



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

- 1) Date: January 20, 2021
- 2) Present were: Jason Gregoryk , Jessica Oswald, Misty Schafer, Nicole Schurhamer, Duane Johnson, Superintendent Jordan, Business Manager Kirchmeier, Principal Macy Wood, and Assistant Principal Lisa Klabunde. Also in attendance: Ralph Mancinni, Kyle Kvamme, Emily Risty, Jill Irgens, Heidi Leintz, and Savannah Hogue. Via Zoom: Kris Ell, Karla Backman, Jan Hansen, Lindsay Boone, Lyndsey Cleveland, Sheila Bernhardt and Bob Ell.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM.
- 4) Approval of Agenda: Schurhamer/Johnson moved to approve agenda with additions. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting December 20, 2020 and January 11, 2021, presentation of bills, and the financial report. Johnson/Oswald moved to approve the consent agenda with the addition of New Business C. Trap Shooting. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
- 6) Presentation of Bills: ACT 36.00; ADMIN PARTNERS 220.00; ADVANCED BUSINESS METHODS 1,026.83; AFLAC 744.74; AMAZON.COM 294.76; ANDERSON, GENE 151.25; APPLE INC. 537.00; BEEHLER, BRIAN 396.25; BEK COMMUNICATIONS 307.27; BEST BUY 930.88; BISMARCK PUBLIC SCHOOLS 53.00; BLUMHAGEN, DELWIN 122.50; BOESHANS, STACY 817.71; BSN/PASSION'S/GSC CONLIN SPORT 5,258.13; BUECHLER, CARL 273.75; BULTEMA, KIMBERLY 186.50; CARROLL, JAMES 122.50; CDW-G 2,154.60; CENTRAL REGIONAL EDUCATION 250.00; CITY OF WILTON 943.24; CRIMINAL RECORDS SECTION 123.75; D&E SUPPLY CO 193.85; DACOTAH PAPER CO 2,366.20; DELTA DENTAL 1,115.05; ELECTRO WATCHMAN, INC. 241.06; ESJD – BISMARCK 1,389.94; FARMER'S UNION OIL CO 2,636.57; FOLMER, STEVE 245.00; FOOD SERVICE OF AMERICA (CASH-WA) 8,337.84; FRONTIER PLUMBING AND EXCAVATING 68.51; GAUGLER, LAMONT 122.50; GORDON, CHRIS 122.50; HARLOW'S BUS SALES INC 1,412.77; HARTMAN, STEVE 122.50; HAUSSLER, JIM 245.00; HOGUE, SAVANNAH 72.80; HRUBY, JESSE 20.00; HUNTINGTON NATIONAL BANK, THE 71,267.21; IBLASON, LLC 2,000.00; J.W. PEPPER & SON INC 327.44; JESSEN ROOFING, INC 1,145.00; JPMORGAN CHASE BANK 2,927.64; KELLER, BRIAN 122.50; KLEINJAN, BRENT 151.25; KLEINJAN, JORDAN 122.50; KUEHNE, BROOKE 20.00; LINDTECH SERVICES INC. 1,814.00; MAGIC-WRIGHTER, INC 20.00; MATHCOUNTS FOUNDATION 350.00; MEIER, JON 151.25; MEIER, STEVE 