

September 15, 2014

President Nichole Kapp called the meeting to order at 3:15, and noted that board members Erich Kroh, Larry Rohde, Tammy Hathaway, Staci Landsberger, and Nichole Kapp were present. Also attending the meeting was Superintendent Mike Heilman, Charlotte Knittel, and Dottie Longmuir.

Erich Kroh made a motion to approve the amended agenda. Larry Rohde seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to approve the August 25, 2014, regular meeting minutes. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the August, 2014, financial report. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Larry Rohde seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$1,493.71; 14238 Nibbles & Brunch 2,167.20; 14239 Nibbles & Brunch \$36; 14240 West Music \$730; 14241 Menards \$222.38; 14242 Healthy Floors \$950; 14243 & 14244 voids; 14245 Fireside \$295.59; 14246 Nichole Kapp \$42.34; 14247 Garske Produce \$97.70; 14248 Dacotah Paper \$68.09; 14249 Chair Slippers \$ 331.65; 14250 ND Lead Center \$725; 14251 Connecting Point \$153.90; 14252 BEK \$225.19; 14253 Capital Elec. \$166; 14254 Cardmember Service \$72.35; 14255 Fireside \$124.50; 14256 C-Ram \$3,113.99; 14257 JW Pepper \$11.40; 14258 AFLAC \$181.20; 14259 Bismarck Public Schools \$200; 14260 Tammy Hathaway \$470.98; 14261 Geraldine Kroh \$360.16; 14262 Child Support \$238.80; 14263 Deferred Comp \$100; payroll \$12,336.46; 14264 Mike Uhler \$794.21; 14265 Harlows \$330; 14266 void; 14267 Office Depot \$508.53; 14268 Dean Foods \$148.93; 14269 Garske Produce \$123.50; 14271 AFLAC \$181.20; 14272 Deferred Comp \$100; 14273 PERS \$764.14; 14274 TFFR \$6,349.19; 14275 State Tax Commissioner \$289; payroll \$12,935.20.

Lori Reis joined the meeting at 3:35 pm.

Building maintenance was discussed and updated. It was brought to our attention that we need volleyballs, basketballs and soccer balls. The remaining playground equipment will be installed in September. Larry reported that the new water heater has been installed.

Larry gave a brief Township meeting report and Erich reported on MREC.

Dottie reported that she did check with our insurance, and our agent advised us not to authorize pony rides at the PTO fall fundraiser.

Charlotte stated that as of this date, Multidistrict has not yet hired a counselor. The board instructed Mrs. Knittel, to begin our own search for a counselor. Following some discussion, Charlotte was authorized to look for and offer a candidate up to \$10,000 for the year if we do not hear from Multidistrict Special Ed. Both student teachers are doing well. There was also discussion regarding the band program.

There was no report on Accreditation.

Staci Landsberger made a motion to approve the second reading of policy GAAC Review & Complaints of Instructional & Resource Material, GAAC-BR Procedure for Reviewing complaints About Instruction/Resource Material, GAAC-E1 Apple Creek Schools Request for Reconsideration of Instructional Resources, GAAC-E2 Library Bill of Rights, GAAC-E3 Access to Resources and Services in the School Library Medial Program, and GAAC-E4 Hatch Amendment Sample Letter. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the first reading of an amendment to Policy AACD Bilingual Instruction (Limited English Proficiency Instruction). Staci Landsberger seconded, and the motion carried with all board members voting yes.

Dottie reported that new computers for Mrs. Mees and Mrs. Longmuir were ordered and replaced as they were beginning to have serious problems with both computers.

There was no further report on budget management.

Erich reported on PTO. Potluck and Fall Fundraiser is on the 27th. Erich reported on the basketball program and it is beginning to take shape for this school year. Matt Brintnell is the co-coordinator of the program. There was discussion of the program and Larry was instructed to send out a survey of the parents and will report at the next meeting.

Mr. Heilman stated that NDCEL has said that the Legislators are going to work on having the carry-over at 20% of prior year expenditures plus \$250,000. He stated that there will be a continued push for tax reduction.

Mrs. Knittel reported that there are a good number of families utilizing the before school program. Mrs. Kapp also stated that there is an increase in the number of children using the after school program. We are also seeing an increase of "drop in". The fee for drop in is \$20.

A discussion was held on the after school program.

There was considerable discussion on the lunch program and the supplies needed for the program. The rate to the families has increased this year, but our costs have also gone up considerably, The board is trying to introduce more fresh fruits and vegetables into the program, therefore the rate to the families has increased this year, but our costs have also gone up considerably.

Staci Landsberger left the meeting at 5:47 pm. Tammy Hathaway left at 5:50 pm.

Mrs. Knittel gave the teacher communication for the month and the Principal's report which included a report of lengthy problems with PowerSchool and Stars (State Reporting System), and getting all of fall reports done on time.

Lori Reis left the meeting at 6:10 pm.

The web site was discussed. Mr. Kroh would like to see the updates to the site happening faster.

Future meeting dates were discussed. The next regular board meeting will be October 13, 2014, at 3:15 pm.

There being no further business to come before the board, Larry Rohde made a motion to adjourn the meeting at 6:20 pm. Erich Kroh seconded, and the motion carried with all remaining board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President