

**MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING**

The regular meeting of the McClusky Board of Education was held on January 12, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease and Strobel, Superintendent Poitra, Principal Klemisch, and Business Manager Lauer.

President Larson called the meeting to order at 7:36 P.M.

Sease moved to approve the agenda, the unofficial minutes of the December 8, 2015 meeting, the bills for payment and the financial report. Strobel seconded. Motion carried 4-0.

Reports were given by Superintendent Poitra and Principal Klemisch.

Old Business: 1) Potential funding based on the applications received for the Early Childhood Education Program was discussed.

New Business: 1) Hunt moved to approve the Sheridan County in Partnership with Youth (SCiPY) Organization's request to use the school vehicles as a Pep Bus to transport students to home sporting events in Turtle Lake and Underwood with gas paid for by the Board. Sease seconded. Motion carried 4-0. 2) Strobel moved to approve the first reading of Section 1000 of the McClusky Public School Policy Manual. Hunt seconded. Motion carried 4-0. 3) Hunt moved to accept the Pledge of Securities from American Bank Center. Sease seconded. Motion carried 4-0. 4) Hunt moved to accept the proposed instructor pay for Mr. Pedersen for providing instruction over ITV for the 2015-2016 school year. Strobel seconded. Motion carried 4-0.

Central McLean Sports Co-op Meeting will be held Tuesday, January 19th at 1:00 P.M. in Turtle Lake.

The next School Board Meeting will be held Tuesday, February 9, 2016 at 7:30 P.M.

Sease moved to adjourn. Strobel seconded. Motion carried 4-0.

The meeting adjourned at 8:38 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#22723-22836

Payroll 12/4/2015	27,334.14
NDPERS	676.14
ETTPS	8,172.73
State Tax	232.00
State Disbursement Unit	338.00
Payroll 12/18/2015	38,797.87
NDPERS	720.22
ETTPS	10,815.00
State Tax	273.00
State Disbursement Unit	338.00
NDEA	553.96
American Bank Center	34.70
Michael Axt	1,059.69
Blue Cross Blue Shield of ND	7,896.80
Cardmember Service	1,758.88
Cheri Poitra	164.50
Robert Tollefson	630.00

Cheri Poitra	15.96
Retirement & Investment Office	16,522.54
Sam's Club Direct	158.24
Praxair Distribution, Inc.	11.10
Advanced Fleet Services of ND	88.87
AFLAC	667.90
Ameripride Service	102.53
Bentz Supply Store	168.76
BHG, Inc.	40.50
City of McClusky	92.00
C-Store	1,485.44
D&E Supply Company, Inc.	608.41
Farmers Union Oil Co.	180.00
Flinn Scientific, Inc.	59.02
Hedahls, Inc.	213.94
Holen's SuperValu	155.08
The Horace Mann Companies	142.43
Horace Mann Life Insurance Company	2,333.33
Andrea Lauer	86.75
Mark's Plumbing Parts	309.11
McClusky Hot Lunch	557.26
Menards	255.47
ND Center for Distance Education	450.00
Ottertail	6,081.20
Preble Medical Services, Inc.	53.00
Puklich Chevrolet	82.32
Quill Corporation	778.95
Simplex Grinnell	1,747.00
Triarco	86.50
Turtle Lake Rexall Drug	5.18
Waste Management of WI/MN	598.80
West River Telecommunications	1,023.74
Hot Lunch: Check#3097-3114	
Payroll 12/4/2015	754.91
NDPERS	203.88
ETTPS	290.04
State Tax	9.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
Payroll 12/18/2015	839.44
NDPERS	222.11
ETTPS	324.75
State Tax	10.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00

AFLAC	92.43
Dean Foods North Central	335.57
Department of Public Instruction	28.40
Holen's SuperValu	98.22
US Food Service, Inc.	3,457.15
Activities: Check#5169-5175	
Cardmember Service	944.16
Dakota Mounts	640.00
Sam's Club Direct	93.77
Holen's SuperValu	17.47
McClusky Hot Lunch	718.91

Andrea Lauer
Business Manager