



Wilton Public School District #1
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- 1) Date: March 18, 2020
- 2) Present were: Lodee Arnold (by phone@5:13pm), Jessica Oswald, Misty Schafer, Nicole Schurhamer, Duane Johnson, Superintendent Jordan, Business Manager Kirchmeier, Principal Macy Hettich, and Assistant Principal Lisa Klabunde. Also present was Machaela Germann.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 5:00 PM with the pledge of allegiance.
- 4) Approval of Agenda: Schurhamer/Oswald moved to approve agenda. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting February 19 and February 27, 2020, presentation of bills, and the financial report. Schurhamer/Oswald moved to approve the consent agenda. Roll call vote: Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Motion carried.
- 6) Presentation of Bills: ADVANCED BUSINESS METHODS 1,342.60; AFLAC 700.93; AMAZON.COM 215.97; ARLAN'S CARPENTRY 4,000.00; BEK COMMUNICATIONS 309.28; BERGQUIST, TAYLOR 660.00; BHG, INC. 27.86; CAPITAL CITY RESTAURANT 1,180.71; CARRINGTON CITY LIBRARY 5.66; CENEX CREDIT CARD DEPT. 60.76; CITY OF WILTON 869.43; CLAUSEN, HEIDI 10.00; CRIMINAL RECORDS SECTION 41.25; D&E SUPPLY CO 623.56; DACOTAH PAPER CO 911.96; DAKOTA BOYS AND GIRLS RANCH 4,040.00; DEAN FOODS NORTH CENTRAL, INC 254.66; DELTA DENTAL 825.25; ECKROTH MUSIC 183.00; EDUTECH 166.00; FARMER'S UNION OIL CO 4,139.21; FOOD SERVICES OF AMERICA 7,891.94; FRONTIER PLUMBING AND EXCAVATING 97.50; G&R CONTROLS, INC 158.90; GARRISON PUBLIC SCHOOL 72.00; GRAND 15 THEATRES 900.00; HARLOW'S BUS SALES INC 5,386.72; HIRCHERT, EARL 20.76; INNOVATIVE OFFICE SOLUTIONS LLC 14.95; INSTRUMENTALIST CO, THE 72.00; J & R VACUUM & SEWING CENTERS, INC. 216.86; JEREMY, SAEMAN 530.00; JESSE KNUTSON PHOTOGRAPHY 700.00; JPMORGAN CHASE BANK 2,839.59; LINDTECH SERVICES INC. 3,690.00; LINTON HIGH SCHOOL 100.00; MANDAN PUBLIC SCHOOLS ACTIVITIES 48.62; MARTINSON, REBECCA 10.50; MEDINA PUBLIC SCHOOL 278.00; MENARD'S 305.37; Mid Atlantic Trust Company- FBO Wilton 1,230.00; MIDWEST DOORS 360.60; MONTANA DAKOTA UTILITIES CO. 1,899.71; NASCO 42.46; NASP, INC., 657.00; ND CENTER FOR DISTANCE EDUCATION 149.00; ND INFORMATION TECHNOLOGY DEPT 27.60; ND INTERSCHOLASTIC ATHLETIC ADMIN 275.00; ND MATHCOUNTS 115.00; NDDTSEA 125.00; NDPERS 6,284.85; NDSU CFFA 96.00; NDYAAC (2,324.00); NEW ROCKFORD-SHEYENNE SCHOOL 72.00; NEW SALEM-ALMONT ATHLETICS 10.00; NORTH DAKOTA STATE UNIVERSITY (96.00); NORTH DAKOTA UNITED 1,394.78; OTTER TAIL POWER CO 2,377.69; PITSCO EDUCATION 55.00; PREBLE MEDICAL SERVICES 91.00; QUAM, LEA 13.95; QUILL CORPORATION 221.23; REGION VII SPEECH/MUSIC/DRAMA 90.00; ROBI'S REPAIR INC. 993.80; SANFORD HEALTH PLAN 55,118.77; SCHAUER, ERIC 20.00; SCHOLASTIC BOOK CLUBS, INC. 32.65; SCHOOL SPECIALTY INC. 49.87; SHILOH CHRISTIAN SCHOOL 39.08; STEIN'S, INC. 278.83; STEINERT, CARISSA 584.27; TRINITY 3 LLC 35.00; UNIVERSAL ATHLETIC 750.00; US DEPARTMENT OF EDUCATION AWG 359.41; VELVA PUBLIC SCHOOL 13.00; VISA 1,388.15; VISION SERVICE PLAN 237.02; WAL-MART COMMUNITY/GEMB 279.60; WARREN'S LOCKS KEYS 133.00; WILTON PTO 1,054.80; WILTON PUBLIC SCHOOL 3,017.10; WING PUBLIC SCHOOL 100.00; WORLD'S FINEST CHOCOLATE, INC. 1,595.00; X-GRAIN SPORTSWEAR 207.00
- 7) Standing Reports:
 - a) Athletic Report: Girls basketball is done. We took 3rd in District Tournament. All-district honors went to Hailey Quam, Kalyssa Schock, and Kiara Johnson. All-tournament honors went to Hailey Quam and Kiara Johnson. Coach of the Year honors went to Coach Jenkins. All-region team members were Hailey Quam and Kiara Johnson. Region 5 Coach of the Year was Coach Jenkins. Boys basketball is done. We took 4th in the District. All-district honors went to Tucker Schiele and Sutton Berg. All-tournament honors went to Trey Koski. All-region team member was Tucker Schiele. JHBBB will be ending their season this weekend with tournament in Max. Track is underway. Wilton-Wing (approximate track numbers: from Wilton they have about 20 athletes in grades 7-12 who signed up for track. There will be 7 athletes from Wing. Softball starts March 16. Baseball begins March 16. Wilton has 2 boys participating. Elementary volleyball begins March 18 with about 30 girls grades 4-5-6. Elementary basketball begins March 17 with about 15 boys in grades 5 and 6. High School basketball awards night is set for March 23 at 7pm in the Wilton School Cafeteria. Music about 50 5th -8th grade music students attended the Mclean County Music Festival on Saturday March 7th in Washburn. All the students either received blue or red ribbons. On Sunday March 8th, the music students hosted a fundraiser at City Hall to

