



**Wilton Public School District #1**  
**PO Box 249**  
**Wilton, North Dakota 58579-0249**  
**Phone: (701) 734-6331 Fax: (701) 734-6944**

- 1) Date: November 20, 2019
- 2) Present were: Nicole Schurhamer, Lodee Arnold, Jessica Oswald, Superintendent Jordan, and Business Manager Kirchmeier, Principal Macy Hettich, and Assistant Principal Lisa Klabunde.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:05 PM.
- 4) Approval of Agenda: Arnold/Oswald moved to approve agenda. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting October 23, 2019, the presentation of bills, and the financial report. Oswald/Arnold moved to approve the consent agenda. Roll call vote: Arnold – yes, Schurhamer – yes, Oswald- yes. Motion carried.
- 6) Presentation of Bills:
- 7) Standing Reports:
  - a) Athletic Report: Southern McLean fall sports (cheer, football and XC) will have their awards night November 19 at Washburn. Volleyball is done. We went into the regional tournament ranked 3<sup>rd</sup> and came out with ja 3<sup>rd</sup> place plaque. Great season. Hailey Quam was selected for the all-region team. Volleyball awards night will take place November 26. Girls basketball grades 9-12 started on Monday. I will have numbers for you. Boys basketball begins December 1. Archery started November 12. No numbers are available. Southern McLean cheer team competed at the state competition November 16. They had a pep rally on November 14 at the Washburn School and November 15 at the Wilton School. One-Act Play competed in regionals at Hazen on November 13. Logan Quinn received honorable mention. They also performed for the school November 15 and the community that evening, along with a supper and pie meal.
  - b) Technology Report: Nothing to report
  - c) Principal Report: Halloween was a lot of fun! Preschoolers went to Primrose Assisted Living Home in Bismarck to Trick-or-Treat and all the elementary classrooms went to Redwood Village to show off their costumes. On November 12<sup>th</sup> we had the Veterans Day Ceremony. It was very well attended and turned out to be great. We greatly thank Ms. McLaughlin and Mrs. Haugen for their efforts in that. We had our 2<sup>nd</sup> New Teacher Social today. It is so great to have protected time with our new staff. We hav had two pep rallies to support our students and they have gone really well! Mrs. Wood has been attending a leadership professional development series called RETOOL. She has had 2 days so far and is working on creating job shadows for our Junior class. Mrs. Steinert took her Ag class on field trip to Wahpeton. They loved the Experience! Juniors participated in the GRE Career and Leadership Day at Coal Creek Station and Falkirk Mine. Preschool students have been focusing on community exploration and have visited multiple businesses within Wilton! They have loved their experiences and complete their project by building a community in their classroom! We held a Thankful for Teachers Day on November 8<sup>th</sup>. It was a great day and teachers felt very appreciated! Juniors took the ASVAB test on November 15<sup>th</sup>. The One-Act Play and supper was held on November 15<sup>th</sup>. Students saw the show during the day and the community was invited in the evening! The Admin Team walked through classrooms to identify positive practice throughout the building. The results will be displayed in the Miner Memo on Friday. Girl Scouts of North Dakota reached out and asked to host a parent meeting and talk to the students. We now have an organized Wilton Troop! Student Council will be putting on our 3<sup>rd</sup> Miner Moments right before Thanksgiving Break.

- d) Superintendent Report: Mr. Jordan attended NCI Instructor Training last week, he will be doing a new staff training on December 2<sup>nd</sup>. Mr. Jordan will be having a rough draft of the 2020-2021 School Calendar in the next month or so. Full-Service Community Schools team visit will be next week.
- 8) Special committees:
- a) Building level committee: Continuous Improvement Committee handed out Wilton's Continuous Improvement Plan strategy map. This plan was presented to the board.
- b) School Board committees: Board Member Jessica Oswald gave a summary of the ICON meeting that was on November 5<sup>th</sup>.
- 9) Unfinished Business:
- a) Superintendent Evaluation: All board members had the evaluations to Business Manager Kirchmeier by November 15<sup>th</sup> for her to compile. Arnold/Oswald moved to approve Mr. Jordan's evaluation as Satisfactory. Roll call vote: Arnold – yes, Schurhamer – yes, Oswald- yes. Motion carried.
- b) Full-Service Community Schools update: Mr. Jordan gave an update from the last meeting and the next steps.
- 10) New Business:
- a) NDSBA Conference Discussion: Those that attended the conference will share new learnings.
- b) ICON contract: Arnold/Oswald moved to approve the ICON Contract for \$7500.00. Roll call vote: Arnold – yes, Schurhamer – yes, Oswald- yes. Motion carried.
- 11) Other Items:
- 12) Announcements:
- 13) Next Meeting: December 18<sup>th</sup>, 2019 Regular Meeting 6pm. Policy Committee Meeting December 18<sup>th</sup> at 5:30pm.
- 14) Motion to Adjourn: Oswald/Arnold moved to adjourn meeting at 7:19pm. All in favor. Motion Carried.

---

Board President

---

Business Manager

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

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