



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

June 24, 2019

Present were (by telephone): Misty Schafer, Lodee Arnold, Nicole Schurhamer, Duane Johnson, Angela Riehl, Business Manager Jenna Kirchmeier, Superintendent Andrew Jordan, and Principal Macy Hettich.

**Agenda Items:**

- 1. Personnel:** Schurhamer/Arnold moved to approve resignation from Kimberly Kranz for the 2019-2020 school year and waive cost of opting out due to health and medical reasons. Roll Call Vote: Schurhamer – Yes, Johnson – Yes, Arnold – Yes, Schafer – Yes, Riehl - yes. Motion Carried.
- 2. Mr. Jordan CPI Recertification:** Schurhamer/Riehl moved to approve Superintendent Andrew Jordan to renew his NCI membership as Wilton Public School trainer for the next 4 years. Roll Call Vote: Schurhamer – Yes, Johnson – Yes, Arnold – Yes, Schafer – Yes, Riehl - yes. Motion Carried.

**Adjourn Meeting:**

Schurhamer/Johnson moved to adjourn the meeting at 12:25pm. All in favor. 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

