

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on November 8, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease, Strobel and Boehm, Superintendent Poitra, Principal Klemisch, Business Manager Lauer, reporter Sandy Blanes, and guests Roberta Netzloff, Michael Axt, Lucas Rath, Carson Houser and Jacob Strobel.

President Larson called the meeting to order at 7:30 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the October 11, 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: 1) A report was given on the North Dakota School Board Convention. 2) Boehm moved to approve the final reading of the 2016-17 Student-Parent Handbook. Strobel seconded. Motion carried 5-0. 3) Sease moved to approve the final readings of policies FCAC (Head Lice Policy) and FCAC-AR (Head Lice Management Policy). Hunt seconded. Motion carried 5-0.

New Business: 1) A report was given on the National FFA Convention by Lucas Rath, Carson Houser and Jacob Strobel. 2) Strobel moved to give the administration the latitude to post for open positions for a Full-time Teacher, a Part-time Teacher and/or a Full-time Paraprofessional for the Elementary School. Hunt seconded. Motion carried 5-0. 3) Boehm moved to have a School Board Retreat with Dr. Jon Martinson. Sease seconded. Motion carried 5-0. 4) Sease moved to approve the Superintendent Evaluation. Hunt seconded. Motion carried 5-0. 5) The upcoming School Christmas Party was discussed. 6) Hunt moved to approve changes made to the McClusky Public School's Flexible Benefit Plan Document. Boehm seconded. Motion carried 5-0. 7) Hunt moved to accept a proposal from Jess Boehm to pay a one-time fee of \$50 for the year to use the facilities for various basketball camps, clinics and one-on-one trainings. Sease seconded. Motion carried 4-0, with Boehm recusing herself from voting. The proposal will be reviewed on a year-to-year basis.

The Central McLean Sports Co-op Meeting will be held Wednesday, November 16th in McClusky

The next School Board Meeting will be held Tuesday, December 13, 2016 at 7:30 P.M.

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

The meeting adjourned at 9:44 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23340-23436

Payroll 10/7/2016	28,621.64
NDPERS	933.05
ETTPS	8,874.60
State Tax	258.00
State Disbursement Unit	338.00
Payroll 10/21/2016	30,618.33
NDPERS	681.66
ETTPS	9,013.48
State Tax	240.00
State Disbursement Unit	338.00

North Dakota United	700.46
American Bank Center	22.65
Cash for Postage	300.00
NDSBA	1,160.00
Resources for Educators	218.00
Blue Cross Blue Shield of ND	6,906.60
Cardmember Service	1,278.94
The Horace Mann Companies	109.73
Dan Klemisch	381.72
Deb Klemisch	205.50
Andrea Lauer	91.19
Lauri Logsdon	11.98
Braden McCloskey	66.60
Region VII Speech/Music/Drama	300.00
Retirement & Investment Office	13,734.34
Sam's Club Direct	35.00
Brenda Schaefer	70.20
Praxair Distribution, Inc.	11.78
Advanced Business Methods	978.89
AFLAC	632.61
Alert Solutions, Inc.	121.50
American Insurance Center	343.00
AmeriPride Service	197.92
Bentz Supply Store	453.72
Best Western Plus Ramkota Hotel	483.00
BHG, Inc.	88.75
City of McClusky	164.00
Co-op Elevator	4,710.90
C-Store	1,263.13
Expressway Suites	160.20
Holen's SuperValu	14.67
IXL Learning	700.00
Lab-Aids	442.40
Andrea Lauer	11.98
Menards	150.30
ND Center for Distance Education	556.00
Office of the State Auditor	125.00
Ottertail	2,518.67
Quill Corporation	155.50
TAESE/USU	90.00
Trio Environmental Consulting, Inc.	645.00
Waste Management of WI/MN	324.28
West River Telecommunications	954.72
Hot Lunch: Check#3189-3207	
Payroll 10/7/2016	1,573.52
NDPERS	370.87

ETTPS	655.34
State Tax	23.00
Messerli & Kramer	103.58
McClusky Hot Lunch	40.00
Payroll 10/21/2016	828.96
NDPERS	215.15
ETTPS	331.03
State Tax	11.00
Messerli & Kramer	103.58
McClusky Hot Lunch	40.00
AFLAC	92.43
Dean Foods North Central	737.31
Department of Public Instruction	244.78
Holen's SuperValu	185.41
US Food Service, Inc.	3,981.66
Activities: Check#5287-5306	
Jessica Boehm	30.00
Linda Bowers	48.00
Beverly Faul	24.00
Megan Jerkovich	102.00
Andrea Lauer	24.00
Jeremy Lauer	60.00
Lauri Logsdon	176.00
Mika McConnaughay	22.00
Savannah Rhoads	10.00
Elizabeth Schicler	22.00
Lucas Senske	10.00
Emily Sondrol	44.00
Brandi Baker	77.00
Cardmember Service	963.57
McClusky Hot Lunch	342.72
Brenda Potts	32.60
Sam's Club Direct	205.21
Shari Roth	97.37
Heart of Dakota Packing	1,920.00
Menards	46.43

Andrea Lauer
Business Manager