



Wilton Public School District #1
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Date: September 20, 2017

Present were: Duane Johnson, Angela Riehl, Misty Schafer, Nicole Schurhamer, Lodee Arnold, Superintendent Meier, and Business Manager Kirchmeier, Principal Seiler and Hettich. Other attendees Vicky Bender, Alyssa Meier, Robert Ell, and Nathan Stamstad.

Budget and Proposed Mill Levy Public Hearing: The Proposed Mill Levy Public Hearing was called to order at 6:15pm. Superintendent Meier presented a power point to review the Proposed Mill Levy and Budget.

Meeting was adjourned at 6:25pm.

5 minute Break

Regular Board Meeting: The Regular Board Meeting was called to order at 6:30pm with the Pledge of Allegiance.

Approval of Agenda: Schurhamer/Riehl moved to approve the agenda. All in favor. Motion Carried.

Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meetings (Annual Meeting August 16, 2017), the presentation of bills, and the financial reports. Riehl/Schafer moved to approve the consent agenda. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.

Presentation of Bills:

ADVANCED BUSINESS METHODS 1,792.14; ADVANCED 780.00; AFLAC 1,087.07; ALERT SOLUTIONS, INC 675.00; AMAZON.COM 3,241.39; AMPLIFY 1,075.20; BACKMAN, MERLIN 119.00; BEK COMMUNICATIONS 300.00; BENCHMARK BEHAVIORAL HEALTH 1,725.00; BERGLUND, KATHY 161.29; BERNARD FOOD INDUSTRIES, INC 1,321.38; BERNHARDT, SHEILA 17.70; BERTOLOTTO, TAGEN 201.10; BHG, INC. 460.98; BISMARCK PUBLIC SCHOOLS 250.00; BJORNSON, CHAD 81.00; BOECHLER, CAMERON 243.80; BOESHANS, STACY 92.19; BOTTINEAU HIGH SCHOOL 140.00; BSN/PASSION'S/GSC CONLIN SPORT 63.00; C. S. DOORS, INC. 53.84; CAPITAL CITY RESTAURANT 205.78; CAPITAL TROPHY 37.50; CENEX CREDIT CARD DEPT. 2,303.18; CENTRAL CASS 150.00; CITY OF WILTON 601.12; COUNTRY MEATS 178.00; D&E SUPPLY CO 105.80; DACOTAH PAPER CO 3,140.92; DEAN FOODS NORTH CENTRAL, INC 1,223.40; DELTA DENTAL 585.80; ECKROTH MUSIC 298.16; EDUCATIONAL AND COMMUNITY 350.00; EDUTECH 60.00; ERLANDSON, ROBERT 163.00; FISCHER, ANDREW 81.00; FLAAGAN, REID 81.00; GORDON, CHRIS 169.00; GORDON, MELISSA 257.75; GREEN SOLUTIONS 14,229.00; HARLOW'S BUS SALES INC 8,930.92; HEFTY SEED CO. 171.40; IMAGINE HOME CENTER/PROFLOOR 1,917.00; J.W. PEPPER & SON INC 557.49; JEEPERS SWEEPERS LLP 160.00; JOSTENS 527.80; JPMORGAN CHASE BANK 10,619.40; KARSKY, TIM 107.75; KASSIAN, KASE 30.00; KILIAN, SUSAN 201.24; KIM'S APPLIANCE SERVICE INC. 644.40; Kindschi, Kathy 257.75; KRAUSE'S SUPER VALUE 36.17; KUCH, ANDREW 169.00; LEINTZ, HEIDI 243.80; LINDTECH SERVICES INC. 2,336.00; MCKAY, SANDY 160.75; MENARD'S 277.50; Mid Atlantic Trust Company - FBO Wilton 1,650.00; MID DAKOTA CLINIC-PRIMECARE 82.00; MIDWEST SPORTS 3,234.50; MILLER, ASHLY 20.00; MILLER, MORGYN 15.00; MISSOURI RIVER EDUCATIONAL CO-OP 332.00; MOE, BARB 150.05; MONTANA DAKOTA UTILITIES CO. 535.12; NASCO 51.24; ND ASSOCIATION TECHNOLOGY LEADERS 75.00; ND CENTER FOR DISTANCE EDUCATION 139.00; ND EDUCATORS SERVICE COOPERATIVE 174.00; ND INTERSCHOLASTIC ATHLETIC ADMIN 255.00; ND KINDERGARTEN ASSOCIATION 80.00;

ND STUDENT ACTIVITIES ASSOCIATION 75.00; NDCEL 850.00; NDFFA ASSOCIATION 2,988.00; NDHSAA 7.00; NDHSCA 60.00; NDPERS 2,795.30; NORTH DAKOTA SCHOOL BUSINESS 350.00; NORTHERN TROPHY 203.33; ODEGARD, MATHEW 153.75; OTTER TAIL POWER CO 2,310.79; OXENTENKO, INC 1,200.00; PASCO 60.00; PEARCE & DURICK 850.00; PHELPS, RICK 119.00; POPPLERS 56.20; PREBLE MEDICAL SERVICES 220.00; QUILL CORPORATION 109.99; RANDY SCHAFER'S CONSTRUCTION LLC 8,000.00; SAM'S CLUB 45.00; SANFORD HEALTH PLAN 19,080.73

