# Wilton School District #1 August 19, 2026 6:00 PM Regular Meeting

Call to order / Pledge of Allegiance The school board meeting was called to order at 6:03pm. Board Members in attendance were Kylee Schuh, Kerri Benning, Jesse Biesterfeld, Troy Speten, and Jessica Oswald, Superintendent Andrew Jordan, Business Manager Jenna Kirchmeier, Principal Macy Wood, and Athletic Director Trevor Yetterboe.

Approval of Agenda Schuh/ Biesterfeld moved to approve the agenda. Motion carried

Approval of Consent Agenda Biesterfeld/Benning moved to approve the consent agenda. Roll call vote: Biesterfeld - yes, Speten - yes, Schuh - yes, Benning - yes, Oswald - yes. Motion carried.

Approval of Minutes

July 29, 2026 School Board Meeting

August 4, 2026 Special Board Meeting

August 12, 2026 Special Board Meeting

August 12, 2026 Board Workshop

Presentation of Bills ADVANCED BUSINESS METHODS 46.76,AFLAC DENTAL AND VISION 2,022.33, AFLAC 1,000.83, APPLE INC. 10,379.00, BADLANDDS ENVIRONMENTAL 300.00, BANK OF NORTH DAKOTA 488,758.37, BEK COMMUNICATIONS 1,103.10, BISMARCK KIRKWOOD SCHEELS 242.00, BSN SPORTS LLC 483.80, CITY OF WILTON 1,362.53, CRIMINAL RECORDS SECTION 80.00, DEPT OF HEALTH & HUMAN SERVICES 50.00, ECKROTH MUSIC 280.00, FARMERS UNION INSURANCE ASSOCIATION 14,173.00, FOLLETT SOFTWARE, LLC 1,272.84, G&R CONTROLS, INC 280.82, HARLOW'S BUS SALES INC 4,094.92, HORACE MANN COMPANIES 39.90, I STATE TRUCK CENTER, 4,218.01, LABORE, HENRY 250.00, MARCO 1,635.15, MASTER FIRE & SAFETY 1464.50, MONTANA DAKOTA UTILITIES CO. 488.09, NDCEL 1,336.00, NDHSCA 325.00, NDPERS 2,880.72, NDTFFR 5,016.42, NORDAK NORTH PUBLICATIONS 359.73, NOVA FIRE PROTECTION INC 725.00, OTTER TAIL POWER CO 292.70, PREBLE MEDICAL SERVICES 320.00, PUKLICH CHEVROLET 3,128.05, RECORD KEEPERS LLC 17.50, SANFORD HEALTH PLAN 30,572.17, SANFORD POWER BISMACK 100.00, SCHOOL DATEBOOKS 754.30, SCHOOL SPECIALTY INC. 1,068.00, TRAFERA LLC 9,875.00, WESTERN DAKOTA ENERGY, ASSOCIATIO 200.00, WILTON PSD # 1-CASII 17.04

Financial Reports

General Fund - Revenue $629,772.46, Expenditures $316,235.05, Balance $1,457,873.67

Special Reserve Fund - Revenue $548.96, Expenditures $0, Balance $103,509.07

Building Fund - Revenue $1,873.22, Expenditures $33,689.84, Balance $397,805.12

Hot Lunch Fund - Revenue $30.88, Expenditures $34.95, Balance $30,438.69

Co-Curricular Fund - Revenue $7,023.08 Expenditures $3,057.05, Balance $273,563.56

Coop Fund - Revenue $1,047.65, Expenditures $5,161.10, Balance $10,640.79

Sinking and Interest Fund - Revenue $8,568.83, Expenditures $0, Balance $824,196.48

Approval of Governance Policy Review

BSR 1-2

Administrative Policies Updated

ABEA- Wellness Policy

Public Comment

Standing Reports

Athletics/Activities Report - Athletics is now using Bound instead of Arbiter. Schedules will be updated in Bound soon.

Principal's Report - Back-to-School Night was a success. It was great to have the event in our new area, which provided a much nicer space and overall experience for students, families, and staff.

Superintendent Report - Please keep the NDSBA Conference on your calendar. This year's conference will be held October 8–9. Communications and Planning Committees will need to meet prior to the September Board meeting. The Governance Committee will meet sometime in September. The date and time will be announced. The September policy monitoring will include GP 1–2 and SE 1–3. The annual tax levy meeting will be held prior to the September Board meeting on September 23rd. The time will be announced.

Committee Reports

School Board Committees - nothing to report

Building Level Committees - nothing to report

Unfinished Business

Building Project Update- Superintendent Jordan provided an update on closing out the project.

New Business

Homeless/Foster Care Liaison- Each year we must assign someone to be our Liaison.

Schuh/Speten moved to approve Ms. Wood as the Homeless and Foster Care Liaison for the 2026-2027 school year. Roll call vote: Biesterfeld - yes, Schuh - yes, Speten - yes, Oswald - yes. Motion carried.

Bus #8 - Superintendent Jordan provided an update on the repairs needed for Bus #8. Harlow's provided a repair quote of approximately $20,000. Bus #8 is a 47 passenger 2011 Thomas bus with approximately 223,520 miles, according to the last updated transportation spreadsheet.

The cameras were removed from Bus #8, and the tires were transferred to Bus #2.

Biesterfeld/Benning moved to

approve putting bus #8 up for auction. Biesterfeld/Benning amended the motion to include parts being salvaged. Roll call vote: Biesterfeld - yes, Schuh - yes, Speten - yes, Oswald - yes. Motion carried.

Other Items

Announcements-

Next Meeting- Wednesday, September 23rd 5:30pm Mill Levy Hearing and 6pm Board Meeting

Adjournment - President Oswald adjourned the board meeting at 6:54pm

(10-29-26)