

**APPLE CREEK SCHOOL DISTRICT**  
**November 14, 2023**  
**5:30 PM**

The meeting was called to order by Vice President Randy Strom. Dan Reis, Terry Woehl, Troy Miller, Emily Brunskill, Catie Rowe, and members of the District were present.

**Approval of Agenda** - Motion by Dan Reis, seconded by Terry Woehl, to approve the agenda. Motion carried.

**Approval of Minutes** – Motion by Dan Reis, seconded by Terry Woehl, to approve minutes. Motion carried.

**Principal Report**

- Update on annexation hearing with the State Board. Hearing will be January 22 at 1:00 PM at the state capitol building.
- Update on Cognia. Mitch Strand was here on 11/27 and all is going well.
- Scholastic book orders will be discussed if issues arise in the future.
- Square payment method was discussed, and board decided to wait to make a decision on that.

**Business Manager** – Motion by Dan Reis, seconded by Terry Woehl, to approve the November Bills. Motion carried.

Motion by Dan Reis, seconded by Terry Woehl, to approve the November Financial Report. Motion carried.

Second reading of policies ACF AND BA. Motion by Dan Reis, seconded by Terry Woehl to approve second reading of policies. Motion carried.

The next regular meeting will be held on February 13, at 5:30 pm.