Standing Reports:

- A. Athletic Report: by Vicky Bender:** All fall sports are under way. Varsity football game in Wilton went well despite the weather conditions. Ms. Bender did decide to cancel the elementary flag football game that was scheduled to be played prior to the varsity game. Ms. Bender was approached regarding cheerleaders for girls and boys basketball. She is in the process of doing interest checks and will have more to report at the October board meeting. Ms. Bender has applied for a local permit from the city so that our Close-Up group can do raffles for various fundraising opportunities.
- B. Technology Report: by Ms. Meier:** Due to the increase in size in the 6th grade class we will need to complete an order for one of the 10 packs of iPads. This was included in the budget. The new iPad is required to support the coding that Mr. Thompson is doing in 6th grade. NWEA testing is underway/completed. Due to improved network we were able to test all elementary students simultaneously, and the same with 7-9 without any network obstacles. This allows us to increase our instructional time.
- C. Principal Report:** PTO continues to have an active role in the school. They hosted the Boohoo to Yahoo Breakfast on the first day of school and are currently planning a book fair in October. The first Love & Logic parent night was a success! We have about 20 parents signed up to participate in the 5 session series this fall. NWEA Fall testing is finished. We did all students at the same time in their classrooms on school issued devices. Having a set day and time for everyone had many benefits. It reduced instruction disruption and scheduling issues. It allowed students to test in their classrooms which eliminated unnecessary stress on students as well. This data is used school-wide to assess skill level and improve instruction. WIN groups (elem) & Intervention rosters (high school) are directly related to these NWEA scores. We will test again in December. All sophomores and juniors have logins to the ACT prep website and teachers participated in a webinar to learn how to effectively utilize it in class. All Juniors will take the preACT on Oct. 5th.
- D. Superintendent Report:** Ms. Meier shared the Future Planning Survey. On September 19th she attended the Strategic Vision Forum and gave the board an update. Wilton Public School was approved the ND Trust Grant. Discussion of adding Girls/Boys State to the District Calendar, the board would like to see the application due date and the date of Girls/Boys State on the website calendar. Co-op meeting November 8th in Washburn, meet at school at 5:40pm to ride together. We would like to remove the fruit trees and replace with 3 new trees. Bus Drivers Training went well and plan to hold another training in the future. NDSBA Conference is October 26th and 27th, please let us know if you would like to attend. MREC annual meeting Wed September 27th at 5:30pm at BSC's Energy Center Room 335, Duane Johnson will attend this with Superintendent Meier.

Special Committees:

- A. Building Level Committee:** Crisis Committee – Mr. Stamstad went over what the committee has been working on to make our school a safer place.
- B. School Board Committees:** Policy Committee met September 20th, 1st readings of policies will be in October. Negotiations/Finance met September 14th, the budget to approve is later on the agenda.

Unfinished Business:

- A. Enrollment Study Webinar** – The enrollment study webinar was presented by Robert Schwarz.
- B. Van** – Johnson/Schurhamer moved to approve to lower the amount we are selling the van to best offer with minimum of \$1200.00. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.

New Business:

- A. 2017-2018 Budget** – Schurhamer/Riehl moved to approve the FY2018 Wilton Public School District #1 Budget, to include revenue from levies of a total of 80.11 mills. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.
- B. Archery Assistant Coach** – The archery program is growing with over thirty students participating last year. Schafer/Johnson moved to approve an additional Archery Certified Coach for the 2017-2018 Archery Season. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.
- C. Commercial Auto and General Liability Insurance** – Riehl/Schafer moved to approve the payment of \$6,523 for Commercial Auto Insurance and \$2,185 for Liability Insurance. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.
- D. Mahlum Goodhart, PC** – Johnson/Riehl moved to approve Mahlum Goodhart, PC as the Wilton Public School District auditor for the year ending June 30th, 2018 for \$7,500. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.
- E. iPad Purchases** – Schurhamer/Riehl moved to approve the purchase of 10 iPads, at the cost of \$2,940. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.
- F. Superintendent Evaluation** – Schafer/Riehl moved to schedule the Superintendent evaluation for the October 2017 Regular School Board Meeting. Roll call vote: Johnson – yes, Schafer – yes, Riehl – yes, Schurhamer – yes, Arnold - yes. Motion Carried.

Other Items:

Announcements:

Next Meeting: October 25th, 2017 5pm Technology Committee Meeting and 6pm Regular Board Meeting

Motion to Adjourn: Schafer/ Schurhamer moved to adjourn the meeting at 8:18pm. Motion Carried.

Board President

School Board

Lodee Arnold, President
 Misty Schafer, Vice President
 Angela Riehl
 Nicole Schurhamer
 Duane Johnson

Business Manager

Administration

Amanda Meier, Superintendent
 Courtney Seiler, Principal
 Macy Hettich, Assistant Principal
 Jenna Kirchmeier, Business Manager

