APPLE CREEK SCHOOL DISTRICT January 9, 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 Dan Reis, seconded by Randy Strom, to approve the agenda. Motion carried.

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

Principal Report

- **Discussion on open enrollment.** Dan Reis made a motion to allow open enrollment based on 13 student max per classroom and policy created by the school board, seconded by Randy Strom. Motion carried.
- Update on annexation hearing with the State Board. Hearing will be January 22 at 1:00 PM at the state capitol building.
- **Square payment method was discussed**. Randy Strom made a motion for school to purchase square reader, seconded by Dan Reis. Motion Carried.

Business Manager – Motion by Coty Sicble, seconded by Terry Woehl, to approve the December Bills. Motion carried.

Motion by Jasmine Schnaible, seconded by Dan Reis, to approve the December Financial Report. Motion carried.

PTO – reported on Christmas program.

Township – Annual township meeting is on March 19 at 7:00 PM. This meeting will also have an election for open positions on the township board. Discussion on potential golf course being developed West of 66th St and East of 80th, on the East side of Copper Ridge development.

Building, Maintenance, and Insurance – Weisz & Sons would be available in the future with a sand/salt mix if the grounds get extremely icy.

Technology – Terry Woehl is continuing to work on simplifying our website for the school.

Policy Report

Second reading of policies DFAA, DGGA, GAAC, GABDA, and GCAA. Motion by Jasmine Schnaible, seconded by Dan Reis to approve second reading of policies. Motion carried.

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

Coty Sicble, President	Caitlin Rowe, Business Manager
Date	