

June 14, 2018

President Jolene Rohde called the meeting to order at 3:45 pm and noted that board members Greg Knutson, Erich Kroh, Larry Rohde, Mark Springer, and Jolene Rohde were present. Also attending the meeting was Katie Aitchison, Sonya Miller, and Dottie Longmuir.

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

County Superintendent Mike Heilman joined the meeting at 3:49 pm.

Larry Rohde made a motion to approve the May 8, 2018, and May 31, 2018, minutes. Greg Knutson seconded, and the motion carried with all board members voting yes.

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

Greg Knutson made a motion to approve the bills. Larry Rohde seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$2,922; 15878 Cardmember Service \$25.80; 15879 Dorothy Longmuir \$92.35; 15880 Monty Longmuir \$92.35; 15881 Corrine Mees \$92.35; 15882 Kayla O'Neal \$92.35; payroll \$8,887.72; 15883 Kayla O'Neal \$461,75; 15884 BCBS \$2,492.40; 15885 TFFR \$5,463.64; 15886 BCBS \$2,492.40; 15887 TFFR \$4,912.40; 15888 Cardmember Service \$217.25; 15889 J & R Vacuum \$137.94; 15890 Badlands Environmental \$175; 15891 TransTrash \$100; 15892 Capital Electric \$406; 15893 Menards \$68.48; 15894 BEK \$237.56; 15895 Bismarck Tribune \$42.35; 15896 AmeriPride \$367.79; 15897 Eric Nikiforoff \$119; 15898 void; 15899 TFFR \$2,456.26; summer payrolls \$39,159.57; payroll \$6,527.02; 15900 Alexandra Kroh \$455.74; 15901 Deferred Comp \$25; 15902 void; 15903 Geraldine Kroh \$9.51; 15904 Plunketts Pest \$76.03; 15905 C-Ram \$3,600; 15906 Menards \$82.81; 15907 Geraldine Kroh \$156.96; 15908-15910 voids; 15911 Corporate Clean \$4,000; 15912 Dick's Vacuum Service \$700; 15913 MREC \$2,142; 15914 Fireside \$4,848.52; 15915 Bismarck Public \$3,783.50; 15916 WSB \$5,000; 15917 Office Depot \$160.92; 15918 Dacotah Paper \$916.23; 15919 Better Roofing \$39,510.50; 15920 Edutech \$60; 15921 Alexandra Kroh \$1,067.98; 15922 Deferred Comp \$25; 15923 PERS \$71.20; 15924 State Tax \$1,053; 15925 Northern Plains \$26,738; 15926 Menards \$166.06; 15927 South Central Water \$15928.

Building maintenance was discussed and updated. We are still waiting for one more bid on the shingle project. A new security system is being installed. We will need a 32-inch tv for the security system monitor. Mark stated that the engineering bid for the septic will run approximately \$6,000. Sonya stated that the furniture bid will be roughly \$1,800 more than the first estimate. This is including some shelving that fell apart, and another 2-drawer locking file.

Mark Springer made a motion to wait for the final bid on the septic project and then have a phone meeting to vote to move forward. Greg Knutson seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to purchase the 32-inch tv. Larry Rohde seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to approve payment to the septic engineering firm up to \$6,000. Greg Knutson seconded, and the motion carried with all board members voting yes.

Following some discussion, Mark Springer made a motion to approve the fencing bid of \$4,526.00. Greg Knutson seconded, and the motion carried with all board members voting yes.

There was further discussion on projects board members supported. Larry Rohde left the meeting at 4:55 pm. Mark Springer made a motion to approve the shingle project, the septic project, the flooring, and the desks totaling approximately \$95,000. Greg Knutson seconded, and the motion carried with Greg Knutson, Jolene Rohde, and Mark Springer voting for the projects. Mr. Kroh voted against. With the passage of this motion, it is noted that all previous spending motions were rescinded.

Mark gave a brief report on the Township.

Erich stated that Greg will be the Apple Creek MREC representative. Jolene will be the alternate.

The board held a discussion regarding a before school program for the children. Mark Springer made a motion to run an ad for two persons for the before school program. Greg Knutson seconded, and the motion carried with all board members voting yes.

Mark presented the rough draft of the 3-5 Year Strategic Plan. Erich Kroh made a motion to approve the Strategic Plan. Greg Knutson seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve a second reading on the following policies:

- ABCC – Wellness
- ACAB – Emergency & Disaster Plans & Drills
- ACE – Violent & Threatening Behavior
- ACDA – Acceptable Use
- DEBG – Electronic Communications with Students
- DJB – Part-Time Teachers
- KAAA – Visitors in the School

Mark Springer seconded and the motion carried with all board members voting yes.

The board discussed technology. Sonya stated that the plan is to upgrade the Prometheans, and then the desktop computers to laptops.

The budget was discussed. Dottie explained that the excess is due to a couple of things. First, this is the year that we received money from the 5th grade students who were sent to

Bismarck for 6th grade. Also, we budgeted for books and workbooks, and did not spend that money, as well as not having as large of a tuition bill as expected.

Sonya stated that she would like to see the basketball program go back to being parent driven.

There was no report on legislation.

Erich stated that there is a MREC training for after school programs.

Katie Aitchison will be helping with the Web site overhaul.

Sonya stated that the back to school open house will be August 22nd from 5-7. She will also work on updating the back to school supply list.

Dottie told the board that our new 3-year term board members are Greg Knutson and Katie Aitchison. Joe Gartner won the 2-year term. Erich Kroh made a motion to certify the election results. Mark Springer seconded, and the motion carried with all board members voting yes. The board thanked Erich for his service to Apple Creek School.

The board discussed future meeting dates. The next regular meeting will be July 9, 2018, at 3:45.

There being no further business to come before the board, Erich Kroh made a motion to adjourn the meeting at 6:08 pm. Mark Springer seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Jolene Rohde
President