

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

The regular meeting of the McClusky Board of Education was held on November 10, 2015 in the High School Home Ec Room. Present were: Directors Larson, Hunt and Strobel, Superintendent Poitra, Business Manager Lauer, and reporter Allan Tinker.

President Larson called the meeting to order at 7:37 P.M.

Hunt moved to approve the agenda, the unofficial minutes of the October 13, 2015 meeting, the bills for payment and the financial report. Strobel seconded. Motion carried 3-0.

Reports were given by Superintendent Poitra.

Old Business: 1) A report on the North Dakota School Boards Convention from the end of October was given.

New Business: 1a) Strobel moved to accept the Letter of Resignation from the position of School Board Director from Phyllis Dieterle. Hunt seconded. Motion carried 3-0. 1b) Strobel moved to proceed with the necessary process and start advertising for the vacancy on the School Board. Hunt seconded. Discussion was had. Motion carried 3-0. 2) The Superintendent Evaluation was discussed. 3) Hunt moved to accept the proposal of having the McClusky School Board members act as the Early Childhood Coalition Governing Board. Strobel seconded. Motion carried 3-0. 4) Details of the School Christmas Party were discussed. 5) Strobel moved to accept the changes to the McClusky Public School's Flexible Benefit Plan. Hunt seconded. Motion carried 3-0.

The Central McLean Sports Co-op Meeting will be held Wednesday, November 18, 2015 at 7:00 P.M. in the McClusky High School Home Ec Room.

The next School Board Meeting will be held Tuesday, December 8, 2015 at 7:30 P.M.

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

The meeting adjourned at 8:23 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#22588-22698

Payroll 10/2/2015	27,917.02
NDPERS	706.37
ETTPS	8,338.55
State Tax	236.00
State Disbursement Unit	338.00
Payroll 10/16/2015	32,054.01
NDPERS	691.05
ETTPS	9,221.36
State Tax	224.00
State Disbursement Unit	338.00
NDEA	553.96
American Bank Center	11.50
Darin Bail	40.04
Blue Cross Blue Shield of ND	7,896.80
Cardmember Service	1,106.06
The Horace Mann Companies	311.86
Andrea Lauer	31.31

Missouri River Educational Cooperative	45.00
Cheri Poitra	103.50
Retirement and Investment Office	15,325.65
Sam's Club Direct	103.69
Cynthia Terwilliger	42.18
Robert Tollefson	630.00
Andrea Lauer	103.27
Praxair Distribution Inc.	11.10
AFLAC	667.90
Ameripride Service	189.80
Bentz Supply Store	152.82
BPS Career Academy	2,000.00
City of McClusky	285.50
Comfort Inn & Suites	139.00
C-Store	2,083.00
D&E Supply Company, Inc.	629.14
Ecolab	134.55
Edutech	500.00
Edutech, A Division of ITD	50.00
Michael Frederick	70.00
Great Plains Directory	126.00
Hedahls, Inc.	144.36
Holen's Super Valu	40.84
Horace Mann Life Insurance Company	1,000.00
Jacobsen Music	33.98
Lauri Logsdon	13.96
Mark's Plumbing Parts	569.37
Mechanics Plus	174.92
Menards	201.36
Missouri River Educational Cooperative	1,150.00
ND Center for Distance Education	112.50
ND Small Organized Schools	72.00
North Dakota Surplus Property	35.00
Northland Community Health Center	146.00
Ottetail	2,083.26
Cheri Poitra	224.25
Quill Corporation	425.51
Region VII Music	300.00
School Improvement Network	1,900.00
Sheila Faul	12.79
Robert Tollefson	10.00
Trio Environmental Consulting, Inc.	645.00
VPC Computers, Inc.	200.00
Waste Management of WI/MN	299.48
West River Telecommunications	1,051.82

Building Fund: Check#1044

Tecta America Dakotas, LLC	4,165.00
Hot Lunch: Check#3077-3093	
Payroll 10/2/2015	866.79
NDPERS	219.49
ETTPS	320.12
State Tax	10.00
Messerli & Kramer	73.75
Payroll 10/16/2015	780.24
NDPERS	200.82
ETTPS	285.53
State Tax	8.00
Messerli & Kramer	73.75
AFLAC	92.43
Dean Foods North Central	592.44
Department of Public Instruction	152.40
Holen's Super Valu	237.33
US Food Service, Inc.	3,186.17
Activities: Check#5136-5159	
Cardmember Service	498.07
Sam's Club Direct	600.02
Linda Bowers	24.00
Shayna Crimmins	10.00
Trista Crimmins	40.00
Jewel Faul	64.00
Kelly Gessner	15.00
Megan Jerkovich	30.00
Dan Klemisch	48.00
Andrea Lauer	10.00
Jeremy Lauer	60.00
Lauri Logsdon	112.00
Derek Mortenson	10.00
Dakota Pedersen	90.00
Arika Werth	12.00
BHG, Inc.	81.00
C-Store	49.90
Holen's Super Valu	16.86
Lauri Logsdon	50.71
McClusky Hot Lunch	317.76
Menards	155.93
Pizza Corner Frozen Pizza	6,477.00
School Specialty	68.32
Shari Roth	94.50

Andrea Lauer
Business Manager