122.50; MENARD'S 179.12; Mid Atlantic Trust Company- FBO Wilton 1,230.00; MILLER, MIKE 302.50; MONTANA DAKOTA UTILITIES CO. 1,896.85; MURPHY, DAN 518.75; NASP, INC., 1,318.00; NDFFA ASSOCIATION 50.00; NORTH DAKOTA UNITED 1,085.16; NORTHWEST EVALUATION ASSOCIATION 312.50; OTTER TAIL POWER CO 1,888.68; PAN-O-GOLD 962.24; PEARCE DURICK PLLC 60.00; PEDERSEN, MARVIN 425.00; PREBLE MEDICAL SERVICES 56.00; QUINN, HEIDI 30.25; RAFTER ELECTRIC LLC 1,740.00; SANFORD HEALTH PLAN 28,269.96; SCHEEL'S 211.94; SCHOOL NUTRITION ASSOCIATION 48.75; SCHOOL PERCEPTIONS LLC 2,721.72; SCHOOL SPECIALTY INC. 179.36; SCHWEIGERT, KENT 122.50; SIGL, JEREMY 151.25; SMITH, PERRY 89.00; SOUTH EAST EDUCATION COOPERATIVE 3,101.05; SQUIRRELS LLC 159.90; STEIN'S, INC. 1,042.56; TRAFERA HOLDINGS, LLC 5,950.00; UNDERWOOD/WASHBURN CLINIC 100.00; UNIVERSAL ATHLETIC 719.29; VANDERWAL, AUSTIN 351.25; VERIZON 141.40; VISA 44.69; VISION SERVICE PLAN 209.12; WAL-MART COMMUNITY/GEMB 226.48; WARREN'S LOCKS KEYS 40.00; WILTON PSD 26.00; WILTON PTO 191.00; WOLFF, RANDALL 20.00; ZINKE, MARK 367.50
- 7) Standing Reports:
 - a) Athletic Report: JH BBB has begun with 18 players (4 from Wing and 14 from Wilton). With the moving of the counties to yellow, most schools have gone away from the voucher system and opening games up to allowable gym capacities. The Wilton gm allows for 300 fans. We will begin serving concessions January 16. Soda, candy, and popcorn and limited food items will be served. We will make announcements regarding the continuation of mask use in the school and the gym. Speech meets this season are all on limited invitation and post season meets formats are still being worked on. FFA competitions are also being limited in size and school amounts. Archery tournaments are all being done virtually. Wilton will be hosting their tournament, shooting in the gym, with the other schools virtual. Music competitions are still being worked out also. They are waiting on guidance from NDHSAA.
 - b) Principal Report: Mrs. Klabunde, Mrs. Wood, Mrs. Dolan, and Miss Clausen are going through a reading training to audit our intervention practices. We are working with a national consultant through CREA and feel privileged to be the school chosen to do this. Finals went well and 1st semester grades are stored. The add/drop time has

