

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on March 14, 2017 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Boehm, Superintendent Poitra, Principal Klemisch, and Reporter Allan Tinker.

President Larson called the meeting to order at 8:04 P.M.

Boehm moved to approve the agenda, the unofficial minutes of the February 14, 2017 meeting, the bills for payment, including any outstanding March bills, and the financial report. Strobel seconded. Motion carried 4-0.

Reports were given by Superintendent Poitra and Principal Klemisch.

Old Business: 1) Hunt moved to approve the final reading of policies ABBE (Displays of Religious Objects or Documents), ABCA (Copyrighted Material & Intellectual Property), ACCA (Sexual Offenders on School Property), ACCA-BR (Criteria for Granting Parent Offenders Privileges to Enter School Property), ACDA (Acceptable Use), ACE (Violent & Threatening Behavior), ACEA (Bullying Policy), ACEA-E1 (Bullying Policy Adoption & Dissemination Checklist), ACEA-E2 (Bullying Reporting Guidelines), ACEA-E3 (Staff Bullying Report Form), ACEA-E4 (Student Bullying Report Form), ACEA-E5 (Bullying/Harassment Investigation Protocol), BBBB (School Board Committees), BCAD-E2 (Executive Session Format), BCAD-E3 (Executive Session for Discussion of Education Records), DEAA-AR (Procedure if Harmful Chemical Use is Suspected), DEAA-E (Record of Observable Behavior), DEAC (Staff Dress Code), DEBA (Confidentiality), DEBD (Staff-Student Relations (Non-Fraternization Policy)), DEBF (Employee Speech), DGAA-E (Grievance Form), DHAB (Title I Qualifications Notification Requirement), DI (Personnel Records), DI-BR (Personnel Records Review Procedure), DI-E (Personnel File Records Checklist), DI-E2 (Notice of Confidential Record on File), DIA (Distribution of Personnel Directory), DIB (Review of Contested Material in Personnel Files), FDE (Education of Special Education/Disabled Students), FGA (Student Education Records and Privacy), FGAA (Student Counseling & Guidance Records & Confidentiality), FGDB (Student Handbooks), GAAA (Curriculum Design & Evaluation), GAAB (Curriculum Adoption), GAAC (Review & Complaints of Instructional & Resource Material), GAAC-BR (Procedure for Reviewing Complaints About Instructional/Resource Material), GAAC-E1 (McClusky Public School's Request for Reconsideration of Instructional Resources), GAAC-E2 (Library Bill of Rights), GAAC-E3 (Access to Resources and Services in the School Library Media Program), GAAC-E4 (Hatch Amendment Sample Letter), GBA (Academic Freedom), GBAA (Teaching About Religion), GBAA-E (Teaching About Religion Checklist), GCBA (Grading), GCC (Protection of Pupil Rights Amendment & Third-Party Research on Students), GCC-E (Model Notification of Rights Under the Protection of Pupil Rights Amendment (PPRA)), HCBB (Sales Calls & Demonstrations), HDD-AR (Donated Playground Equipment), HDD-E (McClusky Public School IRS Receipt for Charitable Contributions), IDC (Data Protection & Security Breaches), IDC-E (Security Breach Procedures), KACB-E (Personnel Complaint Form), KACB-E2 (Investigation Confidentiality Agreement), KACB-E3 (Responding to Personnel Complaints), KACB-E4 (Investigation Report on File), KBA (Relations with the News Media), KBA-BR1 (Relations with the News Media Regulations) and KBA-BR2 (Sports and Special Events Media Coverage). Strobel seconded. Motion carried 4-0. 2) Hunt moved to approve the first reading of policies FFB (Attendance & Absences), FFB-E (Accumulated Absence Letter to Parents), FFD (Carrying Weapons), FFE-AR (Meals for Students Participating in Extracurricular Activities), FFE-AR2 (Athletics Physicals), FFH (Student Dress Code), FFK (Suspension and Expulsion), FFK-BR (Suspension and Expulsion Regulations), FFK-E1 (Suggested Procedure for Conducting an Expulsion Hearing), FGR-BR (Student Education Records Access & Amendment Procedure), FGA-BR2 (Criteria for Approving and Denying Directory Information and PII Release Requests), FGA-E (Notice of Directory Information), FGA-E2 (Model Notification of Rights under FERPA for Elementary and Secondary Schools), FGA-E3 (FERPA Release Form for Parents), FGA-E4 (Notice of

Executive Session Tape on File), FGA-E5 (Student Information Sharing Request Form), FGA-E6 (Model Form for Disclosure to Parents of Dependent Students), FGA-E7 (School Officials' Guide to FERPA and Data Privacy Policy), FGA-E8 (Parties Approved to Receive Student Data), FGCB (Searches of Students & Students' Personal Property), FGCB-E (Search and Seizure of Students Form), FGDB-E (Department of Public Instruction Student Handbook Regulations), GAAC (Review & Complaints of Instructional & Resource Material) and GAAC-BR (Procedure for Reviewing Complaints about Instructional/Resource Material). Boehm seconded. Motion carried 4-0.

