APPLE CREEK SCHOOL DISTRICT March 12, 2024 5:30 PM

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

Approval of Agenda - Motion by Jasamine Schnaible, seconded by Dan Reis, to approve the agenda. Motion carried.

Approval of Minutes – Motion by Dan Reis, seconded by Randy Strom, to approve minutes. Motion carried.

Principal Report

- Outside Security Cameras upgrade. Motion by Dan Reis, seconded by Jasmine Schnaible, to approve
 upgrading outside security cameras. Motion carried.
- **Open Enrollment Application Student A.** Motion by Jasmine Schnaible, seconded by Dan Reis, to approve open enrollment application for Student A for 2024-2025 school year. Motion carried.
- **Open Enrollment Application Student B.** Motion by Dan Reis, seconded by Randy Strom, to approve open enrollment application for Student B for 2024-2025 school year. Motion carried.
- **Open Enrollment Application Student C.** Motion by Terry Woehl, seconded by Dan Reis, to approve open enrollment application for Student C for 2024-2025 school year. Motion carried.
- **Open Enrollment Application Student D.** Motion by Jasmine Schnaible, seconded by Randy Strom, to approve open enrollment application for Student D for 2024-2025 school year. Motion carried.
- Water Bottle Fill Station. Motion by Randy Strom, seconded by Dan Reis to add a water bottle fill station to the water fountain by multi-purpose room. Motion carried.
- **2024-2025 CREA Counselor Contract**. Motion by Dan Reis, seconded by Randy Strom to approve the 2024-2025 CREA counselor contract. Motion carried.

Business Manager – Motion by Terry Woehl, seconded by Jasmine Schnaible, to approve the February Bills. Motion carried.

Motion by Jasmine Schnaible, seconded by Coty Sicble, to approve the February Financial Report. Motion carried.

PTO – Art night Friday, March 22. Talked about Water Day in May.

Township – KLJ meeting went well, bridge project is scheduled to begin in 2026.

Building, Maintenance, and Insurance - Nothing new to report

Technology – Nothing new to report

Policy Report – Policy FCAC Head Lice. Motion by Jasmine Schnaible to adopt policy FCAC as presented on the first reading and waive second reading to expedite the policy adoption process per board policy BDA. Seconded by Dan Reis. Motion carried.

The next regular meeting will be held on April 9, at 5:30 pm.