



Wilton Public School District #1
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- 1) Date: September 18, 2019
- 2) Present were: Misty Schafer, Nicole Schurhamer, Lodee Arnold, Jessica Oswald, Duane Johnson, Superintendent Jordan, and Business Manager Kirchmeier, Principal Macy Hettich, and Assistant Principal Lisa Klabunde. Other attendees were: Machaela Germann and Vicky Bender.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM.
- 4) Approval of Agenda:
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting August 21, 2019, the presentation of bills, and the financial report. Arnold/Johnson moved to approve the consent agenda. Roll call vote: Schafer – yes, Arnold – yes, Oswald- yes, Johnson - yes. Motion carried.
- 6) Presentation of Bills: ACCELERATER LEARNING 5,178.30; ACCENT ENVIRONMENTS 5,246.00; ADVANCED BUSINESS METHODS 1,589.35; AFLAC 604.08; AMAZON.COM 1,194.37; AMPLIFY 925.00; BEK COMMUNICATIONS 313.84; BHG, INC. 157.01; BLUMHAGEN, DELWIN 84.00; BSN/PASSION'S/GSC CONLIN SPORT 1,587.42; CENEX CREDIT CARD DEPT. 2,584.48; CENTER-STANTON PUBLIC SCHOOL 125.00; CENTRAL REGIONAL EDUCATION 35.00; CITY OF WILTON 677.49; COCA COLA BOTTLING COMPANY HIGH 525.00; COUNTRY MEATS 267.00; D&E SUPPLY CO 702.65; DACOTAH PAPER CO 292.65; DAKOTA PLAYGROUND 5,305.00; DEAN FOODS NORTH CENTRAL, INC 642.93; DELTA DENTAL 650.75; EDUCATIONAL AND COMMUNITY SUPPORTS 350.00; EDUTECH 40.00; FOOD SERVICES OF AMERICA 6,455.03; GARMAN, AMY 268.00; GERRELL'S SPORT CENTER 100.00; HARLOW'S BUS SALES INC 2,124.09; HAUSAUER, KATHY 980.00; INNOVATIVE OFFICE SOLUTIONS LLC 808.14; IRWIN, LINETTE 134.00; J.W. PEPPER & SON INC 581.08; JPMORGAN CHASE BANK 19,710.57; KILIAN, SUSAN 52.01; Kindschi, Kathy 536.00; KRAUSE'S SUPER VALUE 17.94; KUCH, ANDREW 113.00; LARSON, KELSEY 74.00; LEADER NEWS 245.00; MCKAY, SANDY 594.56; MENARD'S 343.99; Mid Atlantic Trust Company 1,150.00; MIDWEST DOORS 1,468.00; MIDWEST SPORTS 306.00; MISSOURI RIVER TEACHER CENTER 260.00; MONTANA DAKOTA UTILITIES CO. 281.80; NASCO 84.08 ; NATIONAL FFA ORGANIZATION 488.50; ND CENTER FOR DISTANCE EDUCATION 358.00; ND DEPT OF PUBLIC INSTRUCTION 218.06; ND INFORMATION TECHNOLOGY DEPT 134.32; ND INTERSCHOLASTIC ATHLETIC ADMIN 355.00; NDCEL 3,285.00; NDHSCA 300.00; NDPERS 3,298.46; NFHS LEARNING CENTER 710.50; NORTH DAKOTA SAFETY COUNCIL 1,420.00 ; NORTH DAKOTA SMALL ORGANIZED 100.00; OTTER TAIL POWER CO 96.85; QUILL CORPORATION 236.96; RAYLAN INC DBA COLD STONE CREAMERY 150.00; RISPA, TYLER 84.00; SAM'S CLUB 45.00; SANFORD HEALTH PLAN 27,749.17; SARDELI, KATHY 467.52; SCHMIDT, KAREN 268.00; SCHOOL SPECIALTY INC. 179.36; SEIME, BECKY 755.00; SOUTH EAST EDUCATION COOPERATIVE 174.00; SPECTRUM MARKETING SERVICES 398.16; STEIN'S, INC. 155.42; TEAM LABORATORY CHEMICAL 658.00; TRICORNE AUDIO, INC. 140.00; TRINITY 3 LLC 9,450.00; TRIŠKA, HOLLY 20.00; UNDERWOOD/WASHBURN CLINIC 300.00; VETTER, PAMELA 25.00; VISA 411.50; VISION SERVICE PLAN 177.32; WAL-MART COMMUNITY/GEMB1,175.99; WARREN'S LOCKS KEYS 2,241.00; WESTERN DAKOTA CORPS OF DISCOVERY 9,000.00; WESTERN FRONTIER INSURANCE AGENCY 16,184.00; WILTON - WING COOP 107,008.00; WING PUBLIC SCHOOL 3,563.15
- 7) Standing Reports:
 - a) Athletic Report: Nothing to report
 - b) Technology Report: Nothing to report
