

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on February 9, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease, Strobel and Boehm, Superintendent Poitra, Business Manager Lauer, and reporter Sandy Blanes.

President Larson called the meeting to order at 7:33 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the January 12, 2016 meeting, the bills for payment and the financial report. Hunt seconded. Motion carried 5-0.

Reports were given by Superintendent Poitra.

Old Business: 1) A report was given on the Central McLean Sports Co-op Meeting held January 19th in Turtle Lake.

New Business: 1) Hunt moved to approve the proposed 2016-2017 School Calendar. Strobel seconded. Motion carried 4-1, with Hunt, Sease, Strobel and Boehm voting in favor and Larson voting against. 2) Strobel moved to approve the submission of the proposed State Clean Diesel Grant. Sease seconded. Motion carried 5-0. 3) Strobel moved to table action on the Cooperative Title I Program with Goodrich for the 2016-2017 School Year until the application is received from Goodrich. Boehm seconded. Motion carried 5-0. 4) The process and timelines for the Superintendent evaluations due March 15th were discussed. 5a) Sease moved to accept the second reading of Section 1000 of the McClusky Public School Policy Manual. Boehm seconded. Motion carried 5-0. 5b) Hunt moved to accept the first reading of Section 2000 of the McClusky Public School Policy Manual. Strobel seconded. Motion carried 5-0.

The next School Board Meeting will be held Tuesday, March 8, 2016 at 7:30 P.M.

Central McLean Sports Co-op Meeting will be held Thursday, March 31, 2016 at 7:00 P.M. in Underwood.

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

The meeting adjourned at 8:37 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#22780-22898

Payroll 1/4/2016	27,095.39
NDPERS	661.79
ETTPS	8,104.58
State Tax	229.00
State Disbursement Unit	338.00
Payroll 1/15/2016	29,065.47
NDPERS	624.97
ETTPS	8,552.54
State Tax	229.00
State Disbursement Unit	338.00
NDEA	601.84
American Bank Center	11.55
Goodrich Public School	6,427.84
Cash for Postage	300.00
Robert Tollefson	140.88
Arlington Helm	10.02

Cheri Poitra	191.70
AFLAC	123.76
Blue Cross Blue Shield of ND	7,896.80
Cardmember Service	192.45
NDSBA	215.00
Retirement and Investment Office	15,296.68
Robert Tollefson	630.00
Praxair Distribution, Inc.	11.47
Above and Beyond Plumbing	623.00
Advanced Fleet Services of ND	556.11
AFLAC	698.84
Ameripride Service	102.53
Bentz Supply Store	122.35
BHG, Inc.	79.75
City of McClusky	181.50
C-Store	1,368.18
D&E Supply Company, Inc.	408.03
Dakota Communications, Inc.	117.50
Myron Dieterle	43.94
Ecolab	279.76
Farmers Union Oil Company	293.00
Haugen's Drain Services	355.00
The Horace Mann Companies	142.43
Horace Mann Life Insurance Company	1,000.00
J.W. Pepper & Son, Inc.	124.02
Lonetree Special Education Unit	5,747.20
McGraw-Hill School Education Holdings, LLC	2,833.56
Mechanics Plus	566.80
Menards	599.00
Midamerica Books	75.80
ND Center for Distance Education	2,092.50
ND Center for Distance Education	112.50
North Dakota Heritage Center	101.40
Northland Community Health Center	119.00
NW Tire	228.68
Office of the State Auditor	250.00
Ottetail	8,118.44
Brenda Potts	31.03
Quill Corporation	153.96
River City Heating & Air	811.96
Waste Management of WI-MN	300.80
West River Telecommunications	967.51
Western Lighting Technology, Inc.	89.90
Hot Lunch: Check#3107-3124	
Payroll 1/4/2016	724.85
NDPERS	198.56

ETTPS	286.08
State Tax	8.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
Payroll 1/15/2016	408.02
NDPERS	129.89
ETTPS	155.03
State Tax	3.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
AFLAC	92.43
Dean Foods North Central	653.56
Holen's Super Valu	32.29
US Food Service, Inc.	2,309.55
Activities: Check#5176-5185	
Jason Hausauer	40.00
Brenda Potts	46.11
Cardmember Service	138.43
Lauri Logsdon	452.91
Sam's Club Direct	34.90
Michael Axt	229.00
Best Western Plus Ramkota Hotel	500.00
ND FFA Association	622.00
NDSU CFFA	205.00
Brenda Potts	23.76

Andrea Lauer
Business Manager