APPLE CREEK SCHOOL DISTRICT April 9, 2024 5:30 PM

The meeting was called to order by President Coty Sicble. Dan Reis, Terry Woehl, Randy Strom, 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

- **BEK** proposal to update outside security cameras Motion by Randy Strom, seconded by Dan Reis, to approve the second quote from BEK to upgrade cameras.
- Administration contracts motion by Coty Sicble, seconded by Randy Strom, to approve contracts and raises as discussed. Principal contract \$67,000, Assistant Principal \$26,500. Motion carried.
- **Business Manager contract Motion** by Coty Sicble, seconded by Dan Reis, to approve business manager contract and raise as discussed. Business Manager contract \$65,000. Motion carried.

Business Manager – Motion by Dan Reis, seconded by Coty Sicble, to approve the March Bills. Motion carried.

Motion by Randy Strom, seconded by Dan Reis, to approve the March Financial Report. Motion carried.

QuickBooks set up with HagaKommer – motion made by Dan Reis, seconded by Terry Woehl, to have HagaKommer help with QuickBooks set up. Motion carried.

PTO – Staff appreciation week, new fundraiser date.

Township – Discussed township board meeting.

Building, Maintenance, and Insurance - Nothing new to report

Technology – Nothing new to report

Policy Report – no new policies