

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

The regular meeting of the McClusky Board of Education was held on April 12, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease, Strobel and Boehm, Superintendent Poitra, Principal Klemisch, Business Manager Lauer, and reporter Allan Tinker.

President Larson called the meeting to order at 8:03 P.M.

Boehm moved to approve the agenda with the addition of the Summer Basketball Camp Presentation, the unofficial minutes of the March 8, 2016 regular meeting, the bills for payment and the financial report. Sease seconded. Motion carried 5-0.

Reports were given by Superintendent Poitra and Principal Klemisch.

Old Business: 1) A report was given on the March 31st Central McLean Sports Co-op Meeting. 2) Plans were discussed for renting out an Elementary classroom for the Preschool Program.

New Business: 1) The upcoming Teacher/Staff Appreciation Week was discussed. 2) Elementary Remedial Summer School and the Summer Lunch Program were both discussed. 3) Hunt moved to accept the Letter of Resignation from James Houska effective at the end of the 2015-2016 school year. Boehm seconded. Motion carried 5-0. 4) The Call for Bids for a new diesel bus was discussed. 5) Strobel moved to allow Jess Boehm to use the high school gym at no cost for a basketball camp at the end of May. Sease seconded. Motion carried 4-0, as Boehm recused herself from voting. 6a) Strobel moved to approve the second reading of the Philosophy of Public Schools section of the McClusky Public School Policy Manual. Boehm seconded. Motion carried 5-0. 6b) Boehm moved to approve the second reading of the 2000s section of the McClusky Public School Policy Manual. Hunt seconded. Motion carried 5-0.

Hunt moved to recess the open meeting and hold an executive session under NDCC 44-04-19.2 to discuss contract salary negotiations for the Superintendent and Principal positions. Boehm seconded. Motion carried 5-0.

The open meeting recessed at 9:37 P.M.

The Board reconvened the open meeting at 10:41 P.M.

Hunt moved to accept the Negotiations Committee's recommendations for salaries for Superintendent Cheri Poitra at \$82,000.00 and Principal Dan Klemisch at \$66,000.00 for the 2016-2017 School Year. Strobel seconded. Motion carried 5-0.

The next School Board Meeting will be held Tuesday, May 10, 2016 at 8:00 P.M.

The last day of school will be Thursday, May 19, 2016.

Graduation will be Sunday, May 22, 2016 at 2:00 P.M.

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

The meeting adjourned at 10:54 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check #22921-23022

Payroll 3/4/2016	27,527.05
NDPERS	694.52
ETTPS	8,213.05
State Tax	230.00
State Disbursement Unit	338.00
Payroll 3/18/2016	31,431.37
NDPERS	728.76
ETTPS	9,001.56

State Tax	232.00
State Disbursement Unit	338.00
NDEA	601.84
Main Street Checks	263.03
American Bank Center	34.35
Blue Cross Blue Shield of ND	7,374.50
HR Collaborative	200.00
Brenda Potts	107.08
Retirement & Investment Office	15,267.18
Robert Tollefson	630.00
Wing Public School	80.00
Wishek Public School	70.00
Cash for Postage	300.00
Carrington Public School	80.00
AFLAC	662.44
Chelsea Peters	210.00
Praxair Distribution, Inc.	11.47
Ameripride Service	87.76
Bentz Supply Store	103.05
BHG, Inc.	215.50
City of McClusky	164.00
C-Store	1,555.72
Ecolab	142.62
Edutech, A Division of ITD	20.00
Farmers Union Oil Company	103.50
Harlow's Bus Sales, Inc.	50.21
Haugen's Drain Services	345.00
Holen's SuperValu	40.80
Horace Mann Life Insurance Company	1,000.00
J.W. Pepper & Son, Inc.	7.40
Dan Klemisch	30.09
Deb Klemisch	230.00
Mark's Plumbing Parts	497.38
The McClusky Gazette	82.01
Mechanics Plus	410.80
Menards	485.58
Midwest Investigation & Security, Inc.	384.00
ND Center for Distance Education	462.50
Ottetail	5,071.73
Cheri Poitra	172.80
Quill Corporation	750.07
Supreme School Supply Company	44.30
Robert Tollefson	548.96
Trophy Haus	34.00
Underwood School District #8	3,600.00
Waste Management of WI/MN	339.28

West River Telecommunications	1,004.61
Hot Lunch: Check #3128-3146	
Payroll 3/4/2016	731.06
NDPERS	199.01
ETTPS	282.77
State Tax	8.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
Payroll 3/18/2016	806.93
NDPERS	215.60
ETTPS	315.37
State Tax	9.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
AFLAC	92.43
Dean Foods North Central	475.96
Holen's SuperValu	169.85
US Food Service, Inc.	2,494.06
Activities: Check #5196-5217	
Brenda Potts	50.85
Sam's Club Direct	389.09
MinnTex Citrus, Inc.	3,724.83
Joi Anderson	30.00
Rikki Anderson	20.00
Michael Axt	110.00
Jessica Boehm	70.00
Linda Bowers	18.00
Dan Klemisch	108.00
Lauri Logsdon	21.00
Dakota Pedersen	88.00
Chelsea Peters	27.00
Brenda Schaefer	9.00
Paul Schlafmann	30.00
Skylar Simes	86.51
Kipp Sparrow	20.00
Anderson's	436.95
Holen's SuperValu	38.16
McClusky Hot Lunch	733.19
Menards	593.04
Shari Roth	67.50
Cynthia Terwilliger	148.09

Andrea Lauer
Business Manager