

September 16, 2013

President Erich Kroh opened the meeting at 4:11 pm and noted that board members Tammy Hathaway, Nichole Kapp, Staci Landsberger, Shawn Whitney, and Erich Kroh were present. Also attending the meeting was Lori Reis, Charlotte Knittel, and Dottie Longmuir

Tammy Hathaway made a motion to approve the amended agenda. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Tammy Hathaway made a motion to approve the August 5, 2013, minutes. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Following a brief discussion, Shawn Whitney made a motion to approve the August financial report. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Tammy Hathaway made a motion to pay bills. Nichole Kapp seconded, and the motion carried with all board members voting yes. Bills are as follows: 13777 Dennis Steckler \$277.05; 13778 Aflac \$56.28; 13779 Deferred Comp \$100; 13780 PERS \$421.07; 13781 TFFR \$3,054.17; 13782 Cheryl Helm \$101.58; 13783 Larry Rohde \$101.58; 13784 Larry Brendel \$950; 13785 void; 13786 Fireside Office \$59.95; 13787 Connecting Point \$157.50; 13788 Criminal Records \$43; 13789 Donna Chesak \$10; 13790 Corrine Mees \$32.94; 13791 Capital Electric \$230; 13792 Sheri Vandal \$125; 13793 Dean Foods \$105.37; 13794 BEK \$223.72; 13795 AmeriPride \$573.98; 13796 Eckroth Music \$51.99; 13797 Fireside Office \$14.99; 13798 Rose Gitter \$101.58; 13799 Nichole Kapp \$491.76; 13800 Alexandra Kroh \$34.63; 13801 Larry Rohde \$304.75; 13802 void; 13803 Deferred Comp \$100; 13804 BCBS \$3,018.00; 13805 Dean Foods \$204.30; 13806 Fireside Office \$245.10; 13807 Jasen Landsberger \$195; 13808 Office Depot \$602.59; 13809 South Central Water \$34; 13810 Scholastic \$325.22; 13811 School Specialty \$56.57; 13812 Wal-Mart \$241.76; 13813 Farmers Union Oil \$1,390; 13814 void; 13815 Nibbles & Brunch \$2,635.20; 13816 Sandra Hancock \$50.79; 13817 Nichole Kapp \$339.38; 13818 Deferred Comp \$100; 13819 PERS \$622.80; 13820 TFFR \$5,991; 13821 State Tax Commissioner \$341; 13822 PERS \$300.43; 13823 AFLAC \$56.28; 13824 TFFR \$3,054.17; JP Morgan \$528.85; payrolls \$39,080.92.

Tanya Kraft of Krafty Web Works joined the meeting at 4:15 pm. The board discussed and updated requirements for the schools new web site, www.applecreekschool.org. The site is close to being finished, but it is accessible at this time. Tanya left at 4:50 pm.

Building maintenance was discussed and updated. Dottie stated that all of the new shelving is about complete. One small unit will still be installed. Shawn Whitney presented a drawing for a possible new bathroom area. He will try to get estimates, but stated that will take a while.

Shawn also presented a proposal for painting of all of the other buildings. That will be tabled for now.

Shawn reported on the township meeting. All township homes will receive a new assessment within the next two weeks.

There were no reports on MREC, Insurance, Personnel, Accreditation, Policies, or Technology.

Following a lengthy discussion, Tammy Hathaway made a motion to approve the 2013-2014 budget. Nichole Kapp seconded, and the motion carried with all board members voting yes.

There was no report on Legislation.

Staci reported that the lunch program is going well.

Nichole reported that at the present time only 3 families are using the after school program. This number will need to increase for next year for the program to continue.

Charlotte stated that opening the doors to students at 7:45 for working parents is being well attended. The least number of students using the program has been 10, with a high of 16 students.

Charlotte presented a report from Diann Kraft regarding the library and Nooks.

Tammy Hathaway made a motion that all teachers at our school are highly qualified and compliant with state law. Nichole Kapp seconded and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be October 21, 2013 at 4 pm.

There being no further business to come before the board, Tammy Hathaway made a motion to adjourn the meeting at 7 pm. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Erich Kroh
President