

**MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
JULY 17, 2017 SPECIAL MEETING**

The McClusky Board of Education met for a special meeting on July 17, 2017 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Boehm, Sease and Hunt, Principal Sarah Beck (via telephone), Business Manager Lauer, and guests Roberta Netzloff and Linda Bowers.

President Larson called the meeting to order at 8:14 P.M.

Plans to fill the open Superintendent position were discussed. Updates were given on filling open staff positions.

Boehm moved to send Roberta Netzloff, Brenda Schaefer and Sarah Beck to the AdvancED Conference in Bismarck in September 2017. Sease seconded. Motion carried 5-0.

Hunt moved to allow Roberta Netzloff to register to be on another school's AdvancED Review Team. Boehm seconded. Motion carried 5-0.

Strobel moved to give the Hiring Committee the latitude to offer a contract for the open K-12 Music position. Sease seconded. Motion carried 5-0.

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

The meeting adjourned at 9:42 P.M.

Andrea Lauer
Business Manager