

July 15, 2013

Business Manager, Dottie Longmuir opened the meeting and noted that board members Erich Kroh, Tim Hagen, Staci Landsberger, Nichole Kapp, and Shawn Whitney were present. Also attending the meeting was Tammy Hathaway, Charlotte Knittel, and Dottie Longmuir.

Shawn Whitney made a motion to approve the agenda. Tim Hagen seconded and the motion carried with all board members voting yes.

Dottie presented the board with Tim Hagen's resignation letter. Shawn Whitney made a motion to appoint Tammy Hathaway to Mr. Hagen's board position. Nichole Kapp seconded, and the motion carried with all board members voting yes. The board thanked Mr. Hagen for his years of service to Apple Creek School.

Staci Landsberger made a motion to appoint Erich Kroh President. Shawn Whitney seconded, and the motion carried with board members Kapp, Hathaway, Landsberger, and Whitney voting yes. Mr. Kroh did not vote.

Shawn Whitney made a motion to appoint Staci Landsberger as Vice President. Tammy Hathaway seconded, and the motion carried with all board members voting yes. The board also appointed Staci Landsberger as an additional signer on the checking accounts at Dakota Community Bank.

Tammy Hathaway made a motion to adjourn the meeting at 4:10 pm. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Erich Kroh
Vice President