

Minutes of Apple Creek School Board of Education

July 12, 2021

Regular Meeting held at Apple Creek School at 5:30 p.m.

Present:

Katie Aitchison
Joe Gartner
Jay Halvorson
Greg Kuil
Roy Kuil
Coty Sicble

Also Present:

Cori Hilzendeger
Mike Heilman
Kamie Miller
Mark Springer

Meeting was called to order by out-going President Greg Kuil at 5:37 p.m.

Motion was made by K. Aitchison/R. Kuil to approve the agenda. MC

Motion was made by J. Gartner/R. Kuil to approve June meeting minutes. MC

Mark Springer presented a Quit Claim Deed, on behalf of Apple Creek Township, for the school land and buildings. There was discussion regarding the Quit Claim Deed. R. Kuil/ J. Garter moved to accept the Quit Claim Deed with amended provisions that the school board and the township must both sign the deed. R. Kuil/J. Gartner moved to create a check in the amount of \$1.00 to pay for the acquisition of the land and buildings.

G. Kuil/R. Kuil. Motioned to approve to get K. Miller a notary License. MC

R. Kuil nominated himself for the position of school board president, 2nd by J. Gartner. MC

R. Kuil nominated J. Gartner for vice president. J. Gartner accepted the nomination was seconded by J. Halvorson. MC

G. Kuil, out-going president, passed the meeting over to incoming president, R. Kuil.

J. Halvorson/J. Gartner motioned to add K. Aitchison, K. Miller and R. Kuil as check signers and remove D. Longmuir and G. Kuil from the checking account. MC

R. Kuil/C. Sicble motioned to remove existing signors on the CD at BND and replace them with K. Miller and J. Gartner. MC

C. Hilzendeger stated that technology services are contracted with C-Ram for the upcoming school year. Software unlimited, the current accounting software, will need to be upgraded to an online version. She will report back on a price at a later board meeting.

R. Kuil reported no new updates in legislation.

C. Hilzendeger stated that today was the Business Managers first day

R. Kuil stated that there were no Building Committee updates at this time.

K. Aitchison stated we will need to start looking at the 3-5 year plan in the coming months.

R. Kuil made a motion to vote to move the August meeting to August 3rd, 2021 at 6 p.m. Vote passed unanimously.

R. Kuil/ K. Aitchison motioned to send K. Miller to Business Manager Training at a cost of \$2,600.00. MC

Discussion of school board reimbursement occurred.

There being no further business to come before the board, J. Gartner/J. Halvorson motioned to adjourn the meeting at 7:42 p.m. MC

Budget Meeting was called

Executive session was called to order at 7:43 p.m. *amended 8/3/21 minutes*

The board discussed at length the proposed budget.

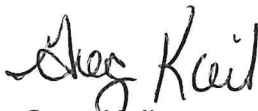
K. Aitchison/J. Halvorson motioned to adjourn the executive session at 9:20 p.m. MC

budget meeting amended 8/3/21 minutes

Respectfully Submitted,



Kamie Miller
Business Manager



Greg Kuil
President (Outgoing)



Roy Kuil
President