



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

- 1) Date: October 14, 2020
- 2) Present were: Jason Gregoryk , Jessica Oswald, Misty Schafer, Nicole Schurhamer, Superintendent Jordan, Business Manager Kirchmeier, Principal Macy Hettich, and Assistant Principal Lisa Klabunde. Also present were Leader News Ralph Mancini, Nathan Stamstad, Heidi Clausen, Mariah Fitterer, Vicky Bender, Mike Barsness, Jim Perras, Kyle Kvamme, Jamie Schurhamer, Angie Riehl, and Natasha Sawicki.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM.
- 4) Approval of Agenda: Oswald/ Gregork moved to approve agenda with additions New Business B. Personel and C. Field Lights. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting September 16, 2020. Oswald/Gregoryk moved to approve the consent agenda. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Schafer - yes. Motion carried.
- 6) Presentation of Bills: ADVANCED BUSINESS METHODS 1,682.01; AMAZON.COM 3,849.86; APPLE INC. 1,490.00 BSN/PASSION'S/GSC CONLIN SPORT 284.48; CRIMINAL RECORDS SECTION 41.25; DACOTAH PAPER CO 2,692.39; DEAN FOODS COMPANY 1,353.79; DELTA DENTAL 1,404.85; EDPUZZLE, INC 1,400.00; EDUTECH 60.00; ELL, ROBERT 82.61; FOLLETT SOFTWARE COMPANY 81.46; FOOD SERVICES OF AMERICA 4,964.70; FRONTIER PLUMBING AND EXCAVATING 981.40; GREAT WESTERN NETWORK 24,200.00; GREFF, MICHAELA 250.00; INNOVATIVE OFFICE SOLUTIONS LLC 39.43; IRWIN, LINETTE 139.50; JPMORGAN CHASE BANK 14,962.20; Kindschi, Kathy 307.75; LAKESHORE LEARNING MATERIAL 99.70; MACKIN EDUCATION RESOURCES 370.21; MATHYS, CINDY 34.20; MCKAY, SANDY 197.00; MENARD'S 69.86; Mid Atlantic Trust Company - FBO Wilton 1,230.00; MILLER, JAKE 139.50; MINOT STATE UNIVERSITY 67.00; ND CENTER FOR DISTANCE EDUCATION 954.00; NDCEL 880.00; NDPERS 6,321.57; NORTH DAKOTA SAFETY COUNCIL 295.00; NORTH DAKOTA UNITED 1,089.38; PEARCE DURICK PLLC 720.00; QUILL CORPORATION 98.14; REALLY GOOD STUFF LLC 56.94; SANFORD HEALTH 29,447.88; SARDELI, KATHY (139.50); SCHAFFER, MISTY 60.00; SCHOOL SPECIALTY INC. 276.47; SEIME, REBECCA 307.75; STEIN'S, INC.425.08; TRINITY 3 LLC 50.00; TRISKA, HOLLY 40.00; VISA 130.77; VISION SERVICE PLAN 237.02; WAL-MART COMMUNITY/GEMB 12.64; WESTERN LIGHTING TECHNOLOGY 79.96
- 7) Standing Reports:
 - a) **Athletic Report:** JH football is done October 10 High school football will finish on October 16. Elementary GBB is done. JH Volleyball will be done on October 12. Volleyball will continue, with a change in the regional tournament format. All games throughout the regional tournament will be at the higher seed, including the region 5 championship game. More information will be out later. XC regional tournament will be October 10. And state will be October 24. Both tournaments meet formats will be run different due to COVID restrictions. JHGBB begins October 14 in Wing. Due to lower numbers, we will allow the 6th grader girls to play on the JH team. Christian Helgeson will be coaching, and Dustin Willett will be volunteering as the assistant. The NFHS camera is scheduled to be installed October 14. Organizations and classes have begun fundraising this fall. We have already had cookie dough from the music group. And coming soon will be Freshman fruit, and then FCCLA butter braids. Oh and let's not forget – the 8th graders (from Wilton and Wing) will be selling candy starting this week. Fall is a busy time for fundraisers. FFA – Kianna Kraft and Kalyssa Schock participated in the District 7 FFA Leadership Conference. Kalyssa received a bronze for her demonstration. Kianna competed in the Employment Skills Contest, receiving a gold and placing 1st in the district, earning a chance to compete at the State Leadership Development event in November. Other groups are gathering also during this time. Robotics has been practicing. FCCLA had a get together and the group made tie died masks.
 - b) **Technology Report:** Nothing to report
 - c) **Principal Report:** Updates: Miner Moments has been turned over to Student Council and the first one went very well! We are doing them virtually and going class to class. Mr. Jordan and Mr. Thompson were the MCs for the first celebration and kids loved it! October is Bully-Prevention month. The first week of October have been fun dress up days with tasks to promote kindness. We hosted a FAFSA webinar with Jim Uppgren for interested

