

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on July 25, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Boehm, Superintendent Poitra, Business Manager Lauer, and reporter Allan Tinker.

President Larson called the meeting to order at 7:38 P.M.

Boehm moved to approve the agenda, the unofficial minutes of the June 20, 2016 meeting, the bills for payment and the financial report. Strobel seconded. Motion carried 4-0.

A report was given by Superintendent Poitra.

Old Business: 1) Enrollment Trends for the 2016-17 School Year and Instructional Coverage Plans for Elementary Classes were discussed. 2) Approval of the 2015-16 End of Year Financial Report was tabled until the August meeting.

Reorganization of the Board: Strobel nominated Larson for President. There were no other nominations. Vote carried 4-0 for Brian Larson as President. Hunt nominated Strobel for Vice President. There were no other nominations. Vote carried 4-0 for Heidi Strobel as Vice President. Boehm and Larson volunteered as Sports Committee Members. Hunt and Larson volunteered as Negotiation Committee Members. Hunt and Strobel volunteered as School Board Policy Review Committee Members. Boehm volunteered as the MREC Representative.

Consent Agenda: 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; 1b) To designate the McClusky Gazette to be the official newspaper; 1c) To designate Lonetree Special Education Unit to be the special education unit; 1d) To accept the Pledge of Securities from American Bank Center; 2) To designate Dr. Cheri Poitra as the representative of all Federal Programs, including Title I, Title IIa, E-Rate and REAP; 3a) To designate Dr. Cheri Poitra 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 as recommended by Superintendent Poitra: \$2.45 for elementary students, \$2.70 for high school students and guest students, \$3.30 for staff, \$3.45 for adult guests, \$1.45 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 2015-16 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. Hunt moved to consider the above as a whole. Boehm seconded. Motion carried 4-0.

New Business: 1) Strobel moved to approve the contract for Braden McCloskey as K-12 Music Teacher for the 2016-17 School Year for a salary of \$34,100.00. Hunt seconded. Motion carried 4-0. 2) Strobel moved to approve the Bus Transportation Routes for 2016-17. Hunt seconded. Motion carried 4-0. 3) The McClusky School Alternative Governance and Program Improvement Plans for 2016-17 were discussed and will be provided to the public at the Back to School

Night in August. 4) The Preliminary Report on the 2016-17 Consolidated Application for Federal Programs was presented. 5) The 2016-17 Preliminary Revenue and Expenditure Budgets were presented and discussed.

The next School Board Meeting will be held Tuesday, August 9, 2016 at 8:00 P.M.

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

The meeting adjourned at 8:54 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23107-23232

Payroll 6/3/2016	92,368.42
NDPERS	600.87
ETTPS	8,000.92
State Tax	220.00
State Disbursement Unit	338.00
Payroll 6/17/2016	7,747.61
NDPERS	466.35
ETTPS	6,512.09
State Tax	191.00
State Disbursement Unit	338.00
Payroll 6/24/2016	10,733.40
ETTPS	2,263.22
State Tax	43.00
American Bank Center	20.90
Praxair Distribution, Inc.	11.78
Advanced Fleet Services of ND	2,374.46
AFLAC	662.44
AgEdNet.com	399.00
Bertsie's Drive In	28.87
Blue Cross Blue Shield of ND	7,734.50
Cardmember Service	395.95
Carolina Biological Supply Company	88.93
Committee for Children	409.00
Ecolab	142.62
Edmentum	464.00
Follett Educational Services	577.22
Holens' SuperValu	15.22
The Horace Mann Companies	142.43
John R. Green Company	43.48
Kaplan Early Learning Company	4,161.32
The Library Store, Inc.	91.90
Mechanics Plus	144.00
Nasco	60.60
ND Small Organized Schools	400.00
ND Association of School Business Managers	50.00
ND Council of Educational Leaders	858.00
ND School Boards Association	1,832.63
ND Educators Service Cooperative	141.00
ND High School Activities Association	515.00

ND Insurance Department	3,963.51
NW Tire	437.46
Quill Corporation	778.24
Ripplinger Motors	595.75
Sam's Club Direct	8.14
School Specialty Supply	215.40
Software Unlimited, Inc.	2,250.00
Subscription Services of America	281.73
The Parent Institute	229.00
Treasure Bay, Inc.	29.94
Trend Enterprises, Inc.	25.39
Waste Management for WI/MN	324.28
Hot Lunch: Check#3166-3176	
Payroll 6/3/2016	507.72
NDPERS	91.93
ETTPS	182.21
State Tax	5.00
Messerli & Kramer	73.75
McClusky Hot Lunch	40.00
AFLAC	92.43
Activities: Check#5257-5261	
Menards	137.48
ND FFA Association	2,290.00
Midwest Graphics & Signs	120.00
Cardmember Service	122.87
NASSP (National Association of Student Councils)	95.00

Andrea Lauer
Business Manager