

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

The regular meeting of the McClusky Board of Education was held on June 20, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel, Sease and Boehm, Superintendent Poitra, and Business Manager Lauer.

President Larson called the meeting to order at 8:18 P.M.

Boehm moved to approve the agenda, the unofficial minutes of the May 10, 2016 regular meeting, the bills for payment and the financial report. Sease seconded. Motion carried 5-0.

A report was given by Superintendent Poitra.

Old Business: Hunt moved to give the latitude to administration and office staff to make the final decision regarding the possible printer and copier contract from Marco. Strobel seconded. Motion carried 5-0.

New Business: 1) The School Board Election held on June 14, 2016 showed Brian Larson received 30 write-in votes, electing him to the city position, with other write-in votes going to Jennifer Meserole with 11, Debra Rhoads with 10 and 29 remaining scattered write-ins; Jessica Boehm received 212 votes, electing her to the at large position, with 12 remaining scattered write-ins; and Stacy Sease received 19 write-in votes, electing him to the rural area position, with 49 remaining scattered write-ins. In regards to Publishing the School Board Minutes in the Local Paper, 252 votes were in favor, 19 votes were opposed. Strobel moved to approve the canvassing of the votes for the June 2016 School Board Election. Hunt seconded. Motion carried 5-0. 2) Sease moved to approve Donna Lipp's request for payment for additional days worked beyond her contracted days for the 2015-2016 school year. Boehm seconded. Motion carried 5-0. 3) The review of the accomplishment of the 2015-16 Technology Plan Goals and the approval of the 2016-17 goals were tabled until the next meeting. 4) Strobel moved to approve payment of all final bills for the end of the 2015-16 fiscal year. Boehm seconded. Motion carried 5-0. 5) Hunt moved to complete the repairs on all of the Bus Barn garage doors all at once. Boehm seconded. Motion carried 5-0. 6) A date and time was set for the July annual meeting.

The next School Board Meeting will be held Monday, July 25, 2016 at 7:00 P.M.

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

The meeting adjourned at 9:21 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check #23034-23193**

Payroll 5/6/2016	30,280.45
NDPERS	932.39
ETTPS	9,172.76
State Tax	261.00
State Disbursement Unit	338.00
Payroll 5/20/2016	38,718.14
NDPERS	746.18
ETTPS	11,415.56
State Tax	311.00
State Disbursement Unit	338.00
NDEA	601.44
American Bank Center	45.10

American Bank Center	20.90
AFLAC	662.44
Blue Cross Blue Shield of ND	7,374.50
Cardmember Service	2,434.53
Donna Jo Lipp	492.60
The Horace Mann Companies	142.43
Horace Mann Life Insurance Company	4,000.00
Chelsea Peters	91.80
Cheri Poitra	51.84
Mona Rippee	100.00
Sam's Club Direct	346.61
Robert Tollefson	630.00
Retirement & Investment Office	17,087.31
Hugh O'Brian Youth Leadership	195.00
Praxair Distribution, Inc.	11.40
Advanced Fleet Services of ND	2,919.35
AFLAC	662.44
Ameripride Service	95.01
Barnes & Noble Booksellers	233.69
Baymont Inn & Suites	160.20
Bentz Supply Store	98.47
BHG, Inc.	176.50
Bismarck Public School	3,139.26
Blue Cross Blue Shield of ND	7,374.50
Cardmember Service	253.87
City of McClusky	182.00
C-Store	1,407.59
D&E Supply Company, Inc.	2,693.53
Edutech, A Division of ITD	40.00
Farmers Union Oil Co.	333.45
Beverly Faul	70.20
Fire Extinguishing Systems, Inc.	209.95
Holens SuperValu	18.99
The Horace Mann Companies	142.43
Dan Klemisch	80.70
Mechanics Plus	137.28
Menards	310.17
Missouri River Educational Cooperative	4,901.00
NDASA	180.00
NDCEL	250.00
Ottertail	2,708.28
Cheri Poitra	210.60
Quill Corporation	446.84
Soltis Sportswear	1,316.52
Robert Tollefson	630.00
Trio Environmental Consulting, Inc.	645.00

Underwood School District #8	8,250.00
Waste Management of WI/MN	324.28
West River Telecommunications	1,012.04
Western Lighting Technology, Inc.	169.00
Michael Axt	1,259.30
Barnes & Noble Booksellers	225.14
Cash for Postage	300.00
Goodrich Public School	12,505.16
Horace Mann Life Insurance Company	4,666.67
Menards	230.22
Ottetail	1,225.24
Retirement & Investment Office	33,050.42
Sheridan County	145.00
Robert Tollefson	24.05
Bent Supply Store	149.75
BHG, Inc.	178.75
City of McClusky	92.00
C-Store	176.08
Jerry Hoglund	75.00
West River Telecommunications	939.79
<b>Hot Lunch: Check #3148-3175</b>	
Payroll 5/6/2016	1,273.11
NDPERS	300.91
ETTPS	511.07
State Tax	17.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
Payroll 5/20/2016	850.45
NDPERS	176.28
ETTPS	325.71
State Tax	11.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
American Bank Center	30.00
AFLAC	92.43
Patrick Faul	34.90
Brian Larson	8.10
Mona Rippee	54.95
McClusky Public School District #19 - Activity Fund	72.50
McClusky Public School District #19 - Activity Fund	30.00
AFLAC	92.43
Bentz Supply Store	2.79
Dean Foods North Central	342.70
Holens SuperValu	39.40
Turtle Lake Rexall Drug	8.33
US Food Service, Inc.	1,530.50

**Activities: Check #5231-5259**

Jessica Boehm	60.00
Jeremy Lauer	30.00
Chelsea Peters	24.00
Kipp Sparrow	30.00
Cardmember Service	168.43
Andrea Lauer	102.76
Sam's Club Direct	124.00
Kody Faul	76.00
Shelby Faul	76.00
Morgan Grade	76.00
Carson Houser	76.00
Levi Larson	76.00
Kassidee Logsdon	76.00
Alex Naser	76.00
Lance Pellman	76.00
Lucas Rath	76.00
Baleigh Ripplinger	76.00
Kaley Sease	76.00
Jacob Strobel	76.00
Roberta Netzloff	44.74
Bentz Supply Store	11.02
BHG, Inc.	40.50
Cardmember Service	551.00
Holens SuperValu	125.80
Menards	176.84
Menards	137.48
ND FFA Association	2,290.00
Midwest Graphics & Signs	120.00

Andrea Lauer  
Business Manager