New Business: 1) Boehm moved to accept the Title I Agreement with Goodrich for the 2017-2018 school year. Strobel seconded. Motion carried 4-0. 2) The proposed 2017-2018 School Calendar was presented and discussed. 3) Discussion on the Employee Assistance Program Proposal from The Village Business Institute was tabled until the next meeting. 4) Hunt moved to approve the contract for Tristan Schipman for Elementary Teacher for the 2017-2018 School Year. Boehm seconded. Motion carried 4-0. 5) Strobel moved to accept the retirement letter from Dan Klemisch, effective at the end of the contracted 2016-2017 School Year. Boehm seconded. Motion carried 4-0. 6) Hunt moved to rehire Jeremy Lauer for the lawn care for Summer 2017. Boehm seconded. Motion carried 4-0. 7) Boehm moved to accept the Superintendent Evaluation. Strobel seconded. Motion carried 4-0. 8) Teacher Negotiations were discussed.

The next School Board Meeting will be held Tuesday, April 11, 2017 at 8:00 P.M.

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

The meeting adjourned at 9:43 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23559-23660

Payroll 2/3/2017	25,292.82
NDPERS	725.64
ETTPS	7,805.65
State Tax	227.00
State Disbursement Unit	338.00
Payroll 2/17/2017	29,973.79
NDPERS	769.54
ETTPS	8,984.76
State Tax	244.00
State Disbursement Unit	338.00
North Dakota United	700.46
American Bank Center	22.55
Cash for Postage	300.00
Lauri Logsdon	12.87
Braden McCloskey	67.94
NDASSP	180.00
Region VII Music	70.00
Blue Cross Blue Shield of ND	6,906.60
Cardmember Service	1,031.47
Retirement and Investment Office	14,083.57
Rugby Public Schools	100.00
Advanced Business Methods	2,049.00
AFLAC	632.61
Ameripride Service	98.96
Barnes & Noble Booksellers	119.43
Bentz Supply Store	160.82

Bismarck Public Schools	658.57
Business Radio Licensing	120.00
City of McClusky	195.50
D&E Supply Company, Inc.	651.75
Dakota Fire Extinguishers	672.36
Edutech, A Division of ITD	50.00
Harlow's Bus Sales, Inc.	137.68
Holens' SuperValu	49.22
The Horace Mann Companies	115.73
Mechanics Plus	812.56
Menards	356.80
Northland Community Health Center	14.00
Ottertail	6,657.94
Presences Learning, Inc.	1,075.00
Quill Corporation	129.54
Ramkota Hotel & Conference Center	206.00
Washburn Public School	26.41
Waste Management of WI/MN	32.64
West River Telecommunications	942.48
Praxair Distribution, Inc.	62.15
C-Store	1,144.43
JW Pepper & Son, Inc.	85.39
Waste Management of WI/MN	298.13
Wing Public School	80.00
Building Fund: Check#1054-1055	
Above and Beyond Plumbing	6,291.00
American Bank Center	15,625.00
Hot Lunch: Check#3231-3250	
Payroll 2/3/2017	879.83
NDPERS	226.22
ETTPS	352.16
State Tax	12.00
Messerli & Kramer	103.58
McClusky Hot Lunch	40.00
Payroll 2/17/2017	979.20
NDPERS	243.58
ETTPS	394.63
State Tax	12.00
Messerli & Kramer	104.67
McClusky Hot Lunch	40.00
AFLAC	92.43
Blue Ribbon Maintenance Supply	126.07
Dean Foods North Central	648.19
Holens' SuperValu	49.77
US Food Service, Inc.	2,612.22
Activities: Check#5340-5354	

Heart of Dakota Packing	1,386.00
Cardmember Service	411.93
Michael Axt	367.00
Jessica Boehm	80.00
Megan Jerkovich	96.00
Jeremy Lauer	40.00
Kassidee Logsdon	40.00
Brenda Potts	35.61
Savannah Rhoads	48.00
Lucas Senske	80.00
Brandi Baker	82.95
Holens' SuperValu	61.52
McClusky Public School District #19	307.60
Red Roof Inn Fargo	1,010.00
Shari Roth	139.10

Andrea Lauer
Business Manager