

January 12, 2016

Vice President Jolene Rohde called the meeting to order at 3:45 pm and noted that board members Erich Kroh, Larry Rohde, and Jolene Rohde were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Larry Rohde made a motion to approve the December 18, 2015, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to accept the December financial report. Erich Kroh seconded, and the motion carried with all board members voting yes.

Joel Brice joined the meeting at 3:55 pm.

Larry Rohde made a motion to pay the bills. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$732.30; 14849 Dacotah Paper \$422.80; 14850 Menards \$28.37; 14851 South Central Water \$67.75; 14852 void; 14853 Office Depot \$482.94; 14854 Dakota Sanitation \$101.77; 14855 Jaymar Business Forms \$133.17; 14856 Wal-Mart \$98.53; 14857 Plunketts Pest \$73.11; 14858 Lang's Lawn Care \$475; 14859 Joel Brice \$28.66; 14860 Candace Hasper \$40.95; 14861 C-Ram \$950; 14862 AFLAC \$181.20; 14863 LaVonne's Cheese \$68.40; 14864 Dean Foods \$101.62; 14865 Super Rooter \$90; 14866 Bismarck Public School \$272.50; 14867 Connecting Point \$152; 14868 AmeriPride \$300.41; 14869 Menards \$12.48; 14870 BEK \$236.04; 14871-14880 voids; 14881 MREC \$25; 14882 \$25; 14883 US Postage \$245; 14884 T & M Electric \$282.18; 14885 Samara Hancock \$62.70; 14886 Capital Electric \$644; 14887 Joel Brice \$156.99; 14888 Child Support \$20.53; 14889 Deferred Comp \$100; 14890 void; 14891 BCBS \$4,398.80; payroll \$13,868.34; 14892 Dakota Sanitation \$101.15; 14893 NDCEL \$395; 14894 C-Ram \$360; 14895 Dean Foods \$110.98; 14896 SHI International \$897; 14897 South Central Water \$60.25; 14898 Titan Plumbing \$319.15; 14899 Lavonne's \$3,285.60.

Building maintenance was discussed and updated. Following a brief discussion, Larry Rohde made a motion to replace the boys' toilet with the Mansfield model. Erich Kroh seconded, and the motion carried with all board members voting yes. It was also noted that the light on the north portable should be changed to a motion sensor light.

There were no reports on Township, MREC, or Insurance.

At this point, the board discussed a Release of Contract for Samara Hancock and possible RIF, because our need for an ELL teacher ended when the student moved out of our district. Dottie was instructed to issue the Release of Contract.

There was no discussion on Policy Ponderings.

Erich Kroh made a motion to approve the first reading of Policy BA, School Board Pledge of Ethics. Joel Brice seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the first readings of Policy BA-BR, Board Ethics Regulation; BGA, Board Communication with the Public; and BCAA, Board Meeting Agenda and Pre-Meeting Preparation. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the first reading of Policy DBAA Recruitment, Hiring & Background Checks for New Classified Personnel, and the first readings of regulations DBAA-AR Criminal History Record Check Screening Procedure, DBAA-E US Office of Personnel Management Adjudication System, and DBAA-E2 Intent to Hire 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 Policy DI Personnel Records, and the first readings of Regulations DI-BR Personnel Records Review Procedure, DI-E Personnel File Records Checklist, and DI-E2 notice of Confidential Record on File. Larry Rohde seconded, and the motion carried with all board members voting yes.

Dottie informed the board that the new laptops are here and waiting to be incorporated for each teacher.

There was nothing further on budget management.

There were no reports on Extra Curricular, Legislation, Extended School Program, or Lunch Program.

The web site was briefly discussed.

There was no teacher communication, and Charlotte gave a brief Principals report.

Following a discussion regarding the Vision statement of “Well-rounded individuals prepared for success and achievement in life” and the Mission statement of “The mission of Apple Creek School is to provide in a cost effective manner the environment, experiences, knowledge, and skills, which will enable all students to acquire the proper attitudes and information necessary for a successful life and future” should not be changed. Joel Brice made a motion that the Vision and Mission statements remain as written. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be February 8, 2016, at 3:45.

Larry Rohde made a motion to adjourn the meeting at 5:37 pm. Joel Brice seconded, and the motion carried with all board members voting yes.

Respectfully submitted

Dottie Longmuir
Business Manager

Jolene Rohde
Vice President