 - c) Principal Report: K-6 students took the DIBELS benchmarking assessments. Teachers dive into that data during PLCs and use it to inform their reading instruction. We held a September 11th Remembrance Ceremony for students. The focus was on heroes and remembering all that lost their lives. We had our first planning days of the year for teachers in the second week of September. Teachers are so appreciative of the time to collaborate and plan with their colleagues. It is Homecoming week! Monday was coronation. On Friday we have our Community Breakfast and will be going to Washburn for the pep rally and parade the kids are very excited! Seniors attended a college fair on September 9th. They were able to see many different college options in our area. We had our first committee meetings last week. They all seem to be off to a great start. We are hosting our own professional development conference during our October PD day. It has been amazing to see what the teachers are coming up with to share with their colleagues. 3 of our teachers have been attending the Innovation Academy 2.0 conferences and are fired up about changing education for our students! We will be

- having a para training day next week. Each para will have a ½ day of learning with the Administrative Team.
- d) Superintendent Report: Mr. Jordan discussed the Full-Service Community Schools Grant, Implantation Committee 1st meeting October 8th. High School Windows still not put in; Mr. Jordan will be talking to company regarding what was discussed as a deadline. Mr. Jordan will be attending the REL Central Governing Board Meeting on September 26 and 27th. Attended the Innovation Academy the information was great. Homecoming week is this week. Miner Ed Camp for the teaching staff coming up for teacher development very excited about this. Mr. Jordan will be attending the NDCEL Conference in October.
- 8) Special committees:
- a) Building level committee: None
- b) School Board committees: Finance Committee met on September 11th to go over final budget and mills.
- 9) Unfinished Business:
- a) 2019-2020 Final Budget: Oswald/Arnold moved to approve the 2019-2020 Budget as presented. Roll call vote: Schafer – yes, Arnold – yes, Oswald- yes, Schurhamer – yes, Johnson - yes. Motion carried.
- b) 2019-2020 Final Certificate of Tax Levy: Arnold/Schurhamer moved to approve the 2019-2020 Final Certificate of Tax Levy as presented. Roll call vote: Schafer – yes, Arnold – yes, Oswald- yes, Schurhamer – yes, Johnson - yes. Motion carried.
- 10) New Business:
- a) Skid Steer: Arnold/Johnson moved to approve the purchase of a Skid Steer at \$20,000 or less. Roll call vote: Schafer – yes, Arnold – yes, Oswald- yes, Schurhamer – yes, Johnson - yes. Motion carried.
- b) Personnel: Caitlyn Ell resigned as Assistant Archery Coach.
- c) Long Range Planning: Mr. Jordan will provide information on developing a 10 year building plan.
- d) LEA Annual Compliance Report: Schurhamer/Johnson moved to approve the 2019-2020 Annual Compliance Report. Roll call vote: Schafer – yes, Arnold – yes, Oswald- yes, Schurhamer – yes, Johnson - yes. Motion carried.
- e) Coal Conversion Counties Association: We have been invited to their annual meeting on October 23rd at 6:30pm in Hazen.
- f) NDSBA Conference: The NDSBA Annual Conference is October 24th and 25th in Bismarck. Please let Mrs. Kirchmeier know ASAP if you want to attend.
- 11) Other Items:
- 12) Announcements:
- 13) Next Meeting: October 23rd , 2019 Regular Meeting 6pm
- 14) Motion to Adjourn: Arnold/Johnson moved to adjourn meeting at 6:59pm. 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