



Wilton Public School District #1
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- 1) Date: March 10, 2021
- 2) Present were: Jason Gregoryk , Jessica Oswald, Misty Schafer, Nicole Schurhamer, Duane Johnson, Superintendent Jordan, and Business Manager Kirchmeier. Also in attendance: Ralph Mancinni, Vicky Bender, and Josh Basaraba.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM.
- 4) Approval of Agenda: Gregoryk/Johnson moved to approve agenda with additions E. Speech Pathologist Contract and F. Negotiations. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting February 10, 2021 and February 25, 2021, presentation of bills, and the financial report. Oswald/Johnson moved to approve the consent agenda. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried.
- 6) Presentation of Bills: ADVANCED BUSINESS METHODS 2,961.43; AFLAC 700.93; AMAZON.COM 215.97; AXT, CARISSA 102.73; BEK COMMUNICATIONS 324.77; BERGQUIST, TAYLOR 300.00; BHG, INC. 244.76; BPS CAREER ACADEMY 500.00; CAPITAL CITY RESTAURANT 1,180.71; CENEX CREDIT CARD DEPT. 60.76; CENTRAL REGIONAL EDUCATION 1,798.00; CITY OF WILTON 927.68; CRIMINAL RECORDS SECTION 41.25; D&E SUPPLY CO 623.56; DACOTAH PAPER CO 911.96; DAKOTA BOYS AND GIRLS RANCH 4,444.00; DEAN FOODS COMPANY 1,357.39; DELTA DENTAL 825.25; ECKROTH MUSIC 132.06; EDUTECH 40.00; FARMER'S UNION OIL CO 11,053.30; FOLLETT SOFTWARE COMPANY 103.50; FOOD SERVICE OF AMERICA (CASH-WA) 9,261.00; FRONTIER PLUMBING AND EXCAVATING 97.50; G&R CONTROLS, INC 158.90; GARRISON PUBLIC SCHOOL 72.00; GRIGGS COUNTY SCHOOL DISTRICT 608.00; HAGA KOMMER 8,710.00; HARLOW'S BUS SALES INC 3,252.14; HAUGEN, ELIZABETH 10.50; INNOVATIVE OFFICE SOLUTIONS LLC 14.95; J.W. PEPPER & SON INC 281.17; JOSTENS 1,054.8; JPMORGAN CHASE BANK 2,839.59; KRAUSE'S SUPER VALUE 12.60; LINDTECH SERVICES INC. 4,355.50; LINTON HIGH SCHOOL 100.00; MANDAN PUBLIC SCHOOLS ACTIVITIES 48.62; MARTINSON, REBECCA 154.10; MEDINA PUBLIC SCHOOL 278.00; MENARD'S 237.89; Mid Atlantic Trust Company - FBO Wilton 1,230.00; MIDWEST SPORTS 91.50; MONTANA DAKOTA UTILITIES CO. 2,141.98; NASCO 42.46; NASP, INC., 657.00; ND INFORMATION TECHNOLOGY DEPT 27.60; ND INTERSCHOLASTIC ATHLETIC ADMIN 275.00; NDCEL 230.00; NDDTSEA 125.00; NDPERS 6,284.85; NDSU CFFA 96.00; NDYAC 332.00; NEW ROCKFORD-SHEYENNE SCHOOL 72.00; NORTH DAKOTA UNITED 1,394.78; OFFICE OF THE STATE AUDITOR 300.00 ; OTTER TAIL POWER CO 2,463.24; PAN-O-GOLD 669.36; PITSCO EDUCATION 55.00; PRAXAIR DISTRIBUTION INC 94.50; PREBLE MEDICAL SERVICES 147.00; QUILL CORPORATION 221.23; RAYLAN INC DBA COLD STONE CREAMERY 150.00; REGION VII SPEECH/MUSIC/DRAMA 70.00; ROBI'S REPAIR INC. 993.80; S&S ROADRUNNER SALES CO. 1,597.75; SANFORD HEALTH PLAN 55,118.77; SCHOLASTIC BOOK CLUBS, INC. 32.65; SCHOOL SPECIALTY INC. 178.23; SHILOH CHRISTIAN SCHOOL 10.00; SOUTH EAST EDUCATION COOPERATIVE 896.82; STEIN'S, INC. 278.83; TEAM LABORATORY CHEMICAL, LLC 172.00; TRAFERA HOLDINGS, LLC 35.00; US DEPARTMENT OF EDUCATION AWG 397.66; VELVA PUBLIC SCHOOL 13.00; VISA 1,388.15; VISION SERVICE PLAN 237.02; WAL-MART COMMUNITY/GEMB 279.60; WARREN'S LOCKS KEYS 119.00; WASHBURN PUBLIC SCHOOL 10.00; WILTON PSD # 1-CASH 20.85; WILTON PUBLIC SCHOOL 1,321.54; WING PUBLIC SCHOOL 100.00; WOOCK, CHARLES 45.56; WORLD'S FINEST CHOCOLATE, INC. 1,595.00; X-GRAIN SPORTSWEAR 207.00
- 7) Standing Reports:
 - a) Athletic Report: Girls basketball is done. We placed 1st in District 10 , 1st in Region 5 and 4th at the state tournament. All-district honors went to Kalyssa Schock, Kiara Johnson, and Hailey Quam. All-district tournament honors went to Kalyssa Schock, Kiara Johnson and Hailey Quam. Coach Lisa Jenkins was selected the Coach of the Year for District 10. All-region honors went to Kalyssa Schock, Kiara Johnson and Hailey Quam. Region coach of the year was Coach Jenkins. All-tournament state team member was Hailey Quam. The state coach of the year was Coach Jenkins. What a great list of accolades. Boys Basketball ended their season after a first round loss in regionals. We finished 3rd in the district tournament. All-district honors went to Landyn Miller and Trey Koski. All-district tournament team honors went to Gage Schuh, Landyn Miller and Tucker Schiele. All-region honors went to Trey Koski and Landyn Miller. JH boys finish their season this weekend with their tournament on Saturday. Track has begun with 32 from Wilton and 9 from Wing in grades 7-12. Softball and baseball begin March 22. 5-6 grade Volleyball and 5-6 grade boys basketball begins March 22. Archery shoots continue to be virtual. Speech is underway. We have 5 students in Speech. Robotics is busy preparing for their

