

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

The regular meeting of the McClusky Board of Education was held on May 10, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Boehm, Superintendent Poitra, Principal Klemisch, Business Manager Lauer, and reporter Sandy Blanes.

President Larson called the meeting to order at 8:08 P.M.

Boehm moved to approve the agenda, the unofficial minutes of the April 12, 2016 regular meeting, the bills for payment and the financial report. Strobel seconded. Motion carried 4-0.

Reports were given by Superintendent Poitra and Principal Klemisch.

Old Business: None.

New Business: 1) Hunt moved to approve the requests for unused sick leave payout from Chelsea Peters, Dakota Pedersen, Nadine Hagen and James Houska. Boehm seconded. Motion carried 4-0. 2) Action on a possible printer and copier contract from Marco was tabled until the June meeting. 3) Boehm moved to approve the contract for Lucas Senske as the Social Studies Teacher for the 2016-2017 school year for a salary of \$34,100.00. Hunt seconded. Motion carried 4-0. 4) Hunt moved to approve the contract for Cheri Shaw as the Math Teacher for the 2016-2017 school year for a salary of \$38,600.00. Strobel seconded. Motion carried 4-0. 5) Hunt moved to approve the list of classified staff salaries for the 2016-2017 school year. Boehm seconded. Motion carried 4-0. 6) Hunt moved to increase the Activities Director's contract to \$3000.00 for the 2016-2017 school year. Strobel seconded. Discussion was had. Motion carried 4-0. 7) Strobel moved to give administration the latitude to purchase the bus from Bid #2 from Harlow's Bus Sales pending any additional questions for the dealership. Boehm seconded. Motion carried 4-0.

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

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

School Board Election will be Tuesday, June 14, 2016.

There will be a Public Planning Meeting on Monday, June 20, 2016 at 6:30 P.M. at the High School.

The next School Board Meeting will be held Monday, June 20, 2016 at 8:00 P.M.

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

The meeting adjourned at 9:42 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check #22973-23068

Payroll 4/1/2016	27,332.46
NDPERS	711.77
ETTPS	8,258.88
State Tax	232.00
State Disbursement Unit	338.00
Payroll 4/15/2016	30,327.29
NDPERS	694.90
ETTPS	8,894.55
State Tax	235.00
State Disbursement Unit	338.00
NDEA	601.84
American Bank Center	11.55
Cardmember Service	1,152.23

Andrea Lauer	96.19
Blue Cross Blue Shield of ND	7,374.50
Cardmember Service	522.59
The Horace Mann Companies	142.43
Roberta Netzloff	237.97
Robert Tollefson	630.00
Trophy Haus	20.00
AFLAC	662.44
Dan Klemisch	277.99
Retirement & Investment Office	15,296.39
Andrea Lauer	45.39
Lauri Logsdon	23.72
Cheri Poitra	106.65
Praxair Distribution, Inc.	22.80
American Insurance Center	3,411.00
AmericInn Motel & Suites of Grand Forks	421.74
Ameripride Service	87.76
Bentz Supply Store	199.12
Best Western Plus Ramkota Hotel	160.20
BHG, Inc.	202.00
Bismarck Public Schools	2,286.65
Bismarck Tribune	223.41
City of McClusky	182.00
C-Store	2,228.63
D&E Supply Company, Inc.	513.62
Ecolab	137.14
Holen's SuperValu	10.58
Andrea Lauer	210.42
Mark's Plumbing Parts	569.88
The McClusky Gazette	33.00
Menards	600.55
ND Center for Distance Education	9.00
NW Tire	228.68
Ottertail	4,527.51
Quill Corporation	273.34
Trophy Haus	189.00
Waste Management of WI/MN	324.28
West River Telecommunications	1,005.46
Alberta Voegele	351.16
Hot Lunch: Check #3137-3154	
Payroll 4/1/2016	727.61
NDPERS	190.03
ETTPS	283.38
State Tax	9.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00

Payroll 4/15/2016	762.19
NDPERS	182.11
ETTPS	292.66
State Tax	9.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
American Bank Center	30.00
AFLAC	92.43
Blue Ribbon Maintenance Supplies	110.00
Dean Foods North Central	529.78
Holen's SuperValu	69.57
US Food Service, Inc.	2,730.67
Activities: Check #5218-5230	
Michael Axt	378.00
Cardmember Service	825.89
Cardmember Service	2,225.09
Skylar Simes	69.55
Susan Simes	72.08
District II Ag Teachers	96.00
Sam's Club Direct	211.01
Brenda Potts	93.59
Cynthia Terwilliger	52.14
Holen's SuperValu	28.67
Pizza Corner Frozen Pizza	5,997.00
Brenda Potts	84.62
Scholastic Book Fairs - 30	1,002.55

Andrea Lauer
Business Manager