

August 10, 2015

President Nichole Kapp opened the meeting at 3:15 and noted that board members Staci Landsberger, Erich Kroh, and Nichole Kapp were present. Also attending the meeting was Lyle Krueger of MREC, Charlotte Knittel, and Dottie Longmuir.

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

Lyle spoke to the board about MREC and the programs/services that they provide and answered board member questions.

LaVonne Jangula of LaVonne's Cheese Button Factory joined the meeting at 3:26 pm and the lunch program was discussed. LaVonne stated that food prices continue to increase. After considerable discussion, Erich Kroh made a motion to increase the meal price to LaVonne by \$0.10 to \$3.70 per meal. Staci Landsberger seconded and the motion carried with all board members voting yes. We will start serving hot lunch on September 8, 2015.

Staci Landsberger made a motion to approve both the short and long minutes of July 13, 2015. Erich Kroh seconded, and the motion carried with all board members voting yes.

Staci Landsberger made a motion to approve the July financial report. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Staci Landsberger seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$247; 14652 Deferred Comp \$100; 14653 and 14654 void; 14655 PERS \$384.13; 14656 PERS \$22.19; 14657 void; 14658 Fireside OP \$59.95; 14659 Teacher Center \$150; 14660 Bismarck Public Schools \$1,170.25; 14661 AFLAC \$181.20; 14662 Abbey Beutler \$871; 14663 Criminal Records \$42.75; 14664 BEK \$231.84; 14665 Tri Energy \$106.80; 14666 void; 14667 Katie Sonneson \$70; 14668 Child Support \$78.50; 14669 Deferred Comp \$100; payroll \$4,469.72; 14670 Criminal Records \$85.50; 14671 Capital Electric \$149; 14672 Edutech \$60; 14673 Fireside OP \$527.53; 14674 ND Heritage Center \$454.80; 14675 Cardmember Serve \$97.54; 14676 Advanced Cleaning & Restoration \$2,186.32; 14677 Great American Trucking \$1,102.86; 14678 Debra Moen \$105; 14680 South Central Water \$42.25; 14681 State Auditor \$125; 14682 Dakota Sanitation \$101.87; 14683 Geraldine Kroh \$39.56; 14684 Titan Plumbing \$75.

Building maintenance was discussed and updated. The time clock will be hung. Dottie is to check with Handy Andy about the gutters on the main school building. She will also talk to Jeri about the gopher holes.

There was no report on Insurance.

Staci reported that we have hired a new teacher, Abbey Beutler. Staci made a motion to release Karen Uhler from her contract. Erich Kroh seconded, and the motion carried with all board members voting yes. Charlotte Knittel also presented a professional development request from Debby Moen for

classes she attended. Erich Kroh made a motion to approve the payment of the classes. Staci Landsberger seconded, and the motion carried with all board members voting yes.

There was no report on Accreditation.

Erich Kroh made a motion to approve the first reading of policy FGA Student Education Records and Privacy. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the second reading of an amendment to Policy DKBB Contracted Staff Resignations and Request for Release From Contract. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the second reading of policy FFHA Dress Code. Staci Landsberger seconded and the motion carried with all board members voting yes.

Dottie reported that the new server is scheduled to be installed within the week.

Following a discussion regarding budget, the board made the decision to increase the parent price per meal. Staci Landsberger made a motion to raise the parent price per meal to \$3.30 due to increase costs. Erich Kroh seconded and the motion carried with all board members voting yes. The board will still pay \$0.40 of the \$3.70 cost of the meal.

There were no reports on Extra-Curricular or Legislation.

Nichole reported on the Extended School Programs. Dottie will get the board numbers of children registered for both.

Dottie reminded the board that we need to finalize the student handbook. The dress code will be updated as well as the Before and After School program areas.

Charlotte reported that the teacher in-service was very good this year.

Dottie presented a tuition waiver request. Staci Landsberger made a motion to approve the request. Erich Kroh seconded, and the motion carried with all board members voting yes.

Nichole stated that she would like to see Apple Creek Web site as a regular portfolio and in the agenda monthly. The board decided that Nichole and Joel would be the board members on that portfolio.

Future meeting dates were discussed. The annual MREC meeting will be September 16, 2015. Our next regular board meeting will be September 14, 2015, at 3:15 pm.

There being no further business to come before the board, Staci Landsberger made a motion to adjourn the meeting at 6:13 pm. Erich Kroh seconded and the motion carried with all board members voting yes.

Respectfully submitted

Dottie Longmuir
Business Manager

Nichole Kapp
President