passed so all students are in their 2nd semester classes and things are going well. The transition back to 5 days a week has gone well. We have moved our PLC times back into the weekly schedule. We've lost some time with HS teachers, but are problem solving on how to make that work better. The teachers thoroughly enjoyed the workday after break and were very busy getting everything ready for the week. Mrs. Wood has started evaluations for the Spring semester. This week we are doing One on One meetings with teachers to discuss their preferences for the schedule/classes next year. Our new 6th grade teacher has started, and he is phenomenal! Mr. Helgeson has a student teacher for history classes this semester and we are so excited! We've been pushing for an increase in student teachers for a few years now. Upcoming: Miner Moments on Thursday January 21st. Mrs. Wood will be on Maternity leave starting February 1st. I will be working a few days throughout and will also be available if needed.

- c) Superintendent Report: NDCEL Mid-Winter – there will be no mid-winter conferences for principals and superintendents. They provided a lot more content in the October Conference that we can access until the end of year. ESSER 2 – We are anticipating receiving the new round of ESSER dollars at some point. We don't know how much at this point, but it will have the same spending requirements and will have to be spent by September 2023. Discretionary Grant – We received \$15,000 that must be used in the SPED department. We are looking at developing a mobile coffee cart for the SPED department. They could see to teachers and incorporates a lot of different skills for our students. They work would start this summer and officially start up next school year.
- 8) Special committees:
 - a) Building level committee: MTSS Committee consisting of Jill Irgens, Heidi Leintz, Savannah Hogue presented on the BLST process they had a BLST Flow Chart Handout.
 - b) School Board committee:
- 9) Unfinished Business:
 - a) Re-Entry Plan: The board discussed continuing with mask wearing it is keeping kids in school. Masks will also be worn at games. This will be reviewed on a monthly basis.
 - b) Building Project: Discussion on next steps on the building project led by Icon Kyle Kvamme. The board decided to move forward with the referendum.
 - a. Initial Resolution for General Obligation School Building Bonds: Be it resolved by the School Board of Wilton Public School District No. 1 of Burleigh and McLean Counties, North Dakota (the "School District"), that is necessary and expedient for the School District to issue its general obligation school building bonds as hereafter described: 1. The maximum amount of bonds proposed to be issued is \$8,180,000. 2. The purpose for which the bonds are proposed to be issued is to provide funds, together with any other funds available, to construct and equip a new high school, and to make site improvements to school property. 3. The assessed valuation of all taxable property in the School District as defined in N.D.C.C. Section 21-02-01, is \$177,738,938 as last finally equalized for the year 2020. 4. The total amount of bonded indebtedness of the School District, all issued for school building purposes, is \$0. The governing body of the District acted on the forgoing resolution at a properly noticed meeting held in Wilton, North Dakota, on January 20, 2021, with the motion for adoption made by Duane Johnson and seconded by Jessica Oswald, and the roll call vote on the motion was as follows: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
 - b. Initial Resolution for General Obligation School Building Bonds: Be it resolved by the School Board of Wilton Public School District No. 1 of Burleigh and McLean Counties, North Dakota (the "School District"), that it is necessary and expedient for the School District to issue its general obligation school building bonds as hereafter described: 1. The maximum amount of bonds proposed to be issued is \$3,810,000. 2. The purpose for which the bonds are proposed to be issued is to provide funds, together with any other funds available, to construct and equip a new gymnasium, and to make site improvements to school property. 3. The assessed valuation of all taxable property in the School District as defined in N.D.C.C. Section 21-03-01, is \$177,738,938 as last finally equalized for the year 2020. 4. The total amount of bonded indebtedness of the School District, all issued for school building purposes, is \$0. The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Wilton, North Dakota, on January 20, 2021, with the motion for adoption made by Duane Johnson and seconded by Jason Gregoryk, and the roll call vote on the motion was as follows: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

