**APPLE CREEK SCHOOL DISTRICT**

**JULY 12, 2022**

**5:30 PM**

The meeting was called to order by President, Roy Kuil

**Approval of Agenda** - Motion by Coty Sicble, second Dan Reis, to approve the agenda with a correction of the day changed to Tuesday. Motion carried.

**Approval of Minutes** - Motion by Coty Sicble, seconded by Dan Reis, to approve the June 14, 2022, minutes. Motion carried. Motion by Coty Sicble, second by Dan Reis, to approve the June 21, 2022, minutes. Motion carried.

**Election of President –** Motion by Dan Reis, second by Randy Strom, to elect Coty Sicble to serve as President. Motion carried. Roy Kuil left the meeting and Coty Sicble presided over the remainder of the meeting.

**Election of Vice President –** Motion by Dan Reis, second by Coty Sicble, to elect Randy Strom to serve as Vice President. Motion carried.

**Appointment of Board Members –** Coty Sicble asked for nominations from the floor. Jasmine, Schnaible, Katie Schnaible and Jessica Van Winkle were nominated from the floor. A motion from the floor was made that nominations cease. Coty Sicble asked for a show of hands for each individual with Jasmine Schnaible and Katie Schnaible appointed to serve on the board of directors.

**Blue Cross –** Jennifer Galloway presented several options relative to Blue Cross health insurance for the board to review.

**Principal –** Motion by Coty Sicble, second by Dan Reis, to develop a job description for a principal and advertise pending Emily Brunskill’s approval and decision to accept the principal position for the months of July and August at $45/hr. Motion carried.

**Hot Lunch –** Motion by Coty Sicble, second by Katie Schnaible, to advertise for a lunch catering service for an average of 40-45 meals/day at a cost of $22,000. Motion carried.

**After School –** Motion by Coty Sicble, second by Katie Schnaible, to advertise for after school at 2-1/2 hours per day at $18-$20/hour. Motion carried.

**Aides –** Motion by Coty Sicble, second by Jasmine Schnaible, to advertise for two full-time teacher aides for 30 hours per week at $18-$23/hour plus benefits. Motion carried. Motion by Coty Sicble, second by Jasmine Schnaible, to advertise for a part-time teacher aid for 12-20 hours/week at $20-$25/hour. Motion carried.

**Business Manager –** Motion by Coty Sicble, second by Jasmine Schnaible, to advertise for the part-time business manager position at $30/hour. Motion carried.

**Budget –** The budget was reviewed and a special meeting will be held on July 26, 2022, to complete the review and approve the budget.

**June Bills paid -**  Motion by Dan Reis, second by Katie Schnaible, to approve the following bills:

* Crea (Guidance and Counseling) $ 25,075.00
* Bismarck Tribune (Election Publication) 49.68
* Titan Plumbing 125.00
* S & P Construction (Mowing) 540.00
* Dacotah Paper (Plant Supplies) 70.65
* BEK Communications 771.95
* Aramark 494.89
* Menards (Plant Supplies) 8.99
* Steve Schnaible (Election) 100.00
* Gaylen Dewing (Election) 100.00
* Marv Abraham (Election) 100.00
* Laurie Halversen (Election) 100.00
* Aflac 629.10
* Blue Cross 3,268.00
* Menards (Plant Supplies) 62.46
* Burleigh County Special Education (Sonday Essentials) 2,112.00
* Winsor Learning (Sonday Essentials) 398.00
* Trans Trash 169.00
* NWEA (MAP Testing) 1,500.00
* Becky Bernhardt (Business Manager Assistance) 544.46
* East Side Jersey (Milk) 27.46
* South Central Water 78.25
* Shirley Ryberg (Mileage) 186.62
* Kathy Brown (Salary) 3,192.00
* Emily Brunskill (Salary) 3,121.74
* Amanda Fuller (Salary) 3,111.80
* Julie Hathaway (Salary) 869.90
* Cori Hilzendeger (Salary) 5,159.38
* Hannah Krebs (Salary) 3,311.76
* Jodi Schwab (Salary) 2,103.67
* Missy Turcotte (Salary) 2,933.58
* Shirley Ryberg (Salary) 1,987.73
* Joe Gartner (Meeting Salary) 184.70
* Jay Halvorson (Meeting Salary) 184.70
* Erich Kroh (Salary) 131.45
* Greg Kuil (Salary) 684.06
* Roy Kuil (Meeting Salary) 157.82
* Corrine Mees (Salary) 361.28
* Payroll Taxes 8,637.59
* ND PERS (Deferred Compensation) 50.00
* ND PERS 73.54
* Teachers Retirement 8,534.60
* State Tax Commissioner 878.00

**Total Bills Paid $82,180.81**

**Adjourn -**  Motion by Dan Reis, second by Jasmine Schnaible, to adjourn the meeting. Motion carried.

A special meeting will be held to review and approve the budget on July 26, 2022, at 5:30 pm. The next regular meeting will be held on August 9, 2022, at 5:30 pm.

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President Business Manager

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Date