



Wilton Public School District #1
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- 1) Date: May 15, 2018
- 2) Present were: Lodee Arnold, Misty Schafer, Duane Johnson, Angela Riehl, Nicole Schurhamer, Superintendent Meier, Principal Seiler, Assistant Principal Hettich, and Business Manager Kirchmeier. Other attendees Kylee Schuh.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 8:07 PM.
- 4) Approval of Agenda: Schurhamer/Johnson moved to approve the agenda with addition of G. Resignation. All in favor. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meetings, the presentation of bills, and the financial reports. Schafer/Schurhamer moved to approve the consent agenda. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
- 6) Presentation of Bills:
4 SEASONS TREE & YARD 962.50; ACCENT ENVIRONMENTS 3,471.00; ADVANCED BUSINESS METHODS 1,355.90; AFLAC 881.26; AMAZON.COM 313.71; CAPITAL CITY RESTAURANT 175.69; CENTER-STANTON PUBLIC SCHOOL 75.00; DACOTAH PAPER CO 198.15; DAKOTA ZOO 136.00; DEAN FOODS NORTH CENTRAL, INC 825.03; DELTA DENTAL 556.20; DURKIN, KAYLA 46.14; HARLOW'S BUS SALES INC 274.03; JPMORGAN CHASE BANK 3,632.87; Mid Atlantic Trust Company - FBO Wilton 1,650.00; NDDFA ASSOCIATION 530.00; NDPERS 5,011.51; NORTH DAKOTA UNITED 1,068.64; PAN-O-GOLD 549.32; QUILL CORPORATION 158.93; RAMKOTA HOTEL BISMARCK 500.00; SANFORD HEALTH PLAN 22,267.28; SOUTH EAST EDUCATION COOPERATIVE 867.00; STEIN'S, INC. 230.58; UNIVERSAL ATHLETIC 303.56; US FOODSERVICE, INC. TM 2,702.48; VISA 610.00; VISION SERVICE PLAN 143.07; WAGON WHEEL LUMBER 1,400.73; WAL-MART COMMUNITY/GEMB 355.09; WILTON PSD # 1-CASH 44.93; WILTON PTO 627.00; WING PUBLIC SCHOOL 4,749.45
- 7) Standing Reports:
 - a) Athletic report: Softball is heading in to the sub region tournament next week in Beulah. Then on to the region tournament (hopefully) in Turtle Lake the following week. State softball is in Jamestown again this year. Lauren Koski will be playing in the Scheels all-star games this year. The dates for that are June 4 in Mandan and June 5 in Fargo. Baseball regional tournament will be May 21- 24. Track regional tournament will be held May 19, with the state meet May 25-26. We still have the basketball cheer coach position posted with no interested applicants yet. We had a spring coop meeting with Washburn and Wing regarding the Southern McLean coop. Our goal for next year is to update our coop agreement and have it approved next fall at the coop meeting. Keith Jacobson and I are working on the new agreement and will take it to the meeting for discussion and approval. Archery was at National Archery this last week. We have hired an assistant volleyball and elementary volleyball coach (contingent upon approved teaching contract). All coaching positions for next year are filled, except for always needing more track coaches.
 - b) Technology report: The 16' markerboards that we ordered through School Outfitters have been delivered and are currently being stored in the bus barn awaiting summer installation. The following rooms will feature the short-throw projector and 16' markerboards for the 2018-2019 school year: Kindergarten, 1st grade (in-place), 2nd grade, 4th grade, 5th grade (in-place), music, science, and business. After consultation with the AD, we have decided against ordering the additional camera for the gym. This was not a part of the security network and was going to be used for streaming, we have since decided to utilize Facebook Live for this purpose. The device would not have included sound, so would have been of little value for events such as Miner Moments, Talent Show, Graduation, Drama, etc. I will reach out to Electro Watchman to have this device removed from the purchase.

- c) Principal report: NWEA testing went smoothly. We test K-10 3 times a year for benchmark and progress monitoring Data will be presented at the board retreat. Master schedules are complete for high school and elementary. Professional Development - we focused on Trauma Sensitive, Standards Grading, and Standards Alignment. Next year plans include Love and Logic and continuation of Standards. 10 kids signed up for the Close-up trip. Community Breakfast was a huge success! We had 8th grade and 6th grade parent nights well attended. Future: Wellness Fair/Play Day is Thursday May 17th. Kindergarten Graduation is Friday May 18th at 2:00pm. Graduation is Sunday May 20th at 2:00pm. The board will sit on the stage.
 - d) Superintendent report: NDSRCL grant update. AdvancEd Report will be shared in June. FACS Tables, we have one rough estimate from Roughrider. Still looking for a Bus Driver. Discussion on open enrollments and class sizes. Strategic Planning information: participation at Board Meetings, End of Year Party, Data, and Staff Appreciation. Reminder Business Manager Evaluation to Lodee Arnold by June 11th and Board Retreat/Self-Assessment Update. McLean County Emergency shared their Homeland Security grant, Wilton will be receiving \$13,000 for lockdown systems.
- 8) Special committees:
- i) Building level committee: Tabled until next meeting.
 - ii) School Board committees: Tabled until next meeting.
- 9) Unfinished Business:
- a) Facilities: Johnson/Schurhamer moved to approve new flooring in the FACS room for \$8,567.65 and in the Kitchen for \$8,231.35 through Imagine Home Center. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
Johnson/Schurhamer moved to approve Wilton Builders to remove and replace the sidewalk and 4 drains in the amount of \$4,450.00. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
Schafer/Johnson moved to approve Commercial Portable Upright Carpet Cleaner from Home Depot for \$2,523.50. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
Schurhamer/Schafer moved to Table the shop heaters. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
Schurhamer/Schafer moved to Table removing dirt, laying sod, and seeding the playground. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
- 10) New Business:
- a) Personnel: Schurhamer/Riehl moved to approve a contract for the 2018-2019 school year to Kim Kranz for English. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
Schafer/Riehl moved to approve a contract for the 2018-2019 school year to Heidi Clausen for 4th grade, Annual Advisor, Assistant Volleyball Coach, Elementary Volleyball Coach. Discussion. Schafer/Johnson moved to modify motion to remove Annual Advisor from her contract. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
Schurhamer/Schafer moved to approve a contract for the 2018-2019 school year to Linda Wagner for P/T Librarian. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
Schafer/Schurhamer moved to offer Andrew Jordan the Superintendent position starting July 1, 2018 for a range of \$98,000 - \$101,000, 15 days vacation, 10 sick, Family Insurance, 8 paid Holiday, and deadline to let us know if he accepts offer is May 21st. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - b) Technology: Schurhamer/Schafer moved to approve purchasing three projectors for \$5,397.00. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - c) PK Grant: Schafer/Schurhamer moved to apply for the PK Grant for the 2018-2019 school year. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - d) Kitchen Staff: I move to approve 1 assistant cook to work 7.5 hours per day in the 2018-2019 school year. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.
 - e) NDSBA Dues: Schafer/Riehl moved to approve the NDSBA dues in the amount of \$3,205.21. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.

f) Software Unlimited Subscription: Riehl/Schurhamer moved to approve the Software Unlimited Subscription in the amount of \$3,300.00. Roll call vote: Arnold – yes, Schafer – yes, Johnson – yes, Riehl – yes, Schurhamer – yes. Motion carried.

11) Other Items:

12) Announcements:

13) Next Meeting: Regular Meeting Monday June 18, 2018 at 6pm

14) Motion to Adjourn: Schurhamer/Schafer moved to adjourn the meeting at 9:57PM. 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