

November 19, 2012

President Tim Hagen called the meeting to order at 3:55 pm and noted that board members Tammy Backhaus, Erich Kroh, Shawn Whitney, and Tim Hagen were present. Also attending the meeting was Charlotte Knittel.

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

Charlotte Knittel presented the Principal's report and then left the meeting.

Tammy Backhaus made a motion to approve the October 9, 2012, minutes. Shawn Whitney seconded and the motion carried with all board members voting yes.

Tammy Backhaus made a motion to approve the October 16, October 25, and October 29, 2012, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Shawn Whitney made a motion to approve the October financial report. Tammy Backhaus seconded, and the motion carried with all board members voting yes.

Tammy Backhaus made a motion that Dottie pay bills with approval from the financial officers. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: 13409 Aire Master \$28; 13410 AmeriPride \$249.62; 13411 Plunketts \$135.20; 13412 Bismarck Tribune \$21.84; 13413 Eckroth Music \$8.18; 13414 Best Buy \$3,889.84; 13415 Dean Foods \$113.74; 13416 thru \$13420 voids; 13421 Rose Gitter \$188.70; 13422 Deloris Roth \$94.35; 13423 Angeline Howard \$188.70; 13424 Larry Rohde \$94.35; 13425 Deferred Comp \$100; 13426 Dean Foods \$113.04; 13427 Aire Master \$28; 13428 Capital Electric \$292; 13429 Multidistrict Special Ed \$28,688; 13430 Bismarck Tribune \$21.84; 13431 Roberts Floral \$50.88; 13432 BEK Communications \$112.84; 13433 Dakota Community Bank \$6.99; 11/15/12 payroll \$12,772.51; 13434 Nibbles & Brunch \$1820; 13435 Jaymar \$81.35; 13436 Waste Mgmt \$142.51; 13437 MREC \$61.10; 13438 South Central Water \$58.50; 13439 Wal Mart \$187.86; 13440 BCBS \$3257.10; 13441 Deferred Comp \$100; 13442 ND PERS \$609.69; 13443 TFFR \$4148.89; 13444 TFFR \$893.32; 11/30/12 payroll \$13,778.69.

Building maintenance was discussed. The school is having problems with woodpeckers. We have received another bid for painting. The septic is on hold. We will get a bid for electric to the shed.

Shawn reported on the Township.

Tim reported on MREC.

There was nothing new to report on Insurance.

Tammy reported that our lunch aide has resigned. Tammy has re-run the ad with Job Service and the Communicator again. Tammy also stated that there were 2 applications for Cheerleading coach.

The board held a discussion regarding the growth of Apple Creek School. Discussion was also held regarding doing a survey of the school district. The 3-5 year plan was put on hold.

The Wellness Policy ABCC was discussed at length. Tammy Backhaus made a motion to approve the first reading of Policy ABCC with the change that we add about the Wellness committee and about the participants of the committee to be sent out to the board members and they must read the entire policy with a response back to Tammy. Tim Hagen seconded, and the motion carried with all board members voting yes.

Tammy also reviewed the Policy Pondering for the month. Tammy and Dottie will discuss.

The board discussed having the Principal in charge of the Teacher Handbook. A new policy will be written.

Technology was discussed. We need an inventory of all of the computers at the school with year of purchase.

Tammy Backhaus made a motion that the portfolios are presented to the teachers and ask each teacher to become a liaison for each portfolio. Shawn Whitney seconded, and the motion carried with all board members voting yes.

There was no report on budget management.

Erich reported on extra-curricular. Apple Creek logo clothing will be ordered again. The PTO needs a secretary. Jolene Rohde will be coordinating the Coco Cola reward program. The basketball program was discussed. Coach's salaries were discussed. Shawn Whitney made a motion to approve mileage of \$31 roundtrip to Moffit and \$41 round trip to Wing, and the coach must attend the game to receive mileage reimbursement. Erich Kroh seconded, and the motion carried with all board members voting yes. Tammy Backhaus made a motion to pay the basketball coach \$1,500 and the cheerleading coach \$500. Erich Kroh seconded, and the motion carried with all board members voting yes.

There were no reports on legislation, or Nibbles and Brunch.

The web site was discussed. Tim will contact her and have her come back to the board with more information.

Tim briefly updated the board on the Burleigh County Commission.

Tammy Backhaus made a motion to accept the Thomas child via tuition waiver. Shawn Whitney seconded, and the motion carried with all board members voting yes.

The board held discussion of sending our sixth graders to Bismarck in the future. A survey/census was also discussed.

Future meeting dates were discussed. The next regular board meeting will be December 10, 2012, at 4 pm.

There being no further business to come before the board, Erich Kroh made a motion to adjourn at 6:35. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Tammy Backhaus
Board Member

Tim Hagen
President