

June 23, 2014

President Erich Kroh called the regular meeting to order at 4 pm and noted that board members Shawn Whitney, Nicky Kapp, and Erich Kroh were present. Also attending the meeting was Superintendent Mike Heilman, 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 and Larry Rohde joined the meeting at 4:02 pm.

Tammy Hathaway made a motion to approve the May 12, 2014, regular meeting minutes and the May 21, 2014, special meeting minutes. Nichole Kapp seconded, and the motion carried with all board members voting yes.

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

Nichole Kapp made a motion to pay the bills. Tammy Hathaway seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$4,881.88; 14132 Nichole Kapp \$73.88; 14133 Staci Landsberger \$73.88; 14134 Dorothy Longmuir \$73.88; 14135 Patrick Longmuir \$73.88; 14136 Menards \$18.76; 14137 McGraw Hill \$1,817.11; 14138 void; 14139 Plunkett's \$70.30; 14140 AFLAC \$223.04; 14141 Deferred Comp \$100; 14142 void; 14143 Dean Foods \$51.12; 14144 Kathleen Schneider \$50; 14145 Tammy Hathaway \$39.90; 14146 BEK \$226.29; 14147 AmeriPride \$168.07; 14148 Capital Electric \$232; 14149 Fireside Office \$52.51; 14150 Software Unlimited \$2,100; 14151 ND Ed Co-op \$102; 14152 Bismarck Lumber \$15,000; 14153 GJ Construction \$25,000; 14154 GJ Construction \$25,000; 14155 BCBS \$3,018; 14156 Harlow's \$330; 14157 Dakota Sanitation \$146.69; 14158 Office Depot \$122.99; 14159 Wal-Mart \$124.96; 14160 TFFR \$4,787.39; 14161 TFFR \$4,378.48; 14162 BCBS \$3,018; 14163 BCBS \$3,018; 14164 TFFR \$2,189.26; 14165 ND Lead Center \$25; 14166 Wal-Mart \$392.29; 14167 Sheri Vandal \$317.15; 14168 Dakota Community \$376.80; 14169 Menards \$78.83; 14170 Barnes & Nobel \$682.80; 14171 School Products \$7,090.57; 14172 C-Ram \$19,692; 14173 South Central Water \$68.50; 14174 Sanferd Mees \$1,688.10; 14175 Deferred Comp \$100; 14176 PERS \$325.23; 14177 TFFR \$87.85; 14178 Fireside OP \$3,353; 14179 Carpet World \$913.90; 14180 Karen Uhler \$52.25; 14181 void; 14182 School Speciality \$3,224.08; 14183 GJ Construction \$15,000; 14184 Akre Construction \$10,000; 14185 Akre Construction \$10,000; June and year end payrolls \$58,800.80.

Building maintenance was discussed and updated. The bathroom project is moving along on schedule. The board approved removal of the merry-go-round, and replacement of the monkey bars. We will add one more tire swing, and new basketball hoops to the updated basketball court. The soccer nets need to be set up and installed.

There was no report on the Township.

Erich gave a brief report on MREC.

There was no report on Insurance.

Dottie told the board that at this time, we have not had any applicants for the music teaching position. Dottie will check with Bismarck Human Resource Director Lisa Kudelka and Charlotte will do further checking as well.

There was no report on Accreditation.

Tammy Hathaway made a motion to approve the second reading of Policies KACB, KACB-E2, and KACB-E3. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Tammy Hathaway made a motion to approve the second reading of Policies GAAC, GAAC-E1, GAAC-E2, GAAC-E3, GAAC-BR, and GAAC-E4. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Tammy Hathaway made a motion to rescind BIBB and BIBA. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Policy Ponderings for May was briefly discussed. The committee members will go over this and April's ponderings to bring a report to the board for their approval.

There was no report on Technology Enhancement.

Budget management was discussed and updated. The board decided to purchase 15 computer towers to replace the Microsoft XP units and 8 new laptops. The board agreed that the basketball court needs re-surfacing as does the parking lot.

Erich reported that the picnic was a success, and PTO has elected new officers for the upcoming school year.

There were no reports on Legislation or the Web site.

Charlotte had no reports for Teacher Communication or the Principal's report.

Superintendent Mike Heilman told the board that he was asked for the forms and paperwork for another annexation. This area would be adjoining that area that was just annexed.

Erich stated that the next Governing Board meeting of the MREC is July 23, 2014. The next regular board meeting will be July 14, 2014, and is our annual meeting.

The board thanked Shawn Whitney for his service to Apple Creek School.

There being no further business to come before the board, Tammy Hathaway made a motion to adjourn the meeting at 5:29 pm Shawn Whitney seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Erich Kroh
President