



Wilton Public School District #1
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- 1) Date: January 16, 2019
- 2) Present were: Misty Schafer, Angela Riehl, Duane Johnson, Superintendent Jordan, Principal Seiler, Assistant Principal Hettich, and Business Manager Kirchmeier. Other attendees Machaela Germann and Alyssa Meier.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM with the Pledge of Allegiance.
- 4) Approval of Consent Agenda: Riehl/Johnson moved to approve the agenda. 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. Riehl/Schurhamer moved to approve the consent agenda. Roll call vote: Schafer – yes, Riehl – yes, Johnson – yes, Arnold – yes. Motion carried.

Presentation of Bills: 4 SEASONS TREE & YARD 1,412.50; ADMIN PARTNERS 120.00; ADVANCED BUSINESS METHODS 652.04; AFLAC 888.50; AMAZON.COM 592.13; BEEHLER, BRIAN 325.50; BEK COMMUNICATIONS 320.25; BHG, INC. 237.08; BUECHLER, CARL 146.50; BUECHLER, CARLIE 117.50; CASEY, MIKE 150.00; CITY OF WILTON 716.41; COCA COLA BOTTLING COMPANY HIGH 703.00; COLLISION CENTER 3,611.55; DACOTAH PAPER CO 648.48; DAKOTA BOYS AND GIRLS RANCH 2,955.00; DEAN FOODS NORTH CENTRAL, INC 688.63; DELTA DENTAL 650.7; ELECTRO WATCHMAN, INC. 1,997.75; EMIL, WAYNE 114.00; FARMER'S UNION OIL CO 3,746.39; FLAAGAN, REID 150.00; FOOD SERVICES OF AMERICA 1,552.13; GORDON, CHRIS 552.26; HARLOW'S BUS SALES INC 702.70; HORNER, RON 117.50; J & R VACUUM & SEWING CENTERS, INC. 699.95; J.W. PEPPER & SON INC 254.37; JAYMAR BUSINESS FORMS, INC. 72.86; JOSTENS 1,034.00; JPMORGAN CHASE BANK 8,467.04; KELLER, BRIAN 264.00; KLABUNDE, WYAT 407.30; KRAFT, KIANNA 52.27; KRANZ, KIMBERLY 250.00; KUCH, ANDREW 469.50; LENERTZ, KEVIN 150.00; LINDTECH SERVICES INC. 1,116.00; MARCO 393.75; MEIER, JON 296.50; MENARD'S 64.41; Mid Atlantic Trust Company - FBO Wilton 1,200.00; MIDWEST SPORTS 657.00; MILLER, MIKE 146.50; MILLER, MORGYN 121.67; MONTANA DAKOTA UTILITIES CO. 2,426.37; MURPHY, DAN 117.50; ND ASSOC SECONDARY SCHOOL 190.00, ND CENTER FOR DISTANCE EDUCATION 278.00; ND DEPT OF PUBLIC INSTRUCTION 259.39; ND INFORMATION TECHNOLOGY DEPT 34.96; NDAESP 235.00; NDFFA ASSOCIATION 897.00; NDPERS 5,286.59; NEW ROCKFORD-SHEYENNE SCHOOL 192.00; NORTH DAKOTA UNITED 1,211.60; OAKES PUBLIC SCHOOL DISTRICT #41 168.00; OTTER TAIL POWER CO 2,115.80; PEDERSEN, MARVIN 179.00; PNC EQUIPMENT FINANCE, LLC 71,267.21; QUILL CORPORATION 490.42; RAYLAN INC DBA COLD STONE CREAMERY 150.00; RDO EQUIPMENT 964.74; ROUGHRIDER INDUSTRIES 528.00; SAM'S CLUB 73.35; SANFORD HEALTH PLAN 25,158.03; SMITH, PERRY 117.50; SOUTH EAST EDUCATION COOPERATIVE 1,096.82; STEIN'S, INC. 537.21; THOMPSON, DARYL 85.00; UNIVERSAL ATHLETIC 739.31; VANDERWAL, AUSTIN 709.60; VISION SERVICE PLAN 187.92; WAL-MART COMMUNITY/GEMB 243.32; WESTERN LIGHTING TECHNOLOGY 113.93; WILTON PSD # 1-CASH 69.63