state competition. Small group music festival is still set for April 8 in Wilton. FFA have competed at Beulah, Towner and Turtle Lake. We will be hosting a district wide practice in Wilton on Saturday. State is March 22.

b) Principal Report: Students will be registering for classes during the last two weeks of March. There have been a few minor changes: 1. Students will only be allowed to mentor as Juniors and Seniors. The mentors will be required to fill out a mentor application. All teachers who are interested in hosting a mentor have filled out a request sheet. We hope this helps us match students and teachers. 2. A course guide will be provided to students this year to aid them in their registration process. Course descriptions are given in order to help students better understand the course focus for their classes. The CTE department hosted weeklong celebrations respectively for their departments. The Ag department hosted a COVID friendly Ag Fair for the elementary students during FFA week. Additionally, they provided staff with an appreciation breakfast. FCCLA hosted a valentines themed week of dress up days, valentines treat, and fun activities. The Junior Class took the ACT test on March 2nd They had 4 ACT prep sessions and an ACT breakfast. Additionally, a mix of Juniors and Seniors took the work keys exam. Both exam scores can be used to qualify students for the ND academic and CTE scholarship. Acalympic competitions are scheduled for the month of March. We will be traveling to Wing and Linton for competitions and are hoping to qualify for the state competition at the end of March. Student-Led conferences took place on March 1-2nd. Students made presentations and were tasked with presenting their school-year progress to their guardians. All students PreK – 12 participate in student –led conferences. The 5th & 6th grade students participated in a variety show after conferences, Mrs. Haugen did a wonderful job helping them prepare and execute the show. Our music department and our after prom party committee were given a generous donation from an anonymous donor. Our Nexus-Path partnership with a licensed social worker has been a huge benefit to the wrap around support provided through the school. As an added layer of service, we will be partnering with Sanford to bring a mental health clinician to our school 2x per month. She will carry a case load just like she would as a clinician in the community.

