

September 10, 2012

President Tim Hagen opened the regular school board meeting at 4:02 pm and noted that board members Tammy Backhaus, Staci Landsberger, and Tim Hagen were present. Also attending the meeting was Diann Kraft, Corrine Mees, Charlotte Knittel, and Dottie Longmuir.

Tammy Backhaus made a motion to approve the agenda. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Tammy Backhaus made a motion to approve the August 7, 2012, minutes. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Tammy Backhaus made a motion to approve the August financial report. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Tammy Backhaus made a motion to pay the bills. Staci Landsberger seconded and the motion carried with all board members voting yes. Bills are as follows: 13306 Nibbles and Brunch \$2467.50; 13307 Bismarck Public \$262.89; 13307 Capital Electric \$188; 13308 Turd Burglar \$275; 13309 Software Unlimited \$100; 13310 Aire Master \$28; 13311 Dean Foods \$91.03; 13312 Connecting Point \$999; 13313 Eckroth Music \$29.14; 13314 & 13315 voids; 13316 JW Pepper \$41.60; 13317 Menards \$45.88; 13318 Sheri Vandal \$44.97; 13319 Jaymar \$85.50; 13320 Farmers Union Oil \$10; 13321 BEK Communications \$111.28; 13322 T & M Electric \$280.94; 13323 AmeriPride \$230.33; 13324 ND ACDA \$75; 13325 Rose Gitter \$94.35; 13326 Deferred Comp \$100; 13327 Farmers Union \$1600; 13328 CardMember Service \$144.28; 13329 MREC \$450; 13330 Dean Foods \$105.60; 13331 Discovery Benefits \$450; 13332 Mackin Library Media \$450.76; 13333 School Specialty \$98.61; 13334 Criminal Records \$44.50; 13335 Kieun Myhre \$15; 13336 Dacotah Paper \$899.85; 13337 Wal-Mart \$213.14; 13338 Bismarck Tribune \$93.60; 13339 Mid America Books \$145.25; 13340 Office Depot \$379.47; 9/15/12 payroll \$12,069.24; 13341 void; 13342 AireMaster \$28; 13343 Scholastic Magazines \$56.10; 13344 MREC \$500; 13345 Burleigh Water \$42.40; 13346 Criminal Records \$44.50; 13347 void; 13348 Jennifer Carter \$15; 13349 Nibbles & Brunch \$3190.81.

Building maintenance was discussed. Siding and the septic tank items were put on hold. The gravel in the playground area will be looked at after the meeting. The 3 TV's and carts will be sent to State Surplus.

There was no report on Township.

Tim Hagen stated that the MREC meetings have been informative.

Tammy said that she has a meeting with our insurance representative before our next regular board meeting. Dottie stated that all inventories are up to date.

Board member Shawn Whitney joined the meeting at 4:15 pm and board member Erich Kroh joined the meeting at 4:17 pm.

The board held a lengthy discussion regarding a lunch aid. Shawn Whitney made a motion to hire a lunch aide for 2 hours per day, at \$10 per hour. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Mrs. Knittel also told the board that they would be interviewing an applicant for the ELL teaching position on Wednesday afternoon.

There was no report on Accreditation.

The board reviewed the July Policy Ponderings and Dottie will check it out further to make sure that our school handbooks contain the required documentation. The board also reviewed the August Policy Pondering. The board requested that the teachers review this and bring recommendations to the board.

Mrs. Knittel requested I-Pads for each teacher in the school. Following a brief discussion, Tammy Backhaus made a motion to approve an I-Pad for each teacher, not to exceed \$650 with the teachers allowing Dottie to download board reports for the board to use the I-Pads for their monthly meeting. Erich Kroh seconded, and the motion carried with all board members voting yes. The board also discussed a few other technology requests from Mrs. Mees and Tim and Shawn will work on them.

The board then discussed a couple of minor additions to the annual school board budget. Tammy Backhaus made a motion to approve the amended budget as proposed. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Erich reported that the next PTO meeting was September 11<sup>th</sup> and he would be attending that.

Tim gave a brief report on Legislation.

There were no reports on Nibbles and Brunch and the Web Site.

Tim stated that the Burleigh County Commission has voted to discontinue their relationship with the Morton County Commission with regard to the County Superintendent.

The future of the school was discussed. Shawn presented one parent letter and a talking point presentation from the Bismarck Public School for their bond issue. Apple Creek school board

will hold a special meeting on September 20, 2012, at 4:15 pm, following the Bismarck bond election results.

Mrs. Knittel stated that she had nothing further for teacher communication or the principal's report. Charlotte requested that branches on the tree be trimmed up.

Future meeting dates were discussed. Dottie reminded the board of the upcoming annual School Boards Association meeting October 25, 26 & 27. The next regular board meeting will be held Tuesday, October 9, 2012, at 4 pm.

Tammy Backhaus made a motion to adjourn the meeting at 6:48 pm. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir,  
Business Manager

Tim Hagen,  
President