



**ONE-ROOM SCHOOLHOUSE SINCE 1910**

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Head Teacher: Ms. Loy Guzman

School Board Members:

Teacher's Assistant: Mr. Frank Zepeda

Frank Krentz, President

Business Manager: Mrs. Tamara Winkler

Dennis Hanisch, Secretary

Dawn Zappone-Dodge, Member

**Minutes of the Apache Elementary School Board,**

**March 14, 2023 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting March 14, 2023 at 5:30 pm. Attending were board members Frank Krentz, Dennis Hanisch and (by Zoom) Dawn Zappone-Dodge. Head Teacher, Loy Guzman and Business Manager, Tamara Winkler.

**I. Preliminary Matters**

- a) Mr. Krentz called the meeting to order at 5:43 pm.
- b) Mr. Hanisch moved to approve the board agenda of March 14, 2023. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- c) Mr. Krentz led the group in the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Hanisch moved to approve the February 7, 2023 minutes. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

**II. Reports**

**a) Head Teacher's Report**

Ms. Guzman gave an update on the security system here at the school. Security gate is installed and working. Playground Equipment - the playground will be started June 5 and be completed by June 30. End of the 3<sup>rd</sup> ends Thursday, March 16.

**b) Business Manager's Report,**

Mrs. Winkler provided and went over the financial reports.

## c) Governing Board Report

### III. Public Comments

No public comments

### IV. Approve Consent Agenda

- a) Mr. Hanisch moved to approve the consent agenda, which consisted of Expense Vouchers 2315 & 2316. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- b) Mr. Hanisch moved to approve the payroll 16 & 17. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

### Specific Items of District Business

- a) Mr. Hanisch moved to approve the 2023-2024 Calendar. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- b) Mr. Hanisch moved to approve 2023-2024 Contracts/Notice of Employment. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- c) Mr. Hanisch moved to approve Annual Continuing Resolution Form, Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- d) Gen Set for school and teacherage – Mr. Hanisch went over the proposals of the Gen Sets. Mr. Krentz stated another company was coming to the school to give a quote. No action taken at this time.
- e) Mini Split for teacherage quote was presented to the school board. No action taken at this time.
- a) **ASBA Policy Services Advisory 716 -743 First reading.**

Discussion and second reading of ASBA Policy Advisories 716-743.

- Mr. Krentz went through ASBA policy advisories 716– 743 second readings with the board members. Next, was the process of voting on the policies. Each Policy 716 – 743 were voted yes on.
- Mr. Hanisch made the motion to approve policy 716. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 717. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 718. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 719. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 720. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 721. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 722. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 723. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 724. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 725. Motion was

- seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 726. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 727. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 728. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 729. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 730. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 731. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 732. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 733. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 734. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 735. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 736. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 737. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 738. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 739. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 740. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 741. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 742. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- Mr. Hanisch made the motion to approve policy 743. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

**Requests for future**

- a) Gen set for school and teacherage
- b) Spilt units for teacherage
- c) ASBA Policy Services Advisory 680 -711 first reading.

**V. Adjournment**

Mr. Krentz adjourned the meeting at 6:38 pm.

***This draft respectfully submitted March 17, 2023,***  
**By Head Teacher/Admin, Loy Ann Guzman**

