

**MCCLUSKY PUBLIC SCHOOL  
MCCLUSKY, ND 58463  
UNOFFICIAL MINUTES  
REGULAR MEETING**

The regular meeting of the McClusky Board of Education was held on March 8, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Boehm, Superintendent Poitra, Principal Klemisch, Business Manager Lauer, reporter Sandy Blanes and guest Deb Rhoads.

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

Strobel moved to approve the agenda, the unofficial minutes of the February 9, 2016 meeting, the bills for payment and the financial report. Boehm seconded. Motion carried 4-0.

A report was given by Superintendent Poitra and Principal Klemisch.

Old Business: 1) Hunt moved to approve the Cooperative Title I Program Agreement with Goodrich Public School. Strobel seconded. Motion carried 4-0.

New Business: 1) Strobel moved to approve the layout changes to the Teacher Contracts based on the template from North Dakota School Boards Association. Hunt seconded. Motion carried 4-0. 2) The possibility of renting out an Elementary School classroom to the local daycare was discussed. Action will be taken at the April meeting. 3) Boehm moved to approve the submission of a waiver for two additional days for Professional Development for staff. Hunt seconded. Motion carried 4-0. 4) Strobel moved to allow Board President Larson and Business Manager Lauer to sign the Joint Election Agreement with Sheridan County for the 2016 School Board Election when the agreement is received. Boehm seconded. Motion carried 4-0. 5) Hunt moved to re-hire Jeremy Lauer for the Summer Lawn Care position for summer 2016. Strobel seconded. Motion carried 4-0. 6) The final Superintendent Evaluation was reviewed. 7) Hunt moved to approve the first readings of both the Philosophy of Public Schools section and the 2000s section of the McClusky Public School Policy Manual. Boehm seconded. Motion carried 4-0. 9) Hunt moved to approve the submission of the Early Childhood Education Grant Application. Boehm seconded. Motion carried 4-0.

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

The next School Board Meeting will be held Tuesday, April 12, 2016 at 8:00 P.M.

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

The meeting adjourned at 8:37 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#22857-22955**

Payroll 2/3/2016	352.06
ETTPS	61.20
Payroll 2/5/2016	30,036.49
NDPERS	939.64
ETTPS	8,977.86
State Tax	255.00
State Disbursement Unit	338.00
Payroll 2/19/2016	32,108.33
NDPERS	703.37
ETTPS	9,183.38
State Tax	241.00
State Disbursement Unit	338.00
NDEA	601.84

American Bank Center	22.95
Above and Beyond Plumbing	2,997.50
Andrea Lauer	85.13
Lauri Logsdon	12.46
Blue Cross Blue Shield of ND	7,896.80
Bottineau High School	250.00
Cardmember Service	368.79
Retirement and Investment Office	15,402.61
Sam's Club Direct	59.58
Robert Tollefson	630.00
CDI Computer Dealers, Inc.	3,210.00
Region VII Music	70.00
NDMEA	115.00
Above and Beyond Plumbing	3,346.50
Advanced Business Methods	1,171.39
Ameripride Service	87.76
Bentz Supply Store	136.74
Best Western Plus Ramkota Hotel	95.00
BHG, Inc.	85.00
Bismarck Public Schools	10,112.56
City of McClusky	164.00
C-Store	1,374.35
D&E Supply Company, Inc.	358.63
Dakota Communications, Inc.	56.00
Dakota Fire Extinguishers	520.89
Farmers Union Oil Company	342.00
Holen's SuperValu	16.57
The Horace Mann Companies	142.43
Horace Mann Life Insurance Company	1,000.00
J.W. Pepper & Son, Inc.	145.98
Lauri Logsdon	9.22
Menards	243.51
ND Center for Distance Education	112.50
Ottetail	6,408.13
Chelsea Peters	51.30
Cheri Poitra	121.50
Preble Medical Services, Inc.	53.00
Quill Corporation	199.94
Radisson Hotel Bismarck	160.20
Superior Silk Screen, Inc.	35.00
Washburn Public School	61.02
Waste Management of WI/MN	663.56
West River Telecommunications	1,050.83
<b>Building Fund: Check#1045</b>	
American Bank Center (QZAB)	15,625.00
<b>Hot Lunch: Check#3118-3133</b>	

Payroll 2/5/2016	1,215.01
NDPERS	304.81
ETTPS	488.62
State Tax	16.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
Payroll 2/19/2016	751.69
NDPERS	203.41
ETTPS	290.31
State Tax	9.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
Dean Foods North Central	668.46
Holen's SuperValu	97.79
US Food Service, Inc.	2,979.51
<b>Activities: Check#5186-5195</b>	
Andrea Lauer	42.99
Lauri Logsdon	22.80
Cardmember Service	156.84
Michael Axt	296.00
C-Store	9.26
Holen's SuperValu	18.41
Nasco	18.72
ND FFA Association	390.00
Red Roof Inn Fargo	888.00
Turtle Lake Rexall Drug	63.00

Andrea Lauer  
Business Manager