**Apple Creek School Board Meeting Minutes 06/15/21**

**Meeting called to order at 5:31 pm. Attending were Greg Kuil, Jay Halvorson, Joe Gartner, Katie Aitchison, Roy Kuil, Cori Hilzendiger, and Cody Sicble.**

**Joe Gartner made a motion to accept the agenda, Jay Halvorson seconded. All voted yes.**

**Joe Garner made a motion to accept the minutes, Jay Halvorson seconded. All voted yes.**

**Cori Hilzendiger gave the principal report.**

 **ESSR II and III have been accepted and good thru 2023.**

 **ESSER II info is due by June 30. Need guidance and input, updated restart plan, review and**

 **Update to meet needs. ESSER III due by August 17.**

 **Cori Hilzendiger will send email with info.**

 **Title II – PD and School $12600 by July. Make approval, formal list as to who oversees**

 **Program.**

**CD at Bank of North Dakota. Issued $3743.95, matured May 31, 2021, $4513.34. Need to Update the signers as they are outdated. Need to do this at meeting so it is recorded in minutes. Rolled over for 2021-2022.**

 **Copier is at end of life. August 1 our contract expires, and no more parts can be obtained. New copier would cost $5103, with a service contract of $3000. Roy Kuil made motion to approve purchase of new copier, Jay Halvorson seconded, all voted yes.**

 **Joe Gartner is working on the Fire Inspection report to make sure all items comply.**

**Hannah Krebs is the new 5th grade teacher.**

 **Kammie Miller accepted the Business Manager position at the rate of $22 per hour.**

**Pay Simple- $35 monthly fee and ACH plus varying comes to about $40 per month. Will review and find out other methods and possible service charge to help defray our costs.**

**Roy Kuil motioned to accept the financials, Joe Gartner seconded, and all voted yes.**

**Roy Kuil gave the Township report – Papers to purchase back the school have finally gotten to the right attorney so hopefully will have new information by July meeting.**

**Cori Hilzendiger said CREA is set up for the fall for Aftercare. June 3rd deadline.**

**Website/Distance Learning – Is this something that is going to available as an option for kids for the 2021-2022 school year?**

**No new Building updates, waiting on lawyers for purchase.**

**Starting in August meeting will start at 6pm. Motion to adjourn 6:15 pm All voted yes**