



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

- 1) Date: October 24, 2018
- 2) Present were: Misty Schafer, Angela Riehl, Nicole Schurhamer, Duane Johnson, Lodee Arnold, Superintendent Jordan, Principal Seiler, Assistant Principal Hettich, and Business Manager Kirchmeier. Other attendees Susan Kilian and Lauryl Morlock.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM with the Pledge of Allegiance.
- 4) Approval of Agenda: Schurhamer/Johnson moved to approve the agenda with addition under unfinished business C. Vehicle Update. All in favor. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meetings September 19, 2018 Public Tax Meeting and Regular Meeting; October 3, 2018 School Board Retreat, the presentation of bills, and the financial reports. Schurhamer/Riehl moved to approve the consent agenda. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Johnson – yes, Arnold – yes. Motion carried.

Presentation of Bills: 4 SEASONS TREE & YARD 250.00; ACCENT ENVIRONMENTS (3,471.00); ADMIN PARTNERS 120.00; ADVANCED BUSINESS METHODS 1,592.48; AFLAC 888.50; ALERT SOLUTIONS, INC 675.00; AMAZON.COM 1,461.51; APPLE INC. 2,940.00; BADGE EXPRESS ARIZONA 1,157.50; BEK COMMUNICATIONS 298.55; BHG, INC. 533.20; BLUMHAGEN, DELWIN 100.00; BOESHANS, STACY 580.00; BSN/PASSION'S/GSC CONLIN SPORT 2,853.66; CENTER-STANTON PUBLIC SCHOOL 50.00; CENTRAL CASS 175.00; CHOICES IN HEALTH 1,620.00; CITY OF WILTON 777.96; COLD STONE CREAMERY 150.00; CONNECTING POINT COMPUTER CENTER (5,397.00); D&E SUPPLY CO 268.60; DACOTAH PAPER CO (2,352.73); DAKOTA BOYS AND GIRLS RANCH 3,940.00; DAKOTA SCREEN ARTS 90.00; DAKOTA SOUND SYSTEMS, INC 5,009.95; DEAN FOODS NORTH CENTRAL, INC 1,260.22; DELTA DENTAL 745.30; EDUTECH 20.00; EMIL, WAYNE 112.50; FARMER'S UNION OIL CO 3,876.71; FAT GUY DJ 450.00; FLAGGEN, KEVIN 108.25; FOOD SERVICES OF AMERICA 7,793.87; FRONTIER PLUMBING AND EXCAVATING 2,132.94; GARRISON PUBLIC SCHOOL 145.00; GORDON, CHRIS 31.50; HAM, LLOYD 81.00; HANSON, TED 81.00; HARLOW'S BUS SALES INC 4,527.70; HAUGEN, ELIZABETH 30.00; HETTICH, MACY 57.67; HOFFMAN AUCTION SERVICE 17,800.00; HOOVESTOL, KAMA 537.06; ISSACSON, BRIAN 81.00; J.W. PEPPER & SON INC 87.99; JAVA ROSE 50.00; JOHNSON CONTROLS FIRE PROTECTION LP 391.00; JPMORGAN CHASE BANK 17,021.15; KILIAN, SUSAN 142.96; Kindschi, Kathy 161.25; KRAFT, PARKER 81.00; KRAUSE'S SUPER VALUE 50.05; KRUSH, CORY 400.00; KUCH, ANDREW 58.75; LEINGANG, COREY 40.00; LEINGANG, DAN 100.00; LINDTECH SERVICES INC. 3,507.00; LISBON PUBLIC SCHOOL 150.00; MENARD'S 294.10; MICHAELSON, CURT 81.00; Mid Atlantic Trust Company - FBO Wilton 1,150.00; MIDWEST SPORTS 1,140.80; MINOT STATE UNIVERSITY 75.00; MISSOURI RIVER EDUCATIONAL CO-OP 500.00; MONTANA DAKOTA UTILITIES CO. 1,375.38; MURRY, APRIL 20.30; ND DEPT OF TRANSPORTATION 20.00; ND SCHOOL BOARDS ASSOCIATION 780.00; NDACDA 90.00; NDPERS 5,750.07; NDUC GROUP ACCOUNT 362.90; NORTH DAKOTA SMALL ORGANIZED 40.00; NORTH DAKOTA UNITED 1,211.60; OTTER TAIL POWER CO 3,092.80; PREBLE MEDICAL SERVICES 56.00; PUMPKIN PATCH 42.00; QUILL CORPORATION 592.39; REGION VII SPEECH/MUSIC/DRAMA 485.00; RENAISSANCE LEARNING INC 1,575.00; SAM'S CLUB 541.28; SANFORD HEALTH PLAN 25,638.84; SANNES, PAUL 100.00; SARDELI, KATHY 453.30; SCHMIDT, KAREN 268.00; SCHOOL SPECIALTY INC. 1,136.65; SEILER, COURTNEY 535.28; SEIME, BECKY 134.00; SHILOH CHRISTIAN SCHOOL 150.00; SOUTH EAST EDUCATION COOPERATIVE 3,000.00; SPECTRUM MARKETING SERVICES 896.66; STEIN'S, INC. 1,307.37; STRAND, MITCH 81.00; THOMPSON, DARYL 108.25; UNIVERSAL ATHLETIC 6,795.00; UTTECH, ARWIN 81.00; VISA 5,963.68; VISION SERVICE PLAN 187.92; WAGON WHEEL LUMBER 7.58; WAL-MART COMMUNITY/GEMB 215.55; WESTERN LIGHTING TECHNOLOGY 214.48

