

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on July 27, 2015 in the High School Home Ec Room. Present were: Directors Larson, Sease, Hunt, Strobel and Dieterle (via phone), Superintendents Poitra and Tollefson, Principal Klemisch, Business Manager Lauer, and reporter Allan Tinker.

President Larson called the meeting to order at 7:07 P.M.

Dieterle moved to approve the agenda, the unofficial minutes of the June 9, 2015 meeting, the bills for payment and the financial report. Sease seconded. Motion carried 5-0.

Reports were given by Superintendent Tollefson and Superintendent Poitra.

Old Business: 1) Enrollment Trends for the 2015-16 School Year and Instructional Coverage Plans for Elementary Classes were discussed. 2) Hunt moved to approve the 2014-15 End of Year Financial Report. Dieterle seconded. Motion carried 5-0.

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

Consent Agenda: 1a) To designate the second Tuesday of each month at 8:00 PM and 7:30 PM 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 Ed 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 Tollefson: \$2.35 for elