



Wilton Public School District #1
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- 1) Date: November 18, 2020
- 2) Present were: Jason Gregoryk , Jessica Oswald, Misty Schafer, Nicole Schurhamer, Duane Johnson, Superintendent Andrew Jordan, Business Manager Jenna Kirchmeier, Principal Macy Hettich, and Assistant Principal Lisa Klabunde. Also present were Leader News Ralph Mancini, Nathan Stamstad, and Vicky Bender. Via zoom Kelly Elrandson, Lyndsey Cleveland, Wanda Cleveland, Buser, Kerri Benning, WC, Susan Kilian, Kimberly Hruby.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 5:30 PM.
- 4) Approval of Agenda: Gregoryk/Schurhamer moved to approve agenda with additions New Business C. Personnel. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting October 14, 2020. Schurhamer/Oswald moved to approve the consent agenda. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
- 6) Presentation of Bills: 4 SEASONS TREE & YARD 175.00; ACT 144.00; ADVANCED BUSINESS METHODS 1,889.13; AFLAC 744.74; AMAZON.COM 1,050.05; APPLE INC. 11,760.00; ASH, HOLLY 50.00; AXT, CARISSA 25.00; BAYMONT INN AND SUITES 20.36; BEK COMMUNICATIONS 313.40; BENDER, VICKY 50.00; BERGQUIST, TAYLOR 590.00; BERNHARDT, SHEILA 50.00; BHG, INC. 340.33; BSN/PASSION'S/GSC CONLIN SPORT 844.25; CENTER-STANTON PUBLIC SCHOOL 816.00; CITY OF WILTON 890.44; CRIMINAL RECORDS SECTION 41.25; D&E SUPPLY CO 2,527.71; DACOTAH PAPER CO 999.76; DEAN FOODS COMPANY 120.48; DELTA DENTAL 1,115.05; ELECTRO WATCHMAN, INC. 1,962.92; ESJD – BISMARCK 1,863.79; FARMER'S UNION OIL CO 2,541.72; FETTIG, JASON 1,910.00; FOOD SERVICES OF AMERICA 10,226.65; FRONTIER PLUMBING AND EXCAVATING 69.49; G&R CONTROLS, INC 8,647.00; HARLOW'S BUS SALES INC 1,677.07; HOUGHTON MIFFLIN HARCOURT 181.55; IMAGE PRINTING, INC 1,353.73; IRWIN, LINETTE 28.75; JENKINS, LISA 25.00; JORDAN, ANDREW 50.00; JPMORGAN CHASE BANK 3,217.17; LEARNING.COM 2,081.25; MAGIC-WRIGHTER, INC 20.00; MENARD'S 383.19; Mid Atlantic Trust Company - FBO Wilton 1,230.00; MONTANA DAKOTA UTILITIES CO. 1,337.57; ND STUDENT ACTIVITIES ASSOCIATION 85.00; NDCEL 1,195.00; NDHSA 120.00; NDUC GROUP ACCOUNT 200.00; Nicholson, Gerald 20.00 NOON, MYLES 83.41; NORTH DAKOTA UNITED 1,085.16; OFFICE OF THE STATE AUDITOR 340.00; OTTER TAIL POWER CO 7,236.29; PAN-O-GOLD 222.11; PEARCE DURICK PLLC 60.00; PRAXAIR DISTRIBUTION INC 273.90; QUAM, LEA 217.27; QUILL CORPORATION 365.72; REGION VII SPEECH/MUSIC/DRAMA 100.00; SANFORD HEALTH PLAN 30,036.84; SCHEILE, SHELLY 410.00; SCHOOL PERCEPTIONS LLC 2,600.00; STEIN'S, INC. 722.30; TRICORNE AUDIO, INC. 95.00; UNDERWOOD/WASHBURN CLINIC 290.00; VISA 287.96; VISION SERVICE PLAN 153.32; WAL-MART COMMUNITY/GEMB 150.45; WESTERN LIGHTING TECHNOLOGY 79.96; WILTON - WING COOP 131,360.00; WILTON PSD # 1-CASH 23.50; WILTON PUBLIC SCHOOL 320.00; WING PUBLIC SCHOOL 3,805.86; WORLD'S FINEST CHOCOLATE, INC. 1,655.00
- 7) Standing Reports:
 - a) Athletic Report: Volleyball is in Regional Tournament this week. Regional awards for the Miners are: All region Kiara Johnson and Hailey Quam. Coach of the Year Lea Quam. Girls and Boys Basketball postponed, practices to begin November 30. The NFNS camera is installed and working. There are some issues with buffering while watching. We have determined this is a BEK internet issue and not a NFHS website issue. One-Act Play had their regional performance. Brady Quinn was awarded a honorable mention for an acting award. They performed for the 7-12 graders on Friday, November 13 during school and for their parents that evening. Shelley Porter was the Director this year.
 - b) Technology Report: Nothing to report
 - c) Principal Report: We wrapped up the 1st quarter on October 21st. The Admin Team attended the NDCEL Fall Conference over the break in October. The sessions were great and we learned a lot even though it was virtual. Halloween was a lot of fun!! Elementary students had a parade by Grandma Sharon's house and by Redwood Village. Juniors took the Pre-ACT test on November 6th. On November 10th we had the virtual Veterans Day Ceremony. It was streamed on Facebook Live and we got a lot of Compliments. We greatly thank Ms. McLaughlin for putting all of that together. The news also ran two segments on Wilton Public School students

