

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on December 13, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Boehm, Superintendent Poitra, Principal Klemisch, Business Manager Lauer, and guests Braden McCloskey and Deb Klemisch.

President Larson called the meeting to order at 7:34 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the November 8, 2016 meeting, the bills for payment and the financial report. Boehm seconded. Motion carried 4-0.

Reports were given by Superintendent Poitra and Principal Klemisch.

Old Business: 1) Hunt moved to approve the changes made to the 2016-17 Student-Parent Handbook regarding the Section 504 Coordinator Contact Information and the Alternative Classroom Plans. Strobel seconded. Motion carried 4-0. 2) Strobel moved to approve the changes made to policy AAC regarding the Section 504 Coordinator Contact Information. Boehm seconded. Motion carried 4-0. 3) Hunt moved to approve the first and final readings of policies AAC-BR (Discrimination & Harassment Grievance Procedure) and AAC-E (Harassment & Discrimination Complaint Filing Deadlines). Boehm seconded. Motion carried 4-0. 4) Hunt moved to approve the first readings of policies BA (School Board Pledge of Ethics), BA-BR (Board Ethics Regulation), BBBA (Officers of the Board), BCBA (Public Participation at Board Meetings), BFA (Board-Superintendent Relations), BGA (Board Communication with the Public), CAAB (Superintendent Evaluation Procedure), KACA (Patron Complaints), and KACB (Complaints about Personnel). Strobel seconded. Motion carried 4-0.

New Business: 1) Boehm moved to approve the proposal from High Plains Equipment to mount a GPS antenna on the roof of the High School building. Hunt seconded. Motion carried 4-0.

The Staff Christmas Party has been postponed until after Christmas.

The next School Board Meeting will be held Tuesday, January 10, 2017 at 7:30 P.M.

Hunt moved to adjourn. Boehm seconded. Motion carried 4-0.

The meeting adjourned at 8:17 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23406-23507

Payroll 11/4/2016	25,222.12
NDPERS	692.01
ETTPS	7,821.30
State Tax	227.00
State Disbursement Unit	338.00
Payroll 11/18/2016	29,992.42
NDPERS	761.71
ETTPS	8,918.66
State Tax	239.00
State Disbursement Unit	338.00
North Dakota United	700.46
American Bank Center	33.85
NDCEL	105.00

Union Bar & Grill	66.70
The Horace Mann Companies	247.66
Blue Cross Blue Shield of ND	6,906.60
Cardmember Service	1,468.26
Retirement & Investment Office	13,851.17
Sam's Club Direct	70.97
Praxair Distribution, Inc.	11.40
Advanced Business Methods	2,049.00
AFLAC	632.61
Ameripride Service	98.96
Bentz Supply Store	213.56
Best Western Plus Ramkota Hotel	271.90
City of McClusky	164.00
C-Store	1,137.25
D&E Supply Company, Inc.	368.97
Eckroth Music	60.02
Ecolab	137.14
Farmers Union Oil Company	237.80
Beverly Faul	108.70
Fire Extinguishing Systems, Inc.	209.95
Holens' SuperValu	62.88
Deb Klemisch	27.07
Lauri Logsdon	11.98
Lonetree Special Education Unit	75.00
The McClusky Gazette	17.00
Menards	75.98
ND Center for Distance Education	139.00
NDSBA	400.00
Ottetail	4,182.21
Brenda Potts	37.90
Preble Medical Services, Inc.	53.00
Quill Corporation	218.86
Underwood Body Shop	372.35
Underwood School District #8	5,250.00
Waste Management of WI/MN	324.28
West River Telecommunications	1,019.31
Building Fund: Check#1051	
Above and Beyond Plumbing	1,998.50
Hot Lunch: Check#3200-3220	
Payroll 11/4/2016	732.30
NDPERS	193.74
ETTPS	288.53
State Tax	9.00
Messerli & Kramer	103.58
McClusky Hot Lunch	40.00
Payroll 11/18/2016	965.44

NDPERS	244.97
ETTPS	390.22
State Tax	12.00
Messerli & Kramer	103.58
McClusky Hot Lunch	40.00
AFLAC	92.43
Dean Foods North Central	501.61
Holens' SuperValu	82.76
US Food Service, Inc.	1,912.55
Activities: Check#5307-5318	
ND Student Activities Association	360.00
National FFA Organization	1,595.00
Cardmember Service	2,615.82
Heart of Dakota Packing	1,600.00
ND FFA Foundation	420.00
Sam's Club Direct	201.40
BHG, Inc.	83.40
Holens' SuperValu	97.75
Dan Klemisch	11.72
Menards	495.70
Brenda Potts	231.00
Scholastic Book Fairs	1,305.61

Andrea Lauer
Business Manager