



Wilton Public School District #1
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- 1) Date: September 15, 2021
- 2) Present were: Jason Gregoryk , Jessica Oswald, Misty Schafer, Kylee Schuh (By Phone), Troy Speten, Superintendent Jordan, Secondary Principal Lisa Klabunde, Elementary Principal Macy Wood, and Business Manager Kirchmeier. Also in attendance Ralph Mancinni with the leader news, and Susan Kilian.
- 3) Regular Board Meeting: The Regular Board Meeting was called to order at 6:00 PM.
- 4) Approval of Agenda: Gregoryk/Oswald moved to approve agenda with additions Unfinished Business F. ICON and New Business F. Red Cross. Motion carried.
- 5) Approval of Consent Agenda: The Consent Agenda includes the minutes of previous meeting August 18, 2021, presentation of bills, and the financial report. Gregoryk/Schuh moved to approve the consent agenda. Roll call vote: Schuh - yes, Gregoryk – yes, Speten – yes, Oswald – yes, Schafer - yes. Motion carried.
- 6) Presentation of Bills: ADVANCED BUSINESS METHODS 3,001.87; AFLAC 737.20; AMAZON.COM 1,822.08; APPLE INC. 596.00; BEK COMMUNICATIONS 6,894.22; BERGQUIST SEPTIC SERVICE 180.00; BHG, INC. 168.46; BLUE MOON TECHNOLOGIES INC 5,896.92; BLUMHAGEN, DELWIN 20.00; BULLDOG COUNTRY EMBROIDERY 342.00; CENTRAL REGIONAL EDUCATION 790.00; CITY OF WILTON 1,142.71; D&E SUPPLY CO 891.82; DACOTAH PAPER CO 1,092.33; DELTA DENTAL 1,337.25; EDUTECH 100.00; EPIC THREADZ 1,255.00; ESJD – BISMARCK 315.43; FARMER'S UNION OIL CO 2,970.41; FARMERS UNION INSURANCE ASSOCIATION 219.00; FLINN SCIENTIFIC INC 322.89; FOOD SERVICE OF AMERICA (CASH-WA) 7,817.76; FRONTIER PLUMBING AND EXCAVATING 264.14; G&R CONTROLS, INC 434.85; HARLOW'S BUS SALES INC 248.65; HORACE MANN COMPANIES 19.95; HOUGHTON MIFFLIN HARCOURT 4,918.30; INTEGRA REALTY GROUP 500.00; INTERSTATE POWER SYSTEMS 57.92; JACOBSON, KEITH 40.00; JOHNSON CONTROLS 857.00; JOHNSON, SANDRA 259.32; JORDAN, ANDREW 31.86; JPMORGAN CHASE BANK 2,523.15; LEINGANG, COREY 20.00; LEINGANG, DAN 60.00; LINDTECH SERVICES INC. 696.00; MARTINSON, REBECCA 44.00; MATTERN, TINA 62.72; MENARD'S 352.86; Mid Atlantic Trust Company - FBO Wilton 1,630.00; MIDWEST DOORS 130.00; MIDWEST SPORTS 3,095.45; MONTANA DAKOTA UTILITIES CO. 297.06; MOSYLE CORPORATION 377.26; NATIONAL FFA ORGANIZATION 1,534.90; NCS PEARSON, INC 1,397.50; ND DEPT OF PUBLIC INSTRUCTION 57.91; ND SCHOOL BOARDS ASSOCIATION 528.00; NDCEL 1,747.00; NDPERS 7,113.98; NORTH DAKOTA SURPLUS PROPERTY 30.00; NORTH DAKOTA UNITED 1,628.16; OTTER TAIL POWER CO 2,685.85; PEARCE DURICK PLLC 562.50; QUAM, LANCE 20.00; QUILL CORPORATION 1,514.62; RAFTER ELECTRIC LLC 14,107.62; REGION VII SPEECH/MUSIC/DRAMA 485.00; SANFORD HEALTH PLAN 34,757.76; SCHUH, TERELL 20.00; SHILOH CHRISTIAN SCHOOL 150.00; STEIN'S, INC. 747.08; TEAM LABORATORY CHEMICAL, LLC 310.00; THOMPSON, BRETT 46.18; THOMPSON, JOHN 20.00; TRICORNE AUDIO, INC. 321.14; TURTLE LAKE-MERCER PUBLIC SCHOOL 22,650.00; UNDERWOOD/WASHBURN CLINIC 430.00; VIKING SCREEN PRINTS 508.50; VISA 159.21; VISION SERVICE PLAN 201.66; WAL-MART / CAPITAL ONE 84.12; WARREN'S LOCKS KEYS 19.00; WOLFF, MIKE 20.00
- 7) Standing Reports:
 - a) Athletic Report: Football grades 9-12 is underway. Southern McLean Roughriders have a new head coach this year – Beau Eriksson. Also new to football coaching this year is Wing's AD, Brandon Page. Wilton has 13 athletes, Wing has 3. Junior High football is also underway with 9 boys from Wilton and non from Wing. Charles is coaching again this year. Volleyball 9-12 we have 17 girls from Wilton and 2 from Wing. We also have new coaching status as a Friday, September 3. Shanna Morlock is now the head coach and Taylor Bergquist, who was previously a volunteer coach at the high school level, has been named the assistant coach. JH volleyball has 16 girls from Wilton and 5 from Wing. Carissa Axt is the coach. Due to large numbers, Taylor Bergquist is also helping before her practices begin each day. XC grades 7-12 has 7 athletes, 5 from Wilton, and 2 from Wing. Nathan Stamstad is the coach from Wilton. Grades 5-6 Girls Basketball 10 girls from Wilton and 3 from Wing. Mariah Fitterer is our coach.
 - b) Principal Report: All students have completed Aimsweb testing. We discuss the data at a Data Day with our K-8 staff. Shannon Harken, a consultant through CREA, will be spending the day with us to help us determine the best interventions for our students. All teachers are in PLCs this year and doing work around setting goals working on best instructional practices for students. Math Corp and Reading Corp are up and running again this year. We are so grateful for these programs. The September 11th Remembrance Ceremony consisted of a