- c. Resolution submitting questions of increasing limit of indebtedness to electors. Whereas, proceedings have been heretofore taken by the School Board of Wilton Public School District No. 1 of Burleigh and McLean Counties, North Dakota (the "School District") for the issuance of general obligation school building bonds for the purpose of providing money to construct, equip and improve school property; and Whereas, there is a special school election to be held on March 23, 2021, at which time the questions of the approval of initial resolutions for the issuance of general obligation school building bonds will be submitted; and Whereas, an increase in the debt limit of the School District is advisable. Now, Therefore, be it Resolved as follows: 1. It is deemed advisable to increase the limit of indebtedness of the School District five percent (5%) on the assessed value of taxable property of the School District beyond the five percent (5%) limit of indebtedness fixed by the Constitution. 2. The question to increase the debt limit of the School District shall be submitted to the qualified voters of the School District at the time of the special election to be held on March 23, 2021. 3. The Business Manager of the School District is hereby directed to give notice of the election by publishing a notice thereof in the official newspaper of the School District once each week for at least two weeks, with the first of such publications at least fifteen (15) days before the election. 4. The Business Manager is hereby authorized and directed to cause typed or printed ballots to be prepared for use at the special election, which ballots shall include a question in substantially the following form: Shall the debt limit of Wilton Public School District No. 1 of Burleigh and McLean Counties, North Dakota, be increased five percent (5%) on the assessed value of the taxable property of the School District beyond the five (5%) limit of indebtedness affixed by the Constitution: For Increasing the Limit of Indebtedness _____ Against Increasing the Limit of Indebtedness _____ 5. The election shall be conducted, and the votes shall be canvassed as in the case of other school elections within the School District. The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Wilton, North Dakota, on January 20, 2021, with the motion for adoption made by Duane Johnson and seconded by Jessica Oswald, and the roll call vote on the motion was as follows: Oswald - yes, Gregoryk - yes, Schurhamer - yes, Johnson - yes, Schafer - yes. Motion carried.
- d. Resolution calling a special election to vote on the questions of approving initial resolutions for general obligation school building bonds and increasing the limit of indebtedness. Be it resolved by the School Board of Wilton Public School District No. 1 of Burleigh and McLean Counties, North Dakota (the "School District"), as follows: 1. This Board has heretofore adopted initial resolutions proposing the issuance of general obligation bonds of the School District in the principal amounts of not to exceed \$8,180,000 and \$3,810,000, respectively, for school building construction purposes and a resolution to submit the question of increasing the limit of indebtedness to the electors. A special election in the School District will be held on Tuesday, March 23, 2021, for the purpose of submitting to the qualified voters of the School District the questions of whether the initial resolutions for general obligation school building bonds should be approved and whether the debt limit should be increased. 2. Pursuant to North Dakota Century Code, Section 15.1-09-13, the Board hereby designates one precinct for the election and 1 polling places. 3. The polling places for said election shall be Location Wilton Public School address 504 Dakota Ave, Wilton, ND 58579. The polls will be open at 7am, Central Time, and shall remain open continuously thereafter until 7pm, Central Time. 4. The School Board authorizes the administration to employ individuals to act as the election officers of said election. Said election officers shall count the votes cast as said election and shall submit signed election returns to this Board for canvassing. 5. The Business Manager is hereby authorized and directed to cause typed or printed ballots to be prepared for use at said special election which ballots shall be in substantially the form set forth in Exhibit A hereto. 6. The Business Manager is hereby authorized and directed to give notice of said special election by: (a) causing a notice thereof to be published once a week for at least two weeks in the official newspaper of the School District, the first of such publications to be at least 15 days before the date of said election; and (b) posting the notice of special election on the website of the School District prior to the date of said election. Said notice shall state the date of the election, the polling places and polling hours, shall contain complete copies of the initial bond resolutions, a statement that the questions to be submitted at said election shall be whether said initial resolutions shall be approved, and the estimated additional millage and equivalent dollar amount on each \$1,000 of taxable valuation for the first taxable year after all of the bonds are issued, respectively, and whether the limit of indebtedness of the School District

shall be increased. 7. The election shall be held and conducted in accordance with the provisions of Chapter 15.1-09 of the North Dakota Century Code. After the votes are canvassed, and within 24 hours after the polls are closed, the judges shall make their returns to the Business Manager of the School District, which shall meet on Monday, March 29, 2021 for the purpose of canvassing the returns and declaring the results and taking such further action relative to the question voted on as many then be determined appropriate. The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Wilton, North Dakota, on January 20, 2021, with the motion for adoption made by Nicole Schurhamer and seconded by Jason Gregoryk, and the roll call vote on motion was as follows: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

- c) Policy Readings – Schurhamer/Johnson moved to approve policy ACC on the first reading a waive a second reading to expediate the policy adoption process per Board policy BDA. Roll Call Vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
- d) 2021-2022 Enrollment Numbers: Mr. Jordan talked about projected enrollments for the next school year. We home to make some decisions regarding splitting classes at the March board meeting.

10) New Business:

- a) COVID leave: Each school must decide on whether or not to extend COVID leave. Gregoryk/Johnson moved to approve to extend COVID leave until the end of March. Roll Call Vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
- b) 2021-2022 School Calendar: Two drafts were presented to staff; Mr. Jordan will present the feedback from staff and allow you to review both drafts. This would come before the board in February meeting for approval.
- c) Trap Shooting: Emily Risty presented on Wilton High School Clay Target league. They would need to use the school’s name and logo. The money for this league would be run under the Co-Curricular Clay Target account that Jenna will set up. Schurhamer/Gregoryk moved to approve Wilton High School Clary Target League for grades 6th - 12th grades. Roll Call Vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

11) Other Items:

12) Announcements:

13) Next Meeting: February 10th, 2021

14) Motion to Adjourn: Schurhamer/Johnson moved to adjourn meeting at 7:50pm. 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