

October 21, 2013

President Erich Kroh opened the meeting at 4:02 pm and noted that board members Tammy Hathaway, Nichole Kapp, Staci Landsberger, Shawn Whitney, and Erich Kroh were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Tammy Hathaway made a motion to approve the September 16, 2013, minutes. Staci Landsberger seconded, and the motion carried with all board members voting yes.

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

Shawn Whitney made a motion to pay the bills. Tammy Hathaway seconded, and the motion carried with all board members voting yes. Bills are as follows: 13826 Nibbles & Brunch \$72; 13827 Job Service ND \$66.27; 13828 Criminal Records \$43; 13829 Jason Wentz \$15; 13830 Bismarck Public Schools \$140; 13831 McGraw Hill \$317.97; 13832 AmeriPride \$536.90; 13833 BEK Communications \$224.41; 13834 Dean Foods \$162.45; 13835 Menards \$86.41; 13836 Mailbox \$109.90; 13837 MREC \$630; 13838 Harlow's School Bus \$330; 13839 Discovery Health \$450; 13840 Eckroth Music \$8.36; 13841 ND SBA \$480; 13842 Corrine Mees \$19.01; 13843 Rose Gitter \$304.75; 13844 Nichole Kapp \$332.46; 13845 Larry Rohde \$101.58; 13846 BCBS \$3018; 13847 Deferred Comp \$100; 13848 Erich Kroh \$160.55; 13849 American Family Ins \$617; 13850 Capital electric \$242; 13851 Sheri Vandal \$150; 13852 Fireside Office \$168.88; 13853 MREC \$500; 13854 Tammy Hathaway \$21.14; 13855 Wal Mart \$321.15; 13856 Walt's Plumbing \$70; 13857 JW Pepper \$73.97; 13858 Dean Foods \$86.70; 13859 Office Depot \$153.62; 13860 McGraw Hill \$44.79; 13861 Burleigh Water \$34; 13862 Bismarck Public Schools \$284.71; 13863 Nibbles & Brunch \$2509.20; 13864 Corrine Mees \$15.90; 13865 Rose Gitter \$406.34; 13866 Tammy Hathaway \$1485.25; 13867 Nichole Kapp \$370.55; 13868 Larry Rohde \$203.14; 13869 AFLAC \$56.28; 13870 Deferred Comp \$100; 13871 PERS \$605.36; 13872 TFFR \$6,054.18; JP Morgan \$1999.91; monthly payrolls \$26722.13.

Building maintenance was discussed and updated. Shawn informed the board that we should have a firm quotes before the next board meeting for the bathroom, and coal bin projects.

Shawn also gave a brief Township report regarding the re-assessment of all homes.

Erich informed the board that he is now on the MREC governing board, and the next meeting will be October 23, 2013.

Dottie stated that the National Guard requests liability insurance for our school to use their facility. Our regular policy should cover this request.

There were no reports on Personnel or Accreditation.

We are still waiting for our password from Policy Services. Charlotte presented a new and improved tobacco free policy. After some discussion, Staci Landsberger made a motion to approve the first reading of North Dakota's Comprehensive model Tobacco-Free School Policy 2013. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Nichole informed the board that all of the I-pads have been distributed to classrooms for their use.

There was no further report on Budget Management.

Erich informed the board that PTO will be having a Halloween party on October 25, 2013, from 6:30-8:30. He also stated that the next PTO meeting is November 21, 2013.

There were no reports on Legislation or Nibbles and Brunch.

Nichole gave a brief report on the After School Program. She would like to get some craft donations for the program.

Mrs. Knittel reported on the Before School Program.

The web site was discussed. Tammy and Shawn are working together to make the site more usable. The web site address is: www.applecreekschool.org

Mrs. Knittel stated that there was no teacher communication for the month.

Mrs. Knittel informed the board that we have received one visit from Mr. Heilman, the designated person as our Superintendent from Bismarck Public Schools, and that the visit was very positive. He would like to attend the November board meeting as well.

Future meeting dates were discussed. The next regular board meeting will be November 18, 2013, at 4pm.

There being no further business to come before the board, Tammy Hathaway made a motion to adjourn at 5:45 pm. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Erich Kroh
President.