

December 9, 2013

President Erich Kroh opened the regular board meeting at 4 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 Assistant Superintendent of Bismarck Public School, Mike Heilman.

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

Tammy Hathaway made a motion to approve the November 18, 2013, minutes. Shawn Whitney seconded, and the motion carried with all board members voting yes.

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

At this point Mr. Heilman spoke to the board regarding Bismarck Public Schools accepting the County Superintendent position, the duties that they will help with, and Mr. Heilman's background in education. Mr. Heilman then spoke to the board about the current annexation application and the procedures of annexation.

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: 13904 Badlands Environmental \$60; 13905 Plunketts \$70.30; 13906 Dean Foods \$179.52; 13907 void; 13908 Krafty Web Works \$441.67; 13909 Mid America Books \$522.25; 13910 Roberts Floral \$51.40; 13911 void; 13912 Menards \$76.47; 13913 Capital Electric \$520; 13914 Eckroth Music \$24.42; 13915 AmeriPride \$607.86; 13916 BEK \$224.24; 13917 Sanford Clinic \$3000; 13918 Barnes & Nobel \$285; 13919 Rose Gitter \$203.17; 13920 Nichole Kapp \$305.87; 13921 Ginger Reis \$34.63; 13922 Larry Rohde \$101.58; 13923 ND Child Support \$68.57; 13924 Deferred Comp \$100; 13925 Dean Foods \$110.48; 13926 Bismarck Public Schools \$65,021.47; 13927 Dacotah Paper \$460.81; 13928 T & M Electric \$419.27; 13929 Fireside Office \$216.02; 13930 NDCEL \$495; 13931 Bradley Block \$90; 13932 Nibbles & Brunch \$2458.80; 13933 Nichole Kapp \$138.52; 13934 BCBS \$3018; 13935 ND Child Support \$90; 13936 Deferred Comp \$100; 13937 PERS \$539.32; 13938 TFFR \$5,746.25; 13939 State Tax Commissioner \$642; December payrolls \$24,440.06.

Building maintenance was discussed and updated. Shawn Whitney gave a proposal for a bathroom addition and to fill in the storage room. Because of the total dollar amount of the addition, we will need to get more bids. We need to talk to the snow removal people about their duties and the requirements that we need.

Shawn reported that there was no report on Township.

Erich reported on the MREC meeting.

There was no report on Insurance, Personnel, or Accreditation.

Mr. Heilman left the meeting at 5 pm.

Staci Landsberger made a motion to approve the 2nd reading of North Dakota's Comprehensive Model Tobacco-Free School Policy 2013. Shawn Whitney seconded, and the motion carried with all board members voting yes. Policy Ponderings for the month were discussed.

There were no reports on Technology, or Budget Management.

Erich reported on the PTO meeting. The board recommended \$500 from PTO for playground equipment.

There was no report on Legislation.

Staci reported on Nibbles & Brunch.

Charlotte reported that a letter was sent to all parents regarding the before and after school programs, and that children who are not in band will be required to be in the After School Program until the children are picked up by the parents. Parents will be billed for time spent in the After School Program.

The web site was discussed. The web site address is www.applecreekschool.org.

The Principal evaluation, staff evaluation, and school board evaluation was discussed. Tammy Hathaway made a motion to approve the evaluations. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Staci left the meeting at 6:50 pm.

Future meeting dates were discussed. The next regular board meeting will be January 13, 2014, at 4 pm.

There being no further business to come before the board, Tammy Hathaway made a motion to adjourn at 7:02 pm. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Minutes taken by Nichole Kapp and transcribed by Dottie Longmuir.

Respectfully submitted,

Nichole Kapp,
Board Member

Erich Whitney
President

Transcribed by:
Dottie Longmuir
Business Manager