

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on October 11, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease, Strobel and Boehm (via telephone), Superintendent Poitra, Principal Klemisch, Business Manager Lauer, reporter Allan Tinker, and guests Lucas Senske and Cindy Terwilliger.

President Larson called the meeting to order at 8:03 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the September 13, 2016 meeting, the bills for payment and the financial report. Sease seconded. Motion carried 5-0.

Reports were given by Superintendent Poitra and Principal Klemisch.

Old Business: Attendees for the upcoming NDSBA Convention were discussed. Directors Hunt and Boehm volunteered as delegates.

New Business: 1) Strobel moved to approve the second reading of and to continue to review the 2016-17 Student-Parent Handbook. Boehm seconded. Motion carried 5-0. 2) Strobel moved to approve the second readings of policies AAC (Nondiscrimination & Anti-harassment Policy) and AACA (Section 504 Dispute Resolution Policy) and the first readings of policies FCAC (Head Lice Policy) and FCAC-AR (Head Lice Management Policy) for the School Board Policy Book. Sease seconded. Motion carried 5-0. 3) The process and timelines for the Superintendent Evaluation, due November 15th, were discussed.

The North Dakota School Board Convention & Law Seminar will be held October 27-28, 2016 in Bismarck.

The next School Board Meeting will be held Tuesday, November 8, 2016 at 7:30 P.M.

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

The meeting adjourned at 9:31 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23272-23379

Payroll 9/2/2016	28,962.87
NDPERS	650.30
ETTPS	8,805.59
State Tax	250.00
State Disbursement Unit	338.00
Payroll 9/16/2016	29,721.96
NDPERS	738.29
ETTPS	8,817.90
State Tax	241.00
State Disbursement Unit	338.00
American Bank Center	36.35
North Dakota Attorney General	42.75
Scholastic, Inc.	20.00
Blue Cross Blue Shield of ND	6,906.60
Cardmember Service	2,389.51
The Horace Mann Companies	109.73
NDUC Group Account	465.40

Retirement & Investment Office	14,010.52
Sam's Club Direct	178.72
North Dakota Attorney General	40.00
Above and Beyond Plumbing	94.00
Advanced Business Methods	2,049.00
Advanced Fleet Services of ND	1,276.83
AFLAC	695.71
Barnes & Noble Booksellers	11.91
Bentz Supply Store	245.47
BHG, Inc.	270.10
BPS Career Academy	2,000.00
Central Dakota Distance Learning Consortium	3,000.00
City of McClusky	159.50
C-Store	1,732.89
D&E Supply Company, Inc.	464.29
Data Management, Inc.	25.90
Ecolab	142.62
Follett Educational Services	101.87
Harlow's Bus Sales, Inc.	184.41
Holen's Super Valu	39.79
Dan Klemsich	181.29
Lauri Logsdon	34.92
Braden McCloskey	129.04
Mechanics Plus	2,335.45
Menards	34.36
Missouri River Educational Cooperative	500.00
North Central Area CTC	600.00
Ottetail	1,660.84
Presence Learning, Inc.	6,608.00
Pro.Ed	563.75
Quill Corporation	172.71
Rhoads Home Improvements	275.00
Brenda Schaefer	75.60
School Improvement Network	1,900.00
Waste Management of WI/MN	324.28
West River Telecommunications	949.34
Workforce Safety & Insurance	2,944.44
Hot Lunch: Check#3179-3196	
Payroll 9/2/2016	541.38
NDPERS	134.36
ETTPS	209.89
State Tax	6.00
Messerli & Kramer	103.58
McClusky Hot Lunch	40.00
Payroll 9/16/2016	954.28
NDPERS	230.92

ETTPS	383.34
State Tax	12.00
Messerli & Kramer	103.58
McClusky Hot Lunch	40.00
AFLAC	92.43
Dean Foods North Central	519.28
Department of Public Instruction	109.94
Holens' SuperValu	83.11
US Food Service, Inc.	2,891.67
Activities: Check#5269-5286	
District II Ag Teachers	228.00
ND Student Activities Association	75.00
Sam's Club Direct	71.84
Morgan Grade	131.25
Kaitlyn Haux	12.60
Carson Houser	56.25
Jeff Laib	17.00
Lance Pellman	50.50
Lucas Rath	40.00
Baleigh Ripplinger	211.05
Kaley Sease	51.00
Jacob Strobel	23.75
Jon Strobel	23.10
Michael Wolt	17.00
Anderson's	144.25
Bentz Supply Store	35.94
Brenda Potts	497.72
World's Finest Chocolates	1,620.00

Andrea Lauer
Business Manager