



Wilton Public School District #1
PO Box 249
Wilton, North Dakota 58579-0249
Phone: (701) 734-6331 Fax: (701) 734-6944

- 1) Date: February 10, 2021
- 2) Present were: Jason Gregoryk , Jessica Oswald, Misty Schafer (6:05pm), Nicole Schurhamer, Duane Johnson, Superintendent Jordan, and Business Manager Kirchmeier. Also in attendance: Nathan Stamstad.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM.
- 4) Approval of Agenda: Gregoryk/Johnson moved to approve agenda with additions. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting January 20, 2021, presentation of bills, and the financial report. Oswald/Johnson moved to approve the consent agenda. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes. Motion carried.
- 6) Presentation of Bills: 2080 MEDIA INC, 1,500.00; ACT 123.00; ADVANCED BUSINESS METHODS 353.81; AFLAC 744.74; AMAZON.COM 294.76; BEK COMMUNICATIONS 312.82; BERGQUIST, TAYLOR 40.00; BEST BUY 128.39; BHG, INC. 224.28; BISMARCK PUBLIC SCHOOLS 265.00; BSN/PASSION'S/GSC CONLIN SPORT 406.70; CITY OF WILTON 1,055.71; CONNECTING POINT COMPUTER CENTER 2,503.05; COUNTRY MEATS 178.00; CRIMINAL RECORDS SECTION 161.00; D&E SUPPLY CO 876.40; DACOTA PAPER CO 2,366.20; DAKOTA FTC ROBOTICS50.00; DELTA DENTAL 1,115.05; DOCKTER, MICHELLE 85.00; ECKROTH MUSIC 221.34; FARMER'S UNION OIL 2632.06; FOLMER, STEVE 151.25; FOOD SERVICE OF AMERICA (CASH-WA 6,186.84; G&R CONTROLS, INC478.75; HARLOW'S BUS SALES INC 1,105.74; HOFF, KEN 122.50; JONES, RAY 122.50; JPMORGAN CHASE BANK 982.32; KENSAL PUBLIC SCHOOL 328.00; KOSKI, LAUREN 20.00; LENERTZ, KEVIN 122.50; MAGIC-WRIGHTER, INC 20.00; MALM, CARLIE (122.50); MENARD'S74.99; Mid Atlantic Trust Company - FBO Wilton 1,230.00; MONTANA DAKOTA UTILITIES CO.192.46; NASP, INC., 1,318.00; ND DEPT OF PUBLIC INSTRUCTION 242.28; NDDFA ASSOCIATION 530.00; NDPERS 5,983.43; NORTH DAKOTA GUARANTY AND TITLE 5,000.00; NORTH DAKOTA ROUGHRIDERS75.00; NORTH DAKOTA UNITED1,085.16; OTTER TAIL POWER CO 2,471.81; PRAXAIR DISTRIBUTION INC 112.45; PREBLE MEDICAL SERVICES 511.00; SANFORD HEALTH PLAN28,858.92; SANFORD HEALTH 4,000.00; SCHAUER, CARRIE 20.00; SIGL, JEREMY (151.25); STEIN'S, INC. 1,042.56; TERRACON CONSULTANTS, INC 3,500.00; TRICORNE AUDIO, INC. 562.00; TURNITIN LLC 2,250.00; VERIZON 284.34; VISION SERVICE PLAN 209.12; WAL-MART COMMUNITY/GEMB125.43; ZINKE, MARK (245.00)
- 7) Standing Reports:
 - a) Athletic Report: Ms. Bender had nothing to report. Mr. Jordan explained the Sanford Sports Medicine Contract they have been providing as stated in contract 3 hours a week.
 - b) Principal Report: Miner Moments was held in the gym on January 21st. It was so fun to have everyone back together to celebrate. Students wore masks and stayed in their grade level groups. The 100th Day was on January 28th Students and Staff dressed up with shirts that had 100 things on them. We've had both FCCLA and FFA dress up days and events this month. They always do a good job of promoting their groups and we're excited we got to do most of that normal this year! Students have started preparing for Student-Led Conferences throughout the building. HS students will all be required to have a digital portfolio that is tied to our Profile of a Graduate skills. The Admin Team met with graduated students from the UMary Networking Fair Today. We will begin hiring in the next few months. Our February professional development day is on February 12th. We will be focusing on Profile of an Educator in the morning and then a training with Turn It In.
 - c) Superintendent Report: Jenna and Mr. Jordan attended Negotiations Seminar virtually. They talked about contracts, work agreements, leave for employees, non-renewals, and negotiations. Mr. Jordan was nominated to be on the North Dakota High School Activities Association his 4-year term on the board starts July 2021. We are in a negotiation year. We must have this completed this year by June 1st. We will probably start this process in March. Our plan is to have Prom. Specific guidelines will be developed as we get closer to the event.
- 8) Special committees:
 - a) Building level committee: Nathan Stamstad presented for the Crisis Committee. The updates that have happened since the last time he presented are door numbers on all exterior doors, key fobs, security bar in

elementary area, going to be updating the backpacks with more supplies in them, ALICE training, and set up relocation churches.

b) School Board committee:

9) Unfinished Business:

a) Re-Entry Plan: The board discussed continuing with keeping everything as is, seems to be working well.

b) Building Project: School Tours February 15th 4:30pm – 6:30pm and Q/A afterwards. Next tour will be March 10th.

c) Land Purchase: Johnson/Oswald moved to approve the agreement to purchase the land at Section 2, Township 142 N, Rge 80 W of the 5th P.M. Burleigh County, North Dakota as stated in the purchase agreement. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

d) 2021-2022 School Calendar: Schurhamer/Gregoryk moved to approve the 2021-2022 school calendar as presented. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

10) New Business:

a) 2021 School Board Election: Schurhamer/Oswald moved to approve following NDSA Calendar. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

b) Pledge of Assets: Oswald/Schurhamer moved to approve the Pledge of Assets in the amount of \$3,945,000.00. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

11) Other Items: Superintendent evaluation to Jenna by March 5th.

12) Announcements: Please put on the March schedule staff appreciation.

13) Next Meeting: March 10th, 2021 at 5:30pm

14) Motion to Adjourn: Schurhamer/Johnson moved to adjourn meeting at 7:00pm. 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