



Wilton Public School District #1
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- 1) Date: March 13 , 2019
- 2) Present were: All by conference call; Misty Schafer, Angela Riehl, Nicole Schurhamer, Lodee Arnold, Duane Johnson. Superintendent Jordan, and Business Manager Kirchmeier. Other attendees Brett Thompson.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 12:00 PM.
- 4) Approval of Agenda: Schurhamer/Riehl moved to approve the agenda with addition under New Business F. Open Enrollment. All in favor. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting February 20, 2019, the presentation of bills, and the financial reports. Riehl/Schurhamer moved to approve the consent agenda. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold – yes, Johnson - yes. Motion carried.
- 6) Presentation of Bills: 1076 TOWING AND RECOVERY LLC 425.00; ADVANCED BUSINESS METHODS 2,340.33; AFLAC 888.50; BEK COMMUNICATIONS 319.88; BERGQUIST, TAYLOR 540.00; BISMARCK TRIBUNE 87.00; BSN/PASSION'S/GSC CONLIN SPORT 229.92; BULTEMA, KIMBERLY 38.50; CITY OF WILTON 51.50; DAKTRONICS INC 20,765.00; DEAN FOODS NORTH CENTRAL, INC 409.25; DELTA DENTAL 650.75; ECKROTH MUSIC 3.47; FARMER'S UNION OIL CO 5,771.54; FOOD SERVICES OF AMERICA 2,179.83; FRONTIER PLUMBING AND EXCAVATING 295.20; G&R CONTROLS, INC 108.00; HARLOW'S BUS SALES INC 2,684.88; HAZEN HIGH SCHOOL 90.00; HILLSBORO HIGH SCHOOL 200.00; KRAUSE'S SUPER VALUE 18.23; LINDTECH SERVICES INC. 583.00; LINTON HIGH SCHOOL 80.00; MARTINSON, REBECCA 10.50; Mid Atlantic Trust Company - FBO Wilton 1,200.00; ND INFORMATION TECHNOLOGY DEPT 34.96; ND INTERSCHOLASTIC ATHLETIC ADMIN 275.00; ND STUDENT ACTIVITIES ASSOCIATION 480.00; NDCEL 265.00; NDFCCLA 469.00; NDPERS 4,999.20; NORTH DAKOTA SMALL ORGANIZED SCHOOLS 20.00; NORTH DAKOTA UNITED 1,211.60; OTTER TAIL POWER CO 524.76; RAFTER ELECTRIC LLC 304.26; ROLLA ARCHERY CLUB 488.00; S&S ROADRUNNER SALES CO. 2,889.75; SAM'S CLUB 170.10; SANFORD HEALTH PLAN 26,619.76; SCHAFFER, LINDA 10.00; SCHAUER, ERIC 200.00; STEINERT, CARISSA 200.00; VESEY, TARA 124.24; VISION SERVICE PLAN 375.84; WAL-MART COMMUNITY/GEMB 366.85; WILTON PSD # 1-CASH 15.52; WING PUBLIC SCHOOL 80.00; WORLD'S FINEST CHOCOLATE, INC. 1,595.00
- 7) Standing Reports: We will not be going over these today a copy is in the shared file, please read over and let us know if you have any questions.
- 8) Special committees:
 - a) Building level committee: None
 - b) School Board committees: None
- 9) Unfinished Business:

Schurhamer/Johnson moved to Table Unfinished Business Items A, B, C, D, and E until next months meeting. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold – yes, Johnson - yes. Motion carried.

 - f) Superintendent Evaluation: Arnold/Schurhamer moved to approve Mr. Jordan's Superintendent Evaluation as Satisfactory. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold – yes, Johnson - yes. Motion carried.
- 10) New Business:

Johnson/Riehl moved to Table New Business Items A, C, and D until next month. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold – yes, Johnson - yes. Motion carried.

 - b) Speech and Language Pathologist Contract: Schurhamer/Riehl moved to Table Speech and Language Pathologist Contract there is not a dollar amount on this contract will ask for an extension. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold – yes, Johnson - yes. Motion carried.
 - e) Business Manager Evaluation: This will be reviewed at the April Board Meeting and is due to President Schafer by April 14th.
 - f) Open Enrollment for the 2019-2020 School Year: Schurhamer/Arnold moved to approve open enrollment of Brett Thompson's 2nd grade student starting 2019-2020 School Year. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer

– yes, Arnold – yes, Johnson - yes. Motion carried. Schurhamer/Arnold moved to approve open enrollment of Tara Specht’s 9th grade student starting 2019-2020 School Year. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold – yes. Motion carried.

11) Other Items:

12) Announcements:

13) Next Meeting: April 17th, 2019 Regular Meeting at 6pm; Policy Committee Meeting at 5:15pm.

14) Motion to Adjourn: Schurhamer/Arnold moved to adjourn meeting at 12:29pm. 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