

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

The annual meeting of the McClusky Board of Education was held on October 10, 2017 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease, Strobel and Boehm, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and Reporter Allan Tinker.

President Larson called the meeting to order at 8:01 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the September 12, 2017 meeting, the September 20, 2017 meeting and the October 4, 2017 meeting, the bills for payment, and the financial report. Boehm seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Unfinished Business: 1) Final Board Commitments for the NDSBA Convention at the end of October were discussed. 2) Hunt moved to approve the Bus Transportation Routes for 2017-18 as presented by Superintendent Ekstrom. Sease seconded. Motion carried 5-0.

New Business: 1) Various Capital Projects were discussed. 2) Hunt moved to acknowledge the potential conflict of interest with Board Member Boehm serving as a substitute teacher and to continue utilizing her as a substitute teacher. Strobel seconded. Discussion was had. Motion carried 4-0, with Boehm recusing herself from voting. 3) Boehm moved to approve the changes to the Horace Mann Flexible Spending Document as per change in Federal Law. Sease seconded. Motion carried 5-0. 4) The process and timelines for the Superintendent Evaluation due November 15th was discussed.

The NDSBA School Board Convention and Law Seminar will be October 26-27, 2017.

The next School Board Meeting will be Tuesday, November 14, 2017 at 7:30 P.M.

Sease moved to adjourn. Boehm seconded. Motion carried 5-0.

The meeting adjourned at 8:54 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23931-24061

Payroll 9/1/2017	24,075.71
NDPERS	752.52
ETTPS	7,403.81
State Tax	213.00
Payroll 9/15/2017	26,723.17
NDPERS	935.25
ETTPS	7,757.02
State Tax	202.00
North Dakota United	603.40
American Bank Center	36.40
Main Street Checks	286.81
Avesis	164.05
Sarah Beck	418.01
Delta Dental	486.38
North Dakota Attorney General	80.00

AgEdNet.com	399.00
Sarah Beck	446.83
Blue Cross Blue Shield of ND	6,485.20
Cardmember Service	3,053.74
Carol Abrahamson	8.08
Dale Ekstrom	711.50
Sandra Felchle	7.98
The Horace Mann Companies	102.26
ND Center for Distance Education	2,919.00
ND Center for Distance Education	834.00
NDCEL	520.00
NDUC Group Account	202.08
ND High School Activities Association	515.00
LeAnn Ochsner	93.09
Brenda Potts	26.50
Retirement & Investment Office	11,617.24
Sam's Club Direct	75.00
Lucas Senske	75.00
McClusky Hot Lunch	194.85
McClusky Public School District #19	287.13
NDSBA	1,170.00
Praxair Distribution, Inc.	12.40
AFLAC	455.98
Ameripride Service	108.84
Apple Textbooks	425.73
Bentz Supply Store	196.66
BHG, Inc.	156.63
City of McClusky	207.50
C-Store	1,901.41
D&E Supply Company, Inc.	977.07
Dakota Refrigeration, Inc.	1,353.88
Eckroth Music	61.26
Follett Educational Services	806.72
Steven Glaesmann	480.00
Harlow's Bus Sales, Inc.	74.89
Brandi Hinson	74.90
Holens' Super Valu	10.36
The Horace Mann Companies	120.98
John R Green Company	55.67
Dan Klemisch	69.55
Lonetree Special Education Unit	12,968.80
The Mailbox	29.95
McClusky Public School District #19	114.50
Mechanics Plus	953.48
Menards	714.32
Missouri River Educational Cooperative	500.00

MRACTC	2,000.00
North Dakota Educators Service Cooperative	141.00
Ottertail	881.34
Prairie Winds Band Instrument Repair, LLC	59.04
Presence Learning, Inc.	2,347.51
Quill Corporation	375.10
Region VII Speech/Music/Drama	300.00
Scholastic, Inc.	28.87
SchoolOutlet.com	1,330.12
Supreme School Supply, Co.	166.16
Turtle Lake Rexall Drug	17.78
United States Treasury	131.25
Waste Management of WI/MN	330.77
Weber Electric, Inc.	896.63
West River Telecommunications	840.91
Hot Lunch: Check#3283-3300	
Payroll 9/1/2017	794.31
NDPERS	190.36
ETTPS	323.40
State Tax	10.00
Messerli & Kramer	124.16
McClusky Hot Lunch	50.00
Payroll 9/15/2017	937.94
NDPERS	239.18
ETTPS	394.38
State Tax	13.00
Messerli & Kramer	124.16
McClusky Hot Lunch	50.00
American Bank Center	50.00
Main Street Checks	194.85
AFLAC	92.43
Dean Foods North Central	524.80
Holens' Super Valu	76.14
US Food Service, Inc.	3,507.90
Activities: Check#5407-5420	
Main Street Checks	287.13
District III Ag Teachers	166.00
Cardmember Service	359.00
Morgan Grade	65.00
Carson Houser	24.00
Jeff Laib	8.00
Brenda Potts	52.52
Lucas Rath	14.00
Baleigh Ripplinger	377.50
Jon Strobel	12.00
Cash for Activity Box	88.00

Holens' Super Valu	13.65
Lauri Logsdon	28.76
Menards	69.19
Brenda Potts	120.77

Andrea Lauer
Business Manager