

June 10, 2019

President Mark Springer called the meeting to order at 4 pm and noted that board members Greg Kuil, Joe Gartner, Erich Kroh, and Mark Springer were present. Joining on speaker phone was board member Katie Aitchison. Also attending the meeting was County Superintendent Mike Heilman, Sonya Miller, Gerri Kroh, and Dottie Longmuir.

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

Greg Kuil made a motion to approve the May 14, 2019, minutes. Joe Gartner seconded, and the motion carried with all board members voting yes.

The board held a discussion relative to board ethics.

Principal Report-Apple Creek School Board Meeting

1. 1st Annual Jump Rope for Heart was held-HUGE SUCCESS as we raised over \$1,500 for the American Heart Association. Staff and students want this to be an annual tradition during the last week of school.
2. Projected enrollment for 2019-2020 is at 58.
3. Basketball camp will be held July 29-August 8.
4. I will be placing the yearbook order soon.
5. New music teacher signed-Julie Hathaway
6. Day of Service through U-Mary is October 9 and I would like us all to start thinking of mini projects we can do for that day. Mark your calendars as it would be awesome to have all school board members volunteering on this day.
7. 2 new active panels were installed the last week of school so now all classrooms are updated. There is still a need to update laptops in the school.
8. Picnic Day/Graduation day was held the last week. This went as well as could be expected with the weather. I am thinking we should think about other options.
9. Mike held his end of the year Principal meeting. The main discussion was about our upcoming fall in-service days.
10. I talked with EI from CREA (MREC's new name) and she informed me about their after-school program. \$125 per month per child. 3-5:30pm. Snack is provided. 2-3 staff. No charge to our district. We must let them know by July 10 if we want this program. Activities are similar to our current program at Apple Creek.
11. September 25 there is a North Dakota Small Organized Schools Rural Summit. Brochure shared with all board member

Following Ms. Miller's report, Greg Kuil made a motion to use the Grant funds to purchase the required laptops, instead of for the active panels at this time. Joe Gartner seconded, and the motion carried with all board members voting yes.

Dottie presented the bills and financial report for May. She stated that at this date she does not have all the year-end costs but will get them asap. We will have funds to put into the building

fund. The board requested that we get bids for the ceiling repair in the basement. Greg Kuil made a motion to have the ceiling, electrical and plumbing repaired in the basement. Joe Gartner seconded, and the motion carried with all board members voting yes.

Katie Aitchison made a motion to pay the bills. Greg Kuil seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$12,669.85; 16237 AFLAC \$242.37; 16238 BCBS \$2,501.60; 16239 TFFR \$5,352.32; 16240 BCBS \$2,501.60; 16241 TFFR \$4,717.78; 16242 Kathleen Brown \$92.35; 16243 Dorothy Longmuir \$92.35; 16244 Monty Longmuir \$92.35; 16245 Corrine Mees \$92.35; 16246 Menards \$6.99; 16247 Titan Plumbing \$430.23; 16248 NWEA \$725; 16249 TransTrash \$100; 16250 Connecting Point \$824; 16251 AmeriPride \$419.32; 16252 Dean Foods \$19.73; 16253 Software Unlimited \$2,525.00; 16254 T & M Electric \$230.05; 16255 Capital Electric \$10; 16256 Prairie Public \$208; 16257 The Bismarck Tribune \$28.71; 16258 BEK \$558.38; 16259 Wing Public School \$114.00; 16260 Deferred Comp \$25; payroll \$9,051.15; payroll \$2,702.28; 16261 BPS \$3,662.75; 16262 Titan Heating & Air \$4,689.52; 16263 Houghton Mifflin \$1,025.74; 16264 Cardmember Service \$152.37; 16265 C-Ram \$9,506; 16266 Corporate Clean \$6,250; 16267 Better Roofing \$1,050; 16268 Bismarck Lumber \$1,554.61; 16269 BCBS \$2,501.60; 16270 Deferred Comp \$25; 16271 PERS \$69.92; 16272 State Tax Commissioner \$1,039; 16273 AFLAC \$242.37; 16274 TFFR \$2,354.62; payroll \$2,651.13; payrolls \$28,285.25; 16275 Frontier Plumbing \$2,500; 16276 Legacy Enterprising \$13,500; 16277 RBB Electric \$16,275; 16278 South Central Water \$42.25; 16279 TransTrash \$100; 16280 Edutech \$60; 16281 Marcia Sivertson \$500; 16272 TFFR \$2.48.

There were no reports on Extracurricular. Dottie stated that as of this date the only interest in catering the lunch program has been from LaVonne.

Maintenance and technology were discussed. Katie stated that there was a glitch on the web site, but she is working on that. Mark Springer made a motion to have Handy Andy put a hand rail in the shed. Erich Kroh seconded, and the motion carried with all board members voting yes.

There was nothing new for policy services. Joe Gartner made a motion to accept the election results. Greg Kuil seconded, and the motion carried with all board members voting yes. There were nine voters, Roy Kuil received 8 votes and Candace Hasper 1 vote. Dottie mention that the vote for Candace could not count as she did not reside in Apple Creek School District at the time of the election.

Future meeting dates were discussed. The next regular and annual meeting will be held July 9, 2019, at 4 pm.

There being no further business to come before the board, Joe Gartner made a motion to adjourn the meeting at 5:10 pm. Katie Aitchison seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Mark Springer
President