6) Standing Reports:

- a) Athletic report: Junior High Boys Basketball is in full swing with about 20 athletes grades 6-8. Wilton will host the JV boys basketball tournament Jan 18-19. The Booster Club is sponsoring a nonperishable food drive at games January 14 and 17 Mini Miners (led by Brent Earsley) will perform at halftime of the January 17, 25, and 29 games. Vicky is advertising (Facebook) that January 25 double header games will be ALUMNI Night. Just a little recognition for all the alumni that come to our games. Vicky will also be selling alumni shirts. February 1 will be Jump Roper for Heart Night. In recognition of JRFH, any K-6 graders at the game will be able to come out to the floor at halftime of varsity game and jump rope. Robotics has their state competition February 2. FFA Winter events are happening. Archery shoots are going on with the Wilton Shoot February 9 (and possibly the

8th). The first Speech Meet will be the end of January. Elizabeth Haugen has agreed to help Vicky coach the team.

b) Technology report: Nothing to report.

c) Principal report: Classes are back in the swing of things after the holiday break. Most of the students and teachers were excited to get back to school and in a routine! We held a college panel for juniors and seniors. 5 college students that were seniors last year came to answer questions and share their great experiences. After reading *What School Could Be* by Ted Dintersmith, a group of teachers were inspired to start a project for the school. They decided they want to help Ms. Hogue with hosting a career day for the whole school. Exciting things to come from that! Mrs. Seiler is attending the Country Principals Meeting this month to collaborate with surrounding principals. 6 students went to All State Music auditions on January 4th. If any of the students make it, they will perform with the All State Band or Choir at the end of the March. Upcoming: The Junior High Spelling Bee is on January 29th in Washburn. We have 3 students representing Wilton. The 100th Day of School is on January 30th. The Climate and Culture Committee is working on plans for a big celebration day for students! Bingo for Books is on January 31st. We will be playing bingo with the chance to win new books. There is a book swap happening so families can exchange books and dinner will be available for purchase. Miss Hettich and Mrs. Seiler will be attending Mid-Winter Principal Conferences in Bismarck at the end of January.

d) Superintendent Report: Profile of a Graduate Update and Handout from the meeting January 9th. Staff Christmas Party January 26th. NDASA Conference January 27-29. NDSBA Negotiations Seminar February 7-8.

7) Special committees:

i) Building level committee: None

ii) School Board committees: Facilities Committee Meeting Jan 16th – discussed Bus #9, not worth fixing will check into Clean Diesel grant and to get bids for a new one. Walk thru and discussed possible projects for the summer. Arnold/Riehl moved to approve opening bids for a new bus. Policy Committee Meeting Jan 16th – later on agenda.

8) Unfinished Business:

a) School 2019-2020 School Calendar: Johnson/Riehl moved to approve the 2019-2020 School Calendar. Roll call vote: Schafer – yes, Riehl – yes, Johnson – yes, Arnold – yes. Motion carried.

b) School Wide Title Update

9) New Business:

a) Pledge of Assets: Arnold/Riehl moved to approve the pledge of assets at \$3,680,000.00. Roll call vote: Schafer – yes, Riehl – yes, Johnson – yes, Arnold – yes. Motion carried.

b) Legislative update: Mr. Jordan will share any bills that could have an effect on Wilton Public School.

c) School Board Policy Updates (1st Readings): Arnold/Riel moved to approve 1st reading of policies ABCE Prohibition on Aiding Sexual Abuse, FGDD Student Publications and Freedom of Expression, IB Food Services Program and to Table HBAA Federal Fiscal Compliance. Roll call vote: Schafer – yes, Riehl – yes, Johnson – yes, Arnold – yes. Motion carried.

10) Other Items:

11) Announcements:

12) Next Meeting: February 20th, 2019 Regular Meeting at 6pm

13) Motion to Adjourn: Arnold/Riehl moved to adjourn meeting at 6:58pm. 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