families. We are still working on details for virtual College Application Day. Parent-Teacher Conferences were October 12th & 13th. They were held virtually this year. PTO also hosted the book fair virtually. Hopefully they can still make a good profit even though it's online. The Admin Team will attend the NDCEL conference on the 22nd & 23rd. It will be a great few day of learning and collaboration. They presented a session on Profile of a Graduate for other leaders. We have received good feedback from families that needed to do distance learning in October. The teachers worked very hard to make sure students were still getting a great education! We held our first committee meetings on October 11th. They went well and we're making progress in each of those! Our first round of Students of the Month were in the Leader News. It's so fun to see how excited students and families get! Upcoming: The Admin Team will attend the NDCEL conference on the 22nd & 23rd. The Pre-ACT will be taken on November 6th. The end of 1st quarter is on October 21st. Thankful for Teachers Day on November 8th

d) Superintendent Report: National Principals Month- October is a month to recognize the outstanding work of our principals. I appreciate all they have done especially during these difficult times! Full-Service Community Schools- We are continuing with this work. Below are the few things that we are using this contract for E-Nurse-Avera eCare, PATH- Targeted Case Management, Summer Program- Scholarship for a family. NDCEL and NDSBA Conferences coming up in October. NDCEL- Oct 23-24 and NDSBA- Oct 26-30. 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.

8) Special committees:

- a) Building level committee: none at this time
- b) School Board committee: none at this time

9) Unfinished Business:

- a) Re-Entry Update: We are now orange as a county. Oswald/Gregoryk moved to approve orange be with yellow, that orange have the flexibility like yellow, blue, and green. Mandatory masks for grades 1-12 if not 6 ft apart. Keeping Fridays as distance learning days. After discussion Oswald/Gregoryk ammended motion to add effective Monday 10/19. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Schafer - yes. Motion carried. Gregoryk/Oswald moved to approve to follow large gathering guidelines put out by Department of Health and Doug Bergum. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Schafer - yes. Motion carried.
- b) Superintendent Evaluation: Oswald/Schurhamer moved to approve Mr. Jordan's evaluation for the fall of 2020 as Satisfactory. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Schafer - yes. Motion carried.
- c) Community Facilities Committee Update: Kyle Kvamme from ICON presented the survey that will be sent out in November. Jim Perres and Mike Barsness from Consolidated Construction were also present. Gregoryk/Oswald moved to approve the survey with changes. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Schafer - yes. Motion carried.
- d) Land Purchase: Schurhamer/Oswald moved to persue the intent to purchase approximately 11 acres within the city limits of Ecklund Township for \$11,000 an acre from Quinton Spitzer. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Schafer - yes. Motion carried.

10) New Business:

- a) Policy Rescinding: Oswald/Schurhamer moved to rescind the following policies ACEA Bullying 5/9/12 and 06/26/17, DEAF Occupational Safety 07/07/10, FGDB Student Handbooks 4/20/16, IBA Alternative Food Service 07/07/10, JAC Awarding Construction Contracts 07/07/10, KAAA Visitors in School 07/07/10, KAAD Distribution and Posing of Non-Curricular Material in School 07/07/10, and KAB Parental Involvement 04/20/16. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Schafer - yes. Motion carried.
- b) Personnel: On Tuesday October 13, 2020 we received a verbal resignation from Michelle Hardy assistant cook, this position has been posted. Oswald/Schurhamer moved to approve resignation from our 6th grade teacher Kimberly Kranz waiving all liquidated damages. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – yes, Schafer - yes. Motion carried.
- c) Lights on Softball Field and Football Field: Jamie Schurhamer presented on the need to do some updating on the lights. Gregoryk/Oswald moved to approve up to \$5000 which would include disconnect, switch box, fixings on the old structures. Roll call vote: Oswald - yes, Gregoryk – yes, Schurhamer – abstain, Schafer - yes. Motion carried.

11) Other Items:

12) Announcements:

13) Next Meeting: November 18th, 2020 at 5:30pm Regular Meeting

14) Motion to Adjourn: Gregoryk/Schurhamer moved to adjourn meeting at 8:30pm. 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