



ONE-ROOM SCHOOLHOUSE SINCE 1910

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E-mail: apacheelementary@gmail.com

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,

April 11, 2023 @ 5:30 pm

The Apache Elementary School Board met in its regular meeting April 11, 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 5:32 pm.
- b) Mr. Hanisch moved to approve the board agenda of April 11, 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 March 14, 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. Playground Equipment – is still on schedule to start June 5 and be completed by June 30. Dr. Clay will be here Wednesday, April 12 to do teacher evaluation. Students' 3rd grade to 8th grade will start state testing next week.

b) Business Manager's Report,

Mrs. Winkler provided and went over the financial reports.

c) Governing Board Report

None

III. Public Comments

No public comments

IV. Approve Consent Agenda

- a) Mr. Hanisch moved to approve the consent agenda, which consisted of Expense Vouchers 2317 and payroll 18, 19, 20, 20.1. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

Specific Items of District Business

- a) ASBA Policy Services Advisory 680 -711 First reading.
Discussion and first reading of ASBA Policy Advisories 716-743.
- Mr. Krentz went through ASBA policy advisories 680 – 711 first readings with the board members.
- b) Spilt units were discussed and going to gather more quotes. No action taken.
- c) Generators for school and teacherage were discussed. Gathering more information on the current quotes. No action taken.

V. Requests for future

- a) Generators for school and teacherage
b) Spilt units for teacherage
c) ASBA Policy Services Advisory 680 -711 second reading/vote.
d) May expenditures/Budget

VI. Adjournment

Mr. Krentz adjourned the meeting at 6:06 pm.

***This draft respectfully submitted April 14, 2023,
By Head Teacher/Admin, Loy Ann Guzman***

DRAFT