- 6) Standing Reports:
 - a) Athletic report: Junior High football is over. High School football is over. Junior High Volleyball is over. High School Volleyball will be ending in November. If we host a play in game, it will be November 1st. More details

when the season get closer to ending. Elementary girls basketball is over. Cross Country state meet is October 27. Junior High girls basketball will begin October 22, and we will more than likely only have one team. There will be more tams in the district that will also have only one team. Numbers are down in the district for participation. Girls Basketball begins November 12. Boys Basketball begins November 26. Southern McLean awards night is in Wilton this year – November 13 at 6:30pm in the gym. Volleyball awards night is November 19 in the Lunchroom at 7:00pm. Mrs. Steinert has a group of students at National Convention for FFA the week of October 22. Mrs. Haugen had 5-6 grade students at “Surround the State” for music Saturday October 13. 3 kids made Northwest music November 1 & 2.

- b) Technology report: Mr. Thompson attended NDATL Oct 15 & 16. We have some Category Two remaining balance left... it is a match it.
 - c) Principal report: Our AdvancEd Team attended the annual conference and has shared multiple things that they learned. Mr. Jordan, Miss Hettich, and Miss Hogue attended EdLeader 21 Conference and to process has started. We held the community meeting and we showed staff Most Likely to Succeed. Conversations have begun! Our first Miner Moments was very well attended! Our Students of the Month are again being featured in the Leader News. October is Bully-Prevention month. We have weekly activities shared with staff by Miss Hogue and kindness activities being done in classrooms. We have posted a few things regarding kindness/bully prevention on Facebook to start those conversations at home. We are also hosting a Family Movie Night featuring Wonder on Oct 22nd. Please attend! We hosted College Application Day on Oct. 9 Bank of North Dakota pays for students’ application fee to one college of their choice! They applied that day. That evening, BND hosted financial aid night to help parents apply for FAFSA. Miss Hogue facilitated both events. The PreACT was taken by all Juniors on Oct. 11th. Results are usually back before the end of the semester. We will have individual meetings with each student to go over results and study strategies. PT Conferences were October 15 & 16. Professional Development Day was October 17th. We had Crisis Prevention Intervention training (from Mr. Jordan), watched Most Likely to Succeed, and had Love & Logic training. This week is bus safety week. Future: Career Expo in Grand Forks (lead by Miss Hogue) on October 31st, NDSA Science testing, Veterans Day Ceremony on November 2nd.
 - d) Superintendent Report: Macy started a Book Club “What School Could Be” anyone is welcome to join. CHAMPS Visitors on October 25th. Restorative Justice Grant (MTSS) Wilton was one of the 10 schools who received this. Small Rural School Achievement (SRSA) Grant this is a Federal Grant that we received. NDCEL Conference last week, good session on Strategic Planning. School Boards Conference is October 25th & 26th.
- 7) Special committees:
- i) Building level committee:
 - ii) School Board committees: Finance Committee meeting regarding Bus Driver Pay, this is later on the agenda.
- 8) Unfinished Business:
- a) Profile of a Graduate: Would like 17 committee members including 2 board members. All of our board members were interested, so we will draw names. Timeline of meetings will be November to February.
 - b) Audit Update: Called around to get different bids for the yearly audit. Arnold/Riehl moved to approve to hire Haga Kommer to do the 2017-2018 school year audit. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Johnson – yes, Arnold - yes. Motion carried.
 - c) Vehicle Update: John Clausen and Jenna Kirchmeier went to the state car auction and purchased 2 newer vehicles a 2012 Chevy Malibu and a 2011 Chevy Traverse. Schurhamer/Arnold moved to Scrap 2007 Chevy Malibu to wrecking company, due to not being able to fix the Airbag. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Johnson – yes, Arnold - yes. Motion carried. Arnold/Riehl moved to approve selling the 2000 Dodge Van in the Range of \$950 to \$2000. Roll call vote: Schafer – yes, Riehl – yes, Schurhamer – yes, Johnson – yes, Arnold - yes. Motion carried.
- 9) New Business:
- a) Superintendent Evaluation: These are due to Misty by November 9th on Friday.
 - b) Bus Driver Pay: The finance committee met to review this, they recommend not negotiating now. The bus drivers can put together proposal for May or June 2019, during negotiating time.

10) Other Items:

11) Announcements:

12) Next Meeting: October 24th, 2018 Regular Meeting at 6pm

13) Motion to Adjourn: Arnold/Schurhamer moved to adjourn meeting at 6:46pm. All in favor. Motion Carried.

Board President

Business Manager

School Board

Misty Schafer, President

Nicole Schurhamer, Vice President

Angela Riehl

Lodee Arnold

Duane Johnson

Administration

Andrew Jordan, Superintendent

Courtney Seiler, Principal

Macy Hettich, Assistant Principal

Jenna Kirchmeier, Business Manager