raise money for the music trip to Minneapolis this summer. We served spaghetti and students performed for about 1 ½ hours during the luncheon. On Tuesday March 10th, the band and choir traveled to Washburn for the Region 7 Large Group Competition. The band received 2 stars and 1 rating while the choir received 2 stars as ratings. Monday March 16th is the 5th and 6th grade talent show at 7pm following parent teacher conferences. On Saturday March 28th, the HS music students will travel to Washburn for the Region 7 HS solo and Small Ensemble Festival. Students who receive stars at this festival will be eligible to move on to the state competition in May. This festival will be held in Wilton next spring. We are excited to be able to host such an important event in our school next year! State archery in March 20 and 21 in Minot. FFA has been attending competitions. They will attend the state competition March 22 and 23. They will hold their banquet on March 26 at the City Hall. Speech will attend their regional meet April 3. Congratulations already to Ella Leidy for qualifying for state in Serious Pros. Wilton Prom is April 4.

- b) Principal Report: High School registration has started and is going well. The Agriculture Department has an Ag fair for elementary students during FFA week. They also hosted a staff breakfast and had sundaes for students. All Juniors took the ACT on March 2nd. They prepared before that with prep sessions and of course the ACT breakfast right before their test. Our HS Acalympics team took 2nd in Linton on the 2nd of March. They will also compete in Wing on the 16th Miner Moments was held on March 16th and 17th. Students make their presentations better each year! The 5th and 6th grade talent show was on the 16th after conferences. We had a Vaping speaker in for parents on the 17th after conferences. We had a group of students present to the Principals about different things they were concerned about in the school. We have created teams of students from that to address the concerns. It is awesome to see their leadership shine through! All juniors did a job shadow within the last month. We had a follow up meeting with each of them and we are working on getting them a 2nd opportunity!! Spring evaluations have started. It is enjoyable to get protected time to reflect with each staff member and set goals for their next year.
 - c) Superintendent Report: Full-Service Community Schools – we were scheduled to do a site visit at Washington Elementary on March 24th. This will probably be postponed until further notice. Education Policy Committee Meeting – This legislative committee meets on April 1st to talk about the funding formula. We will watch to watch this conversation closely. I plan to attend if it happens. Energy Day – March 27th!
- 8) Special committees:
- a) Building level committee: Technology Committee moved to April.
 - b) School Board committees: Technology Committee meeting was postponed.
- 9) Unfinished Business:
- a) Superintendent Evaluation: Johnson/Oswald move to approve the 2020 spring evaluation for Mr. Jordan as Satisfactory. Roll call vote: Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Motion carried
 - b) Wing Title Funds: Schurhamer/Johnson moved to approve being the fiscal agent for Wing Public School Title funds starting in the 2020-2021 school year. Roll call vote: Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Motion carried.
- 10) New Business:
- a) Open Enrollment: Johnson/Schurhamer moved to deny open enrollment for the Scott family based on enrollment numbers. Roll call vote: Arnold – yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Johnson/Schurhamer moved to approve open enrollment for the Willett family. Roll call vote: Arnold – yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Johnson/Schurhamer moved to approve open enrollment for the Enervold. Roll call vote: Arnold – yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Oswald/Schurhamer moved to approve open enrollment for the Mittleiter. Roll call vote: Arnold – yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes.
 - b) Speech Pathologist Contract – Schurhamer/Oswald moved to approve the Speech Pathologist Contract through Souris Valley Special Education Unit for the 2020-2021 school year. Roll call vote: Arnold – yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes.
 - c) Personnel – Schurhamer/Oswald moved to approve resignation of Lacey Schon with appreciation for years of service. Roll call vote: Arnold – yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes. Schuhamer/Johnson moved to approve the resignation of Katelyn Kaiser with the appreciation for the year of service. Roll call vote: Arnold – yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes.
 - d) CMar – Johnson/Oswald moved to approve the contract with Consolidated Construction as presented. Roll call vote: Arnold – yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes.

- e) Land – Mr. Jordan will provide some information on land that can be purchased by the school.
 - f) Coronavirus Update – Mr. Jordan gave an overview of what the school has done to plan for coronavirus. Johnson/Schurhamer moved to approve to follow Governor direction on paying staff for days waived. Roll call vote: Arnold – yes, Oswald - yes, Schafer – yes, Schurhamer – yes, Johnson - yes.
 - g) Business Manager Evaluation: Please have Mrs. Kirchmeier evaluation to Misty by April 10th.
- 12) Other Items: Staff Appreciation keep it around \$35 each.
- 13) Announcements:
- 14) Next Meeting: April 15th, 2020 at 6:00pm
- 15) Motion to Adjourn: Schurhamer/Arnold moved to adjourn meeting at 6:00pm. All in favor. Motion Carried.

Board President

School Board
Misty Schafer, President
Nicole Schurhamer, Vice President
Jessica Oswald
Lodee Arnold
Duane Johnson

Business Manager

Administration
Andrew Jordan, Superintendent
Macy Hettich, Principal
Lisa Klabunde, Assistant Principal
Jenna Kirchmeier, Business Manager