

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

The regular meeting of the McClusky Board of Education was held on October 13, 2015 in the High School Home Ec Room. Present were: Directors Larson, Hunt and Strobel, Superintendent Poitra, Principal Klemisch, Business Manager Lauer, reporter Allan Tinker, and guests Jess Boehm, Levi Boehm and Missy Axt.

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

Strobel moved to approve the agenda, the unofficial minutes of the September 9, 2015 meeting, the bills for payment and the financial report. Hunt seconded. Motion carried 3-0.

Reports were given by Superintendent Poitra and Principal Klemisch.

Old Business: 1) Attendees and delegates were chosen for the NDSBA Convention and Law Seminar.

New Business: 1) Strobel moved to pursue DPI School District Pre-Kindergarten Program approval to offer Early Childhood Education services. Hunt seconded. Motion carried 3-0. 2) Hunt moved to approve the changes to the McClusky Public Schools Flexible Benefit Plan. Strobel seconded. Motion carried 3-0. 3) The process and timelines for the Superintendent Evaluation were discussed.

A public meeting to discuss the possibility of a Pre-Kindergarten Program will be held Tuesday, November 10, 2015 at 6:00 P.M.

The next School Board Meeting will be held Tuesday, November 10, 2015 at 7:30 P.M.

Strobel moved to adjourn. Hunt seconded. Motion carried 3-0.

The meeting adjourned at 9:09 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#22523-22632

Payroll 9/4/2015	28,223.85
NDPERS	791.42
ETTPS	8,409.16
State Tax	239.00
State Disbursement Unit	338.00
Payroll 9/18/2015	32,774.00
NDPERS	749.96
ETTPS	9,690.45
State Tax	268.00
State Disbursement Unit	338.00
NDEA	482.12
American Bank Center	34.55
American Bank Center	25.00
Darin Bail	32.00
Cash for Postage	300.00
Blue Cross Blue Shield of ND	7,896.80
Cardmember Service	1,340.08
The Horace Mann Companies	124.43
Horace Mann Life Insurance Company	1,000.00
NDASBM	50.00

NDUC Group Account	100.00
James Nordquist	74.75
Brenda Potts	44.28
Retirement & Investment Office	15,302.03
Sam's Club Direct	90.00
Robert Tollefson	630.00
Buckskin Jim	587.50
James Houska	40.25
Jeremy Lauer	80.50
Dakota Pedersen	40.25
Social Studies School Service	772.96
Praxair Distribution, Inc.	11.16
Advanced Fleet Services of ND	6,967.64
AFLAC	560.27
Alert Solutions, Inc.	121.50
American Insurance Center	314.00
Ameripride Service	95.01
Bentz Supply Store	55.39
BHG, Inc.	245.00
Central Dakota Distance Learning Consortium	2,400.00
City of McClusky	168.50
C-Store	2,584.24
D&E Supply Company, Inc.	223.44
Edmentum	158.20
Hedahls, Inc.	271.99
Holen's Super Valu	46.49
Horace Mann Life Insurance Company	1,000.00
IXL Learning	450.00
John R. Green Company	125.95
Lauri Logsdon	13.92
Lonetree Special Education Unit	75.00
McClusky FFA Chapter	1,413.16
Mechanics Plus	76.82
Menards	579.90
Midwest Investigation & Security, Inc.	546.00
Missouri River Educational Cooperative	1,590.00
ND Center for Distance Education	112.50
Northland Community Health Center	100.00
Ottetail	1,669.14
Preble Medical Services, Inc.	55.00
Quill Corporation	140.65
Teumer's Custom Pride	312.85
VPC Computers, Inc.	3,463.20
Waste Management of WI/MN	298.76
West River Telecommunications	1,148.03
NDSBA	950.00

Building Fund: Check#1043

Visiplex, Inc. 337.87

Hot Lunch: Check#3069-3084

Payroll 9/4/2015	833.30
NDPERS	211.86
ETTPS	304.38
State Tax	9.00
Messerli & Kramer	73.75
Payroll 9/18/2015	866.31
NDPERS	219.38
ETTPS	319.95
State Tax	10.00
Messerli & Kramer	73.75
AFLAC	92.43
Dean Foods North Central	1,008.39
Department of Public Instruction	299.20
Babett Halstad	80.00
Holen's Super Valu	162.53
US Food Service, Inc.	3,266.13
Activities: Check#5113-5135	
Cash for FFA Premiums	31.20
Kody Faul	114.40
Shelby Faul	71.50
Carson Houser	55.90
Rickey Keefe	9.75
Levi Larson	39.65
Lance Pellman	37.05
Lucas Rath	19.50
Baleigh Ripplinger	244.40
Jacob Strobel	29.25
Jon Strobel	16.90
Medina Public School	50.00
Beulah High School	40.00
District II Ag Teachers	210.00
Buffalo City Running Club	30.00
Cardmember Service	256.76
Sam's Club Direct	372.31
Anderson's	69.97
Bentz Supply Store	9.99
C-Store	50.00
McClusky Hot Lunch	96.70
McClusky Rural Fire Protection District #1	50.00
World's Finest Chocolates	1,560.00

Andrea Lauer
Business Manager