moment of silence, a poem being read by a Speech Student, and the Choir and Band performing. KFYZ –TV interviewed our 6th grade students and then attended the ceremony as well. We are hosting 1 on 1 meetings with each teacher the week of the 13th. It's great to check in with each of them in a 1 on 1 setting. Committee meetings will begin on the 22nd. We are excited to do some focused work in each of these groups. Our first Miner Moments will be held on the 23rd at 3pm. CREA will again be leading us through our Professional Development Day on the 24th. Homecoming is the week of the 27th - 1st

- c) Superintendent Report: Homecoming week will be the week of September 27th - October 1st. Washburn will host the festivities. Weekly Update if there is anything else you would like to see in the weekly update, please reach out. NDCEL Fall Conference Andy and Principals will be attending it is October 21st -22nd. FSCS Site Coordinator – The CREA is going to provide us with a site coordinator to help coordinating services. Currently we have Enurse, Nexus Path Social Worker, Sanford Behavioral and Mental Health, etc. The coordinator would be responsible for those relationships as well as doing outreach looking for additional partnerships. They will also aide in family and community engagement. Nexus Path Social Worker we will have a new Social Worker this school year. Her name is Troyleah Langerud. She will be splitting her time with us and Mandan Middle School.
- 8) Special committees:
 - a) Building level committee:
 - b) School Board committee:
- 9) Unfinished Business:
 - a) Bid Opening: Gregoryk/Oswald moved to approve running the advertisement for 2 more weeks the address was incorrect should say 417 instead of 471. They will be Due Oct. 6 and bid opening on Oct. 7th. Roll call vote: Schuh - yes, Gregoryk – yes, Speten – yes, Oswald – yes, Schafer - yes. Motion carried.
 - b) Clay Shooting: Oswald/Gregoryk moved to approve to pay \$1200 to the Clay Target Team Head Coach. Oswald/Gregoryk moved to ammend motion to add Fall – Spring Season. Roll call vote: Schuh - yes, Gregoryk – yes, Speten – yes, Oswald – yes, Schafer - yes. Motion carried.
 - c) 2021-2022 Final Budget: Oswald/Spetem moved to approve 2021-2022 Final Budget as presented. Roll call vote: Schuh - yes, Gregoryk – yes, Speten – yes, Oswald – yes, Schafer - yes. Motion carried.
 - d) 2021-2022 Final Certificate of Tax Levy: Oswald/Grgoryk moved to approve 2021-2022 Final Certificate of Tax Levy as presented. Roll call vote: Schuh - yes, Gregoryk – yes, Speten – yes, Oswald – yes, Schafer - yes. Motion carried.
 - e) COVID Report: Mr. Jordan will be giving a weekly update on sickness in the building.
 - f) Building/ICON: Discussion on what the needs are and when next bond election would take place. Lunchroom is full currently using courtyard, need more classrooms, gym space, etc. ; communication avenues; voting Jan 2022, getting committee together.
- 10) New Business:
 - a) ESports: Oswald/Gregoryk moved to aprove moving forward with the ESports program for max \$2000 for the 2021-2022 school year. Roll call vote: Schuh - yes, Gregoryk – yes, Speten – yes, Oswald – yes, Schafer - yes. Motion carried.
 - b) Staff Leave: Mr. Jordan and Mrs. Kirchmeier would like to revisit staff COVID leave. They presented the Sick Bank Leave Regulations.
 - c) Annual Compliance Report: Oswald /Speten moved to approve the 2021-2022 Annual Compliance Report as presented. Roll call vote: Schuh - yes, Gregoryk – yes, Speten – yes, Oswald – yes, Schafer - yes. Motion carried.
 - d) NDSBA Conference: October 28 and 29. Please let Business Manager Kirchmeier know if you will be attending and which days.
 - e) Superintendent Evaluation: Mr. Jordan's Evaluation is due November 15th , so we will be reviewing it October 20th meeting. Please get your evlauations to Business Manager Kirchmeier so she can compile them.
 - f) Red Cross Agreement: Gregoryk/Schuh moved to approve facility use agreement as presented. Roll call vote: Schuh - yes, Gregoryk – yes, Speten – yes, Oswald – yes, Schafer - yes. Motion carried.
- 11) Other Items:
- 12) Announcements:
- 13) Next Meeting: Board Meeting at 6pm on October 20, 2021.
- 14) Motion to Adjourn: Gregoryk/Speten moved to adjourn meeting at 7:56pm. All in favor. Motion Carried.

Board President

School Board

Misty Schafer, President

Jessica Oswald, Vice President

Troy Speten

Jason Gregoryk

Kylee Schuh

Business Manager

Administration

Andrew Jordan, Superintendent

Macy Hettich, Elementary Principal

Lisa Klabunde, Secondary Principal

Jenna Kirchmeier, Business Manager