

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

The regular meeting of the McClusky Board of Education was held on May 9, 2017 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Sease and Boehm, Superintendent Poitra, Business Manager Lauer, Reporter Allan Tinker, and guest Mike Axt.

President Larson called the meeting to order at 8:01 P.M.

Sease moved to approve the agenda, the unofficial minutes of the April 11, 2017 meeting, the bills for payment, and the financial report. Boehm seconded. Motion carried 4-0.

A report was given by Superintendent Poitra.

Old Business: 1) Strobel moved to approve the final reading of policies AAB, ABAB-AR, ABBA-BR, ABBC, ABBD, ABBDA, ABBF, ABCA-AR, ABCB, ABCC, ABCC-AR2, ABCC-E, ABCD, ABCD-E, ACAA, ACAB, ACAC, ACBA, ACBB, ACBB-AR, ACBB-E, ACBB-E2, ACBC, ACBC-AR, ACBD, ACBD-AR, ACBD-E1, ACBD-E2, ACBD-E3, ACBD-E4, ACBD-E5, ACBD-E6, ACBD-E7, ACBD-E8, ACBD-E9, ACBD-E10, ACBD-E11, ACDB, ACEB, ACEC, ACF, BDA, BDA-E, CBAA, FACA, FACB, FACB-E, FACB-E2, FACB-E3, FC, FC-E, FCAF, FCAF-AR, FCAF-E1, FCAF-E2, FCBB, FCBB-AR, FDE-E, FF-AR, FF-E, FFA, FFA-AR, FFC, FFC-AR, FFK-E2, GACD, IB, IB-BR, IB-E1, IB-E2, IB-E3, IEAA, and IEAA-AR. Boehm seconded. Motion carried 4-0. 2) Sease moved to approved the first reading of policies AAA, ABAA, ABAB, ABABA, ABBB, ABBF-E, BAA, BAB, BAC, BBA, BBA-E, BBA-E2, BBA-E3, BBC, BBC-E, BC, BCAC, BCBA-BR, BCBB, BCBB-BR, BC-E, BDAA, BDAB, BDBA, BDBB, BDC, BDD, BDE, BE, BEA, BEB, BEC, BEC-E, BFB, BFC, BFD, CAAA, CAAB-E, CABA, CABB, CAB, CAB, CBAB, CBB, CBC, CBD, CCB, DA, DAA, DAB, DBAA, DBAA-AR, DBAA-E, DBAA-E2, DBAB, DBAC, DBAC-E, DBAC-E2, DBBA, DBBA-AR, DBBA-E, DBBB, DBCB, DBD, DBD-E, DCAB, DCAC, DCB, DCB-E, DCCA, DDA, DDAA-E2, DEBB, HCBA, HEBC, and HEDB. Strobel seconded. Motion carried 4-0. 3) Summer School Plans were discussed.

New Business: 1) Strobel moved to accept the Letter of Resignation from Braden McCloskey, effective at the end of the 2016-2017 School Year. Sease seconded. Motion carried 4-0. 2) Potential future plans for Prom and the Junior-Senior Banquet were discussed.

Teacher Appreciation Week will be celebrated Monday, May 8, 2017 through Friday, May 12, 2017.

The Last Day of School will be Thursday, May 25, 2017.

The McClusky High School Graduation Ceremony will be Sunday, May 28, 2017 at 2:00 P.M.

The next School Board Meeting will be Tuesday, June 20, 2017 at 8:00 P.M.

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

The meeting adjourned at 8:57 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#23668-23755**

Payroll 4/5/2017	29,532.71
NDPERS	931.22
ETTPS	9,063.69
State Tax	260.00
State Disbursement Unit	338.00
Payroll 4/7/2017	817.87
ETTPS	240.87
State Tax	7.00

Payroll 4/21/2017	30,395.18
NDPERS	723.74
ETTPS	9,061.87
State Tax	244.00
State Disbursement Unit	338.00
North Dakota United	700.46
American Bank Center	32.80
McClusky Merchants	20.00
McClusky Student Council	17.50
Retirement & Investment Office	1,264.07
Velva Public School	25.00
Blue Cross Blue Shield of ND	6,906.60
Cardmember Service	1,205.88
The Horace Mann Companies	115.73
Retirement & Investment Office	14,170.37
Richard Tripp	69.55
American Heart Association	1,388.28
Linda Bowers	38.80
Sandra Felchle	39.43
Andrea Lauer	90.95
Cheri Poitra	189.93
Praxair Distribution, Inc.	12.40
AFLAC	632.61
American Insurance Center	4,327.00
Ameripride Service	98.96
Barnes & Noble Booksellers	37.95
Bentz Supply Store	125.14
BHG, Inc.	186.25
City of McClusky	164.00
Co-op Elevator	21.20
C-Store	1,556.26
D&E Supply Company, Inc.	139.26
Ecolab	141.94
Edutech, A Division of ITD	50.00
Farmers Union Oil Company	361.20
Holens' SuperValu	12.21
The Horace Mann Companies	115.73
HR Collaborative	50.00
Infobase	200.00
Mark's Plumbing Parts	321.31
Mechanics Plus	403.82
Menards	869.20
Ottetail	3,679.62
Presence Learning, Inc.	9,340.40
Quill Corporation	155.23
Underwood Body Shop	302.50

Waste Management of WI/MN	330.77
West River Telecommunications	947.95
<b>Building Fund: Check#1056</b>	
Midwest Investigation & Security, Inc.	6,823.00
<b>Hot Lunch: Check#3251-3267</b>	
Payroll 4/5/2017	1,435.48
NDPERS	328.63
ETTPS	591.79
State Tax	20.00
Messerli & Kramer	104.67
McClusky Hot Lunch	40.00
Payroll 4/21/2017	977.35
NDPERS	237.17
ETTPS	393.15
State Tax	13.00
Messerli & Kramer	104.67
McClusky Hot Lunch	40.00
AFLAC	92.43
Dean Foods North Central	519.68
Holens' SuperValu	56.70
US Food Service, Inc.	2,429.31
<b>Activities: Check#5371-5382</b>	
Brenda Potts	227.01
Michael Axt	1,075.00
Cardmember Service	536.46
District II Ag Teachers	112.00
Brenda Potts	70.08
Brenda Potts	81.41
Michael Axt	60.00
Jessica Boehm	30.00
Kody Faul	30.00
Jeremy Lauer	60.00
Lauri Logsdon	36.00
Holens' SuperValu	26.41

Andrea Lauer  
Business Manager