

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

The regular meeting of the McClusky Board of Education was held on June 9, 2015 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Dieterle (via phone), Principal Klemisch, Business Manager Lauer, and reporter Gable Rhoads.

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

Dieterle moved to approve the agenda with one addition, the unofficial minutes of the May 12, 2015 regular meeting, the bills for payment and the financial report. Strobel seconded. Motion carried 4-0.

Reports were given by Principal Klemisch.

There was no Old Business.

New Business: 1) Hunt moved to approve to offer the Principal contract to Dan Klemisch for \$64,000 for the 2015-16 school year. Strobel seconded. Motion carried 4-0. 2) Strobel moved to increase the Athletic Director's contract to \$2750 for the 2015-16 school year. Dieterle seconded. Motion carried 4-0. 3) Hunt moved to approve the list of classified staff salaries for the 2015-16 school year. Strobel seconded. Motion carried 4-0. 4) Strobel moved to approve the update to the Wellness Policy. Hunt seconded. Motion carried 4-0. 5) Hunt moved to reimburse Mr. Tollefson for his unused leaves for the 2014-15 school year. Dieterle seconded. Motion carried 4-0. 6) Dieterle moved to approve payment on all final bills for the end of the fiscal year. Strobel seconded. Motion carried 4-0. 7) Hunt moved to table the review of the accomplishment of the 2014-15 Technology Plan Goals and approval of the 2015-16 goals until the July meeting. Strobel seconded. Motion carried 4-0. 8) Hunt moved to approve payment to Donna Lipp for her extra time during the 2014-15 school year. Strobel seconded. Motion carried 4-0.

The annual School Board Meeting will be held Monday, July 27, 2015 at 7:00 P.M.

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

The meeting adjourned at 8:41 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check #22266-22377

Payroll 5/1/2015	25,545.81
NDPERS	720.38
ETTPS	7,194.27
State Tax	213.00
State Disbursement Unit	338.00
Payroll 5/15/2015	34,284.36
NDPERS	753.64
ETTPS	9,664.27
State Tax	280.00
State Disbursement Unit	338.00
NDEA	592.04
American Bank Center	11.65
Blue Cross Blue Shield of ND	6,829.10
Harlow's Bus Sales, Inc.	4,059.43
Andrea Lauer	65.32

NDPERS	8,487.18
Cardmember Service	657.23
Donna Jo Lipp	349.00
NDCEL	690.00
Retirement and Investment Office	15,181.34
Robert Tollefson	630.00
NDCEL	1,000.00
Sam's Club Direct	517.23
Praxair Distribution, Inc.	10.80
Advanced Business Methods	1,166.85
AFLAC	523.87
Ameripride Service	95.01
Anne Carlsen Center	2,136.76
Archway Mental Health Services	346.00
Barnes & Noble Booksellers	258.61
Bentz Supply Store	214.14
BHG, Inc.	17.56
City of McClusky	141.50
Co-op Elevator	180.00
C-Store	1,666.15
D&E Supply Company, Inc.	632.78
Ecolab	129.38
Farmers Union Oil Co.	270.00
Robert Frank	544.00
Holen's Super Valu	87.26
The Horace Mann Companies	143.93
Horace Mann Life Insurance Company	2,233.33
Dan Klemisch	85.25
Gerald Lauer	175.00
Lonetree Special Education Unit	251.20
Mechanics Plus	484.08
Menards	42.15
Missouri River Educational Cooperative	696.82
Ottertail	3,326.25
Quill Corporation	160.88
Scholastic, Inc.	2,998.77
Trophy Haus	33.00
Waste Management of WI/MN	281.51
West River Telecommunications	271.75
Hot Lunch: Check #3044-3058	
Payroll 5/1/2015	924.26
NDPERS	203.19
ETTPS	301.73
State Tax	11.00
Rodenburg Law Firm	73.75
Payroll 5/15/2015	902.44

NDPERS	198.56
ETTPS	294.29
State Tax	10.00
Rodenburg Law Firm	73.75
AFLAC	92.43
Dean Foods North Central	398.34
Robert Frank	22.50
Holen's Super Valu	114.45
US Food Service, Inc.	1,622.72
Activities: Check #5071-5092	
Michael Axt	98.00
Cardmember Service	1,287.94
Shayna Crimmins	76.00
Trista Crimmins	76.00
Jewel Faul	76.00
Kody Faul	76.00
Shelby Faul	76.00
Morgan Grade	76.00
Carson Houser	76.00
Levi Larson	76.00
Alex Naser	76.00
Lance Pellman	76.00
Lucas Rath	76.00
Kaley Sease	76.00
Jacob Strobel	76.00
Jessica Boehm	30.00
Jeremy Lauer	60.00
Lauri Logsdon	36.00
Dakota Pedersen	90.00
Sam's Club Direct	232.33
Holen's Super Valu	102.56
Menards	316.66

Andrea Lauer
Business Manager