

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The annual meeting of the McClusky Board of Education was held on July 24, 2017 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Sease, Hunt and Boehm, Business Manager Lauer, Reporter Allan Tinker, and guest Roberta Netzloff.

President Larson called the meeting to order at 7:02 P.M.

Sease moved to approve the agenda, with the addition of Discussing the Superintendent Contract to New Business, the unofficial minutes of the June 20, July 6, July 11, July 20, and July 17, 2017 meetings, the bills for payment, and the financial report. Strobel seconded. Motion carried 5-0.

A report was given by Business Manager Lauer.

Old Business: 1) Hunt moved to approve the final reading of policies AAC-E3, CAAA (updated), CAAB (updated), FACB (updated), FCAC (updated), FCAF (updated), FDB (updated), FDB-BR, FDB-E, and HEAC (updated). Boehm seconded. Motion carried 5-0. Boehm moved to table approval of policies IB-BR (updated) and IB-E4 until more research could be done. Sease seconded. Motion carried 5-0.

Reorganization of the Board: Hunt nominated Larson for President. There were no other nominations. Vote carried 5-0 for Brian Larson as President. Boehm nominated Strobel for Vice President. There were no other nominations. Vote carried 5-0 for Heidi Strobel as Vice President. Boehm volunteered and Sease nominated Larson for Sports Committee Members. There were no other volunteers or nominations. Vote carried 5-0. Hunt and Larson volunteered as Negotiation Committee Members. There were no other volunteers. Vote carried 5-0. Hunt and Strobel volunteered as School Board Policy Review Committee Members. There were no other volunteers. Vote carried 5-0. Boehm volunteered as the MREC Representative. There were no other volunteers. Vote carried 5-0.

Consent Agenda: 1b) To designate the McClusky Gazette to be the official newspaper; 1c) To designate Lonetree Special Education Unit to be the special education unit; 2) To designate the Superintendent as the representative of all Federal Programs, including Title I, Title IIa, E-Rate and REAP; 3a) To designate the Superintendent as the Authorized Hot Lunch Representative and to accept the income eligibility guidelines for free and reduced meals ; 3b) To designate Board President Brian Larson as the Hearing Official; 4a) To keep Drivers Ed fees at \$100.00 for McClusky students and \$150.00 for out of district students; 4b) To keep sports fees at \$40.00 per sport and \$150.00 maximum per family; 4c) To price out Hot Lunch and Breakfast as follows: \$2.55 for elementary students, \$2.80 for high school students and guest students, \$3.40 for staff, \$3.55 for adult guests, \$1.55 for all breakfast and \$0.25 for milk; 5) To keep school board salaries at \$125.00 for regular meetings, \$50.00 for committee meetings and \$50.00 for special meetings; 6a) To keep substitute teacher pay at \$110.00 per day, plus free lunch; 6b) To keep the Stipend Pay at \$25.00 per hour; 7) To approve the School District's 2017-18 Organizational Memberships, to include North Dakota School Boards Association (NDSBA), North Dakota High School Activities Association (NDHSAA), North Dakota Small Organized Schools (NDSOS), North Central Distance Learning Consortium (NCDLC), Missouri River Educational Co-operative (MREC), Missouri River Area Career & Technical Consortium (MRACTC), North Dakota Educators Service Co-operative (NDESC), Central McLean County Athletic Co-op, and Turtle Lake-Mercer-McClusky Athletic Co-op. Boehm moved to consider the above as a whole and to move "1a) To designate the second Tuesday of each month at 8:00 P.M. and 7:30 P.M. after Daylight Savings Time ends as the regular board meeting dates and times." to New Business. Strobel seconded. Motion carried 5-0.

New Business: 1) Hunt moved to designate the second Tuesday of each month at 8:00 P.M. and 7:30 P.M. after Daylight Savings Time ends as the regular board meeting dates and times. Strobel seconded. Discussion was had. Motion carried 5-0. 2a) Instructional Coverage Plans for Elementary Classes was presented by Roberta Netzloff, including the Elementary Schedule for the 2017-18 School Year. 2b) Enrollment Trends were discussed. 3) The Preliminary End of Year Financial Report was reviewed. 4) The Preliminary 2017-18 Consolidated Application for Federal Programs was reviewed. 5) The 2017-18 Preliminary Revenue and Expenditure Budgets were reviewed. 6) Job Descriptions were reviewed. 7) Hunt moved to pay Cheri Poitra for time worked beyond her contract at the rate based on legal counsel's advice and to approve her request for payout of unused sick and personal leave. Boehm seconded. Motion carried 5-0. 8) Hunt moved to approve Deb Klemisch's request for payout of unused sick leave. Sease seconded. Motion carried 5-0. 9) Boehm moved to approve Sarah Beck's request for reimbursement for the 2017 NDCEL Conference dues and travel. Strobel seconded. Discussion was had. Motion carried 5-0.

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

The open meeting recessed at 8:47 P.M.

The Board reconvened the open meeting at 9:10 P.M.

Hunt moved to change the health insurance benefit in the Superintendent contract from a full Single Plus Dependent policy to a full Family policy. Boehm seconded. Motion carried 5-0.

The next School Board Meeting will be Tuesday, August 8, 2017 at 8:00 P.M.

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

The meeting adjourned at 9:12 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23779-23896

Payroll 6/2/2017	77,854.83
NDPERS	735.17
ETTPS	24,400.64
State Tax	717.00
State Disbursement Unit	338.00
Payroll 6/16/2017	9,975.55
NDPERS	540.97
ETTPS	2,962.12
State Tax	81.00
State Disbursement Unit	338.00
Payroll 6/27/2017	6,198.75
ETTPS	1,139.57
State Tax	9.00
Payroll 6/30/2017	750.32
ETTPS	130.44
American Bank Center	32.00
Goodrich Public School	9,162.11
Alberta Voegele	503.67
Michael Axt	851.08
Barnes & Noble Booksellers	172.95
Cardmember Service	3,187.35
D&E Supply Company, Inc.	340.20

Sam's Club Direct	89.67
Teachers-Teachers.com, LLC	950.00
Underwood School District #8	6,000.00
Cash for Postage	300.00
Retirement & Investment Office	27,260.88
Praxair Distribution, Inc.	12.00
Bentz Supply Store	88.89
BHG, Inc.	137.00
Carol Abrahamson	42.84
Holens SuperValu	44.95
Menards	422.24
Ottertail	34.02
Scholastic Equipment Company, LLC	1,696.57
Richard Tripp	69.55
AFLAC	632.61
City of McClusky	110.00
Ottertail	2,412.38
Retirement & Investment Office	226.41
Waste Management of WI/MN	330.77
Drake Public School	264.80
Holens SuperValu	94.08
Jeremy Lauer	1,352.00
AVI Systems, Inc.	2,031.19
Blue Cross Blue Shield ND	9,012.60
Central Distance Learning Consortium	3,750.00
D&E Supply Company, Inc.	129.19
Ecolab	147.61
Edmentum	464.00
Follett Educational Services	824.62
The Horace Mann Companies	115.73
Innovative Office Solutions, LLC	32.88
The Library Store, Inc.	67.18
NDASBM	50.00
NDSBA	1,980.86
North Dakota Insurance Department	4,506.20
Parliamentary Procedure IMC	237.00
School Specialty	64.20
Software Unlimited, Inc.	2,350.00
Teacher Created Resources	39.09
Walch Education	148.50
Workforce Safety & Insurance	1,694.31
Praxair Distribution, Inc.	23.90
Alert Solutions, Inc.	121.50
C-Store	269.33
Edutech, a Division of ITD	40.00
Farmers Union Oil Company	503.20

Midwest Graphics & Signs	56.00
Retirement & Investment Office	69.28
Ripplinger Motors	540.00
West River Telecommunications	789.79
Hot Lunch: Check#3272-3280	
Payroll 6/2/2017	1,055.77
NDPERS	248.76
ETTPS	426.36
State Tax	14.00
Messerli & Kramer	104.67
McClusky Hot Lunch	40.00
McClusky Public School District #19	3,372.20
Dean Foods North Central	517.74
Holens SuperValu	109.32
AFLAC	92.43
Activities: Check#5392-5398	
Shari Roth	119.78
Cardmember Service	847.98
Morgan Grade	204.00
McClusky PTA	29.30
ND FFA Association	2,508.00
Holens SuperValu	17.58
NASSP	95.00

Andrea Lauer
Business Manager