

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

The regular meeting of the McClusky Board of Education was held on June 20, 2017 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Sease, Hunt and Boehm, Superintendent Poitra, Business Manager Lauer, and guest Dr. Jon Martinson.

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

Boehm moved to approve the agenda, with the addition of Discussing the New Principal's Contract to New Business, the unofficial minutes of the May 9, 2017 meeting, the bills for payment, and the financial report. Strobel seconded. Motion carried 5-0.

A report was given by Superintendent Poitra.

Old Business: 1) Sease moved to approve the final reading of policies AAA, ABAA, ABAB, ABABA, ABBA, 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, BDAB, BDBB, BDC, BDD, BDE, BE, BEA, BEB, BEC, BEC-E, BFB, BFC, BFD, CAAB-E, CABA, CABB, CABC, 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. Boehm seconded. Motion carried 5-0. 2) Strobel moved to approve the first reading of policies AAC-E3, CAAA (updated), CAAB (updated), FACB (updated), FCAC (updated), FCAF (updated), FDB (updated), FDB-BR, FDB-E, HEAC (updated), IB-BR (updated), and IB-E4. Hunt seconded. Motion carried 5-0.

New Business: 1) Strobel moved to place a deadline for noon on June 21, 2017 for the contract for Sarah Beck for K-12 Principal. Boehm seconded. Discussion was had. Motion carried 5-0. 2) Hunt moved to designate the Principal as the Homeless Liaison for the school. Boehm seconded. Motion carried 5-0. 3) Hunt moved to table the contract for Paul Richter for K-12 Special Education Teacher. Strobel seconded. Motion carried 5-0. 4) Boehm moved to approve Braden McCloskey's request for unused Sick Leave Payout. Sease seconded. Motion carried 5-0. 5) Boehm moved to pay Dan Klemisch for the pre-approved hours worked on June 13, 2017, plus mileage from Bismarck to McClusky, as additional time worked beyond his contracted days. Strobel seconded. Motion carried 5-0. 6) Boehm moved to approve the recommendations for the 2017-18 Classified Staff wage increases. Sease seconded. Motion carried 5-0. 7) Strobel moved to approve payment of all final bills for the end of the fiscal year. Boehm seconded. Motion carried 5-0. 8) A meeting date was set for July's Annual Meeting. 9) Boehm moved to take the Special Education position from the Superintendent. Strobel seconded. Discussion was had. Motion carried 3-2, with Hunt, Strobel and Boehm in favor, and Larson and Sease opposed.

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

The open meeting recessed at 10:05 P.M.

The Board reconvened the open meeting at 10:40 P.M.

Contracts for K-12 Special Education Teacher Superintendent were discussed.

The next School Board Meeting will be Monday, July 24, 2017 at 7:00 P.M.

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

The meeting adjourned at 12:02 A.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23720-23826

Payroll 5/5/2017	26,730.75
NDPERS	693.79
ETTPS	8,235.11
State Tax	237.00
State Disbursement Unit	338.00
Payroll 5/19/2017	35,795.49
NDPERS	717.04
ETTPS	10,526.74
State Tax	278.00
State Disbursement Unit	338.00
North Dakota United	700.00
American Bank Center	23.15
Jeremy Lauer	117.70
Blue Cross Blue Shield of ND	8,486.10
Cardmember Service	1,708.85
Great American Opportunities	939.90
ND Small Organized Schools	400.00
Laura Lieberman	170.00
Linda Bowers	10.28
Andrea Lauer	40.13
Cheri Poitra	74.90
Retirement and Investment Office	15,389.20
Jeremy Lauer	69.55
Great American Opportunities	43.20
Linda Bowers	69.55
Beverly Faul	69.55
Andrea Lauer	69.55
Advanced Business Methods	2,049.00
AFLAC	632.61
Ameripride Service	98.96
Barnes & Noble Booksellers	279.47
Bentz Supply Store	249.75
Bismarck Public Schools	580.81
Blue Cross Blue Shield of ND	7,433.10
Blue Ribbon Maintenance Supplies	101.65
City of McClusky	173.00
C-Store	1,872.59
D&E Supply Company, Inc.	1,933.93
Fire Extinguishing Systems, Inc.	219.95
Steven Glaesmann	160.00
Harlow's Bus Sales, Inc.	66.31
Harvey Motor Service, LLC	192.49
Haugen's Drain Services	275.00
The Horace Mann Companies	115.73
Braden McCloskey	89.65

Mechanics Plus	512.05
Menards	233.12
ND Center for Distance Education	139.00
Ottetail	2,549.56
Quill Corporation	135.97
Souris Valley Special Services	3,975.64
Trophy Haus	129.00
Union Bar & Grill	455.82
Waste Management of WI/MN	330.77
West River Telecommunications	797.13
Hot Lunch: Check#3261-3276	
Payroll 5/5/2017	833.72
NDPERS	213.96
ETTPS	331.92
State Tax	11.00
Messerli & Kramer	104.67
McClusky Hot Lunch	40.00
Payroll 5/19/2017	939.65
NDPERS	217.67
ETTPS	374.50
State Tax	12.00
Messerli & Kramer	104.67
McClusky Hot Lunch	40.00
Cardmember Service	169.99
AFLAC	92.43
US Food Service, Inc.	2,474.03
Activities: Check#5383-5391	
Leukemia & Lymphoma Society	58.00
Cardmember Service	387.98
Scholastic Book Fairs	862.46
Barnes & Noble Booksellers	120.00
Shelby Faul	21.26
Brenda Potts	69.76
Wilton School	75.00
Sam's Club Direct	44.58
Menards	79.60

Andrea Lauer
Business Manager