

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on December 8, 2015 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease and Strobel, Superintendent Poitra, Principal Klemisch, Business Manager Lauer, and reporter Sandy Blanes.

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

Strobel moved to approve the agenda, the unofficial minutes of the November 10, 2015 meeting, the bills for payment and the financial report. Sease seconded. Motion carried 4-0.

Reports were given by Superintendent Poitra and Principal Klemisch.

Old Business: 1a) Applications for the School Board position opening were reviewed. b) A vote was taken, with the outcome being three in favor of Jessica Boehm and one in favor of Roberta Froehlich. Strobel moved to accept the ballots and appoint Jessica Boehm to serve as the new School Board Director at large. Sease seconded. Motion carried 4-0.

New Business: None.

The Staff Christmas Party will be held Friday, December 18, 2015 at 6:30 P.M. in the McClusky Legion.

The next School Board Meeting will be held Tuesday, January 12, 2016 at 7:30 P.M.

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

The meeting adjourned at 8:26 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#22656-22754

Payroll 11/6/2015	31,037.67
NDPERS	944.74
ETTPS	9,375.47
State Tax	270.00
State Disbursement Unit	338.00
Payroll 11/20/2015	31,824.56
NDPERS	722.34
ETTPS	9,195.45
State Tax	246.00
State Disbursement Unit	338.00
NDEA	553.96
American Bank Center	22.95
Missouri River Educational Cooperative	15.00
Brenda Potts	16.29
Cash for Postage	300.00
Brandi Hinson	20.45
Andrea Lauer	370.59
ND School Business Manager Certification Program	400.00
Shari Roth	108.00
Blue Cross Blue Shield of ND	7,896.80
Cardmember Service	315.52

Retirement & Investment Office	15,585.93
Sam's Club Direct	337.78
Robert Tollefson	630.00
Praxair Distribution, Inc.	11.47
Advanced Business Methods	4,388.39
AFLAC	667.90
Ameripride Service	102.53
Bentz Supply Store	129.83
BHG, Inc.	194.00
City of McClusky	245.00
C-Store	1,645.14
Ecolab	129.38
Farmers Union Oil Company of Wilton	208.80
Fire Extinguishing Systems, Inc.	184.95
Holen's SuperValu	78.02
The Horace Mann Companies	133.43
Lauri Logsdon	10.85
Mark's Plumbing Parts	90.24
The McClusky Gazette	24.00
McClusky Public School District #19	153.00
Menards	287.45
ND Center for Distance Education	180.00
Ottetail	4,323.45
Quill Corporation	85.44
Radisson Hotel Bismarck	350.84
State Historical Society of ND	45.00
Supreme School Supply Co.	29.40
Weber Electric, Inc.	15,727.24
West River Telecommunications	1,034.06
Hot Lunch: Check#3087-3103	
Payroll 11/6/2015	1,085.44
NDPERS	267.48
ETTPS	415.04
State Tax	13.00
Messerli & Kramer	73.75
Payroll 11/20/2015	841.23
NDPERS	222.57
ETTPS	325.97
State Tax	10.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
AFLAC	92.43
Dean Foods North Central	689.76
Holen's SuperValu	111.78
US Food Service, Inc.	3,137.94
Activities: Check#5160-5168	

Robin Erdmann	200.00
Davies High School	50.00
Eve's Floral & Gift Shop	63.60
Cardmember Service	615.11
Brenda Potts	156.97
Menards	125.05
Minnesota Wood Products	1,742.66
Brenda Potts	122.19
Scholastic Book Fairs - 30	1,011.02

Andrea Lauer
Business Manager