c) Superintendent Report: The First District Health will now offer the vaccine in schools. They will be here on Thursday, March 11th for the first dose and April 1st for the 2nd dose. April 8th Early out. We will be hosting the Region VII Small Group (HS Band/Choir) Festival here on April 8th at 1pm school will be released. As a part of our Continuous Improvement Plan and the Cognia Accreditation process, we have staff and parents take the Cognia Survey. Students take the Engagement Survey. We are just wrapping up all the surveys and will begin to look at the feedback. I will start researching cost and availability of portables, so we are ready when we need to move on them.

8) Special committees:

a) Building level committee:

b) School Board committee:

9) Unfinished Business:

a) Re-Entry Plan: The board discussed continuing with keeping everything as is, seems to be working well. Board will relook at this next meeting.

b) Building Project: Mr. Jordan gave updates available.

c) Land Purchase: Oswald/Gregoryk moved to re-approve purchase agreement with updated changes to the agreement. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried.

d) Superintendent Evaluation: Johnson/Gregoryk moved to approve Mr. Jordan's spring 2021 evaluation as presented. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried.

10) New Business:

a) Open Enrollments: Johnson/Oswald moved to approve the Rath Family incoming K, 3rd, and 5th grade next year. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried. Johnson/Gregoryk moved to approve Schonert child incoming K next year. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried. Johnson/Oswald moved to Table Job Family open enrollment based on not sure on grade size. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried. Oswald/Gregoryk moved to approve Irgens incoming Pre-K. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried. Oswald/Gregoryk moved to approve Klabunde incoming Pre-K. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried.

b) Personnel: Johnson/Gregoryk moved to approve hiring 3 teachers beginning the 2021-2022 school year. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, SchafeBusr - yes. Motion carried.

c) Bus Routes: Discussion on bussing to Ranch area. Board would like a mileage study done for April meeting.

- d) Business Manager Evaluation: Please send completed evaluation to Misty by April 14th.
- e) Speech Pathologist: Johnson/Oswald moved to approve Speech Pathologist contract with Souris Valley for the 2021-2022 school year. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried.
- f) Negotiations: Oswald/Johnson moved to approve Pursuant to NDCC Section 15.1-16-10, the Board of Wilton School District recognizes as the appropriate negotiating unitl all employees licensed to teach by the ESPB or approved to teach by the ESPB and employed primarily as classroom teachers. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried.

Gregoryk/Oswald moved to approve. The School Board, having accepted the description of an appropriate negotiating unit, has on file a dated petition from the Wilton Education Association, which contends that it represents a majority of teachers within the negotiating unit. This notice, which is posted in every school in the district, announces that the Board will 3/10/21 to consider the petition and to determine the question of representation. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried.

Johnson/Gregoryk moved to approve the School Board has investigated the petition filed by the Wilton Education Association requesting that the association be recognized as the representative organization for the negotiating unit and has determined that the Education Association does represent a majority of teachers within that unit. The Board recognizes the Wilton Education Association as the representative organization for a minimum of one year beginning 3/29/21. Roll call vote: Oswald - yes, Gregoryk – yes, Johnson – yes, Schafer - yes. Motion carried.

11) Other Items:

12) Announcements:

13) Next Meeting: April 21, 2021 at 6:00pm

14) Motion to Adjourn: Johnson/Oswald moved to adjourn meeting at 6:30pm. 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