for their efforts in celebrating Veterans. Student Council put on a prep rally for our Volleyball Team on the 10th! Students had a ton of fun! I believe Mr. Jordan even won a dance off.... Grades 9-12 all watched a great webinar on the benefits of taking Dual Credit classes in high school on November 12th. The One Act Play was held on November 13th. Students saw the show during the day and the community was invited in the evening! PTO is working hard to figure out a successful way to do the Giving Tree for teachers this year. They are thinking about making it virtual. They have also put out a clothing order on Facebook and sent home packets! Student Council will be putting on our 2nd Miner Moments on the 19th. Tune in on Facebook Live to watch the Fun! Thankful for Teacher's Day is coming up on November 25th. We will be giving each of the teachers ½ day of prep time to celebrate.

- d) Superintendent Report: Broadband Assistance – the state is providing funds to help schools reach out to families that are unable to afford internet. We are receiving \$546.58 and will be used to provide Verizon jetpacks to families in need. Behavior/Mental Health – Sanford approached us about providing services along the same lines they are doing at Simle Middle School. They would provide services to those students that we have identified as needing it. Services are billed through insurance and Medicaid. Parents must consent to the services. We will bring you more information in December and plan to start in January. Nexus-PATH – our Full Service Community Schools program provides a social worker to help with family outreach. We hope to get this started in January. It will provide a part-time position through Nexus-PATH. Music Concerts – We will be working with Mrs. Haugen to make some decisions on what our December programs will look like. Thinking will do a video production and then sharing o all families.

- 8) Building level committee: Ms. Bender went over some of the stuff the wellness committee has been doing. World Series competition.

School Board committee: Policy Committee met, and this is later on the agenda.

- 9) Unfinished Business:

- a) Re-Entry Plan: Mr. Jordan reviewed the current plan and how its's working. The only changes is that the Pre-K and Kindergarten are wearing masks.
- b) Land Purchase: Mr. Jordan will give you an update on the progress of the purchase.
- c) Town Hall Meeting: With the survey reaching homes, we will have a Town Hall Facility Question and Answer Session following this meeting tonight at 7:00pm.

- 10) New Business:

- a) Policy Readings: Oswald/Schurhamer moved to approve the first reading of policies BDA Policy Adoption, BDD Board Compensation, FDH Foster Care, FFK Suspension and Expulsion as written. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
- b) Corp and Resilience Dollars: Mr. Jordan and Mrs. Kirchmeier gave a breakdown of the budget for the COVID relief money. Schurhamer/Oswald moved to approve the allocated costs that are COVID related for the Corp and Resilience COVID relief dollars. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.
- c) Personnel: Schurhamer/Gregoryk moved to approve the contract for Evan Kritzberger as the 6th grade teacher. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Johnson – yes, Schafer - yes. Motion carried.

- 11) Other Items:

- 12) Announcements:

- 13) Next Meeting: December 16, 2020 at 6:00pm Regular Meeting

- 14) Motion to Adjourn: Schurhamer/Johnson moved to adjourn meeting at 6:25pm. 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