ROADRUNNER SALES CO. 1,597.75; SANFORD HEALTH PLAN 27,298.76; SCHATZ-BUCHHOLTZ, SHAWNA 13.96; SCHEILE, SHELLY 104.00; SMITH, PERRY 122.50; SOUTH EAST EDUCATION COOPERATIVE 896.82; SPECTRUM MARKETING SERVICES 332.70; STEIN'S, INC. 689.20; STEINERT, CARISSA 57.23; TEAM LABORATORY CHEMICAL, LLC 172.00; UNIVERSAL ATHLETIC 18.00; US DEPARTMENT OF EDUCATION AWG 472.35; VANDERWAL, AUSTIN 228.90; VISA 116.82; VISION SERVICE PLAN 237.02; WAL-MART COMMUNITY/GEMB 201.56; WASHBURN PUBLIC SCHOOL 10.00; WILTON PUBLIC SCHOOL 7,086.54
- 7) Standing Reports:
 - a) Athletic Report: Girls Basketball is entering the District Tournament as the #1 seed. Boys Basketball will enter districts in a few weeks. Music last weekend Taryn Schurhamer participated in a HS/College Women's Honor Choir in Grand Forks. Keagon Kindt also participated in the Junior High All State Mixed Choir last weekend in Grand Forks. FFA has started its winter judging season. So far, we've attended contests in Towner, Napoleon, and Lisbon. This weekend we are heading to Fargo and Kindred. Next week is FFA week. Wednesday we will be hosting staff appreciation breakfast and free Sundays for students and staff at lunch. Next Friday we will once again be hosting the Ag Fair in the gymnasium. The FFA annual awards banquet is March 26th. FCCLA sold approximately 100 more carnations and 100 more chocolate-dipped strawberries than previous years. We will be donating the \$150 raised with those sales to Children's Miracle Network when we go to State in April. We had a very successful FCCLA week where students competed in dress-up day contests and the elementary students participated in coloring contests. Archery had its Wilton Tournament last Friday and Saturday. The elementary and middle school teams took first place in both 3D and bullseye. The archery team also traveled to other tournaments already this winter and have more on the schedule. There are many of our archers that have placed at the past tournaments. State Archery is March 20 and 21. Robotics – The Miner "Bot Patrol" was part of the State Champion Alliance Team. They also won the Connect Award for their efforts in community outreach

as well as runner up and second runner up in two other categories. Wilton Math Counts – 10 participants (3-6th graders, 3 – 7th grades, and 4 8th graders). McLean County Competition (2/12/2020) in Washburn – Reece Franklund received 2nd place individual. Zachary Quinn received 12th place individually. Reece, Zach, Bradon Wallace, and Skyler Folmer took 1st place as a team and will compete at state meet in Bismarck Marck 9th! Speech Team has been attending speech meets this winter.

- b) Principal Report: Family BINGO for books was great! We doubled our numbers from last year with almost 90 people in attendance. Close Up served supper and PTO donated all the books. We greatly appreciate both of those groups! We had a lot of participation for the 100th day of school. Students get more creative every year! Congratulations to our Math Counts team for winning the McLean County Meet. They will head to the state competition! We've had both FCCLA and FFA dress up days and events this month. They always do a good job of promoting their groups. Student have started preparing for Student-Led Conferences throughout the building. HS students will all be required to have a digital portfolio. We are working on getting 6th graders into some leadership opportunities. We are hoping to have them help on the playground, greet students, mentor in classrooms, give tours to visitors, and other ideas they came up with. If you have any other great ideas, please share! We held Elementary and HS planning days in the beginning of February. Mrs. Klabunde attended the High School Principal conference and Mrs. Wood attended the Elementary Principal Conference. They are excellent opportunities for learning and networking. Our February professional development day was on February 14th. We again had a very teacher-led day of learning. HS focused on writing across content and Elementary focused on teir1 reading strategies. Another group from Linton teachers visited on February 18th to see how we do business in Wilton. They are just beginning their MTSS process and have been enjoying our help.
- c) Superintendent Report: Mr. Jordan attended AASA Conference and Profile of an Educator. Education Networking Fair University of Mary February 12th and Minot State March 31st. Parent Teacher Conferences are March 16th and 17th. Preschool and Kindergarten Registration is February 24th.

8) Special committees:

- a) Building level committee: none
- b) School Board committees: none

9) Unfinished Business:

- a) Bullying Policy ACEA – 2nd Reading: Schurhamer/Johnson moved to approve Bullying Policy ACEA as presented.

Roll call vote: Arnold - yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Motion carried.

- b) ICON Community Input Results: Mr. Jordan shared results from the community input night.

10) New Business:

- b) Audit 2018-2019 School Year: Arnold/Johnson moved to approve the 2018-2019 Audit as presented. Roll call vote: Arnold - yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Motion carried
- c) Superintendent Evaluation: Needs to be into Business Manager Kirchmeier by March 6th.
- d) School Board Election: Business Manager Kirchmeier would like to follow the NDSBA proposed calendar. Oswald/Johnson moved to approve that Wilton School follow the NDSBA proposed election calendar. Roll call vote: Arnold - yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Motion carried
- e) Open Enrollment: Schurhamer/Oswald moved to approve the Binstock family open enrollment. Roll call vote: Arnold - yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Motion carried
- f) NDSBA conference, Chicago April 4-6. Please let Business Manager Kirchmeier know if you are able to attend.

12) Announcements:

13) Next Meeting: March 18th, 2020 at 5:15pm

14) Motion to Adjourn: Schurhamer/Arnold moved to adjourn meeting at 6:46pm. All in favor. Motion Carried.

Board President

School Board
Misty Schafer, President
Nicole Schurhamer, Vice President
Jessica Oswald
Lodee Arnold
Duane Johnson

Business Manager

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

