

February 21, 2018

President Staci Landsberger opened the meeting at 3:47 pm and noted that board members Erich Kroh, Mark Springer, Jolene Rohde, Larry Rohde, and Staci Landsberger were present. Also attending the meeting was school resource officer Heather Christianson, Greg Knutson, Amanda Fuller, County Superintendent Mike Heilman, Sonya Miller, and Dottie Longmuir were also present.

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

At this point Officer Christianson spoke to the board about the recent break-in. She updated what information she legally could and said that the suspects had been caught. She also discussed with the board security at the school and the Alice training given to the students and teachers.

Erich Kroh made a motion to approve the amended January 20, 2018, minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

Following a short discussion, Larry Rohde made a motion to approve the January financial report. Erich Kroh seconded, and the motion carried with all board members voting yes.

Mark Springer 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 \$476.66; 15743 Geraldine Kroh \$28.45; 15744 Tri Energy \$325.26; 15745 Dean Foods \$121.39; 15746 Waste Mgmt. \$107.09; 15747 BEK \$238.83; 15748 AmeriPride \$792.64; 15749 Trans Trash \$100; 15750 Mary Koopman \$494.97; 15751 Tim Thueson \$49.05; 15752 Jennifer Vetter \$50.41; 15753 Andrew Jordan \$42.51; 15754 Amanda Fuller \$4.40; payroll \$15,392.10; 15755 Justyce Duffield \$1,249.41; 15756 Rose Gitter \$30.41; 15757 Hank LaBore \$221.64; 15758 Kayla O'Neal \$446.94; 15759 BCBS \$3,115.50; 15760 Deferred Comp \$25; 15761 Cardmember Service \$25.80; 15762 Capital electric \$793; 15763 Menards \$79.96; 15764 ND SBA \$125; 15765 Dean Foods \$93.12; 15766 Office Depot \$75.96; 15767 Fireside \$891.17; 15768 Connecting Point \$ 200; 15769 Titan Plumbing \$30; payroll \$13,327.58; 15770 Kayla O'Neal \$343.39; 15771 Deferred Comp \$25; 15772 ND PERS \$542.69; 15773 TFFR \$6,311.17; 15774 LaVonne's \$2,834.20; 15775 South Central Water \$70.

Building maintenance was discussed and updated. The refrigerator in the basement will be moved and possibly donated. Erich then presented 3 new security systems to the board for them to review.

Mark reported on the township and stated that there will be position open on the township board.

Erich reported on MREC.

There was no report on Personnel or Accreditation at this time.

Larry Rohde left the meeting at 5:20 pm.

Erich Kroh made a motion to accept the first reading of Policy HCAA Purchasing, and the first and final readings of procedures HCAA-E, Purchasing Laws for Schools and HCAA-BR, Criteria for Evaluating Informal Bids or Proposals. Mark Springer seconded, and the motion carried with all board members voting yes.

Dottie explained to the board that the computers stolen from the kindergarten room were 4-5 years old. We are not sure at this point if some (if not all) may be returned to the school. The insurance coverage in the portable is only today's value, not replacement value. New Computers will run the school between \$700-\$900. It was decided to wait and see if we will get any back.

There was nothing further on budget management.

The next PTO meeting will be March 19th at 5:30 pm. Sonya requested to change back to a parent run basketball program.

Dottie was asked to remove Kristi Slater and Annie Bergrud from the basketball area of the school web page.

At this point, Staci Landsberger presented her resignation to the board effective February 28th. Staci and her family will be moving out of the school district. Jolene Rohde made a motion to accept Staci Landsbergers resignation. Erich Kroh seconded, and the motion carried with Kroh, Jolene Rohde, and Springer voting yes. Landsberger abstained.

Also at this time, Dottie presented a resignation letter from Mrs. Diann Kraft. She will be retiring from teaching at the end of the school year. Jolene Rohde made a motion to accept Dianns resignation. Mark Springer seconded, and the motion carried with all board members voting yes.

Ms. Miller presented teacher communication to the board at this time and also her principal's report. The spring concert will be April 19, 2018, at which time there will be a kindergarten and 5th grade recognition. Corrine and Sonya will be attending ND State Assessment training. The AdvancEd visit is complete.

Staci Landsberger left the meeting at 6:25 pm.

Ms. Miller presented a 2018-2019 school calendar. Following a brief discussion, Mark Springer made a motion to approve the calendar. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Ms. Miller also presented to the board a Petition for Recognition of Appropriate Negotiating Unit, and a Petition for Recognition of Representative Organization. Mark Springer made a motion Pursuant to the provisions of 15.1-16-10 of the ND Century Code, as amended, the School Board of Apple Creek Public School district recognizes all full-time licensed teachers employed by the Board as classroom teachers and Sharon Langley as the appropriate

negotiating unit. Erich Kroh seconded, and the motion carried with all board members voting yes.

Sonya Miller left the meeting at 7 pm.

Erich Kroh made a motion to appoint Greg Knutson to fill the remainder of this year on Ms. Landsbergers term effective February 28, 2018. Mark Springer seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be March 14, 2018, at 3:45 pm.

There being no further business to come before the board, Erich Kroh made a motion to adjourn the meeting at 7:02 pm. Mark Springer seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Jolene Rohde
Vice President