

**MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
MAY 25, 2017 SPECIAL MEETING**

The McClusky Board of Education met for a special meeting on May 25, 2017 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Boehm, Sease and Hunt, Superintendent Cheri Poitra, Business Manager Lauer, and guests Jeremy Lauer and Michael Axt.

President Larson called the meeting to order at 8:05 P.M.

The Principal Search Committee presented their choice for the Principal position. Hunt moved to recess the open meeting and hold an executive session under NDCC 44-04-19.2 to discuss contract negotiations. Strobel seconded. Motion carried 5-0.

The open meeting recessed at 8:25 P.M.

The Board reconvened the open meeting at 9:53 P.M.

Larson moved to offer Sarah Beck the contract for K-12 Principal for the 2017-2018 School Year for \$52,000.00, with the latitude to go to \$57,500.00. Sease seconded. Discussion was had. Motion carried 3-0, with Larson, Strobel and Sease in favor and Boehm and Hunt opposed.

Negotiations were discussed.

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

The meeting adjourned at 10:57 P.M.

Andrea Lauer
Business Manager