

**MCCLUSKY PUBLIC SCHOOL  
MCCLUSKY, ND 58463  
UNOFFICIAL MINUTES  
JULY 11, 2017 SPECIAL MEETING**

The McClusky Board of Education met for a special meeting on July 11, 2017 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Boehm, Sease and Hunt, and Business Manager Lauer.

President Larson called the meeting to order at 8:10 P.M.

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

The open meeting recessed at 8:17 P.M.

The Board reconvened the open meeting at 10:25 P.M.

The Phy Ed and Special Education positions were discussed, as well as scheduling. Boehm moved to offer a retroactive contract to Cheri Poitra for 60% Superintendent for \$55,000.00 to be signed and returned by 4:00 P.M. on July 13<sup>th</sup>. Hunt seconded. Motion carried 5-0. Boehm moved to form a committee of two Board members and Administration, with staff input, to establish schedules and for hiring of and placement of staff before the annual July meeting. Strobel seconded. Discussion was had. Motion carried 5-0. Board members Jess Boehm and Roberta Hunt volunteered as committee members.

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

The meeting adjourned at 10:55 P.M.

Andrea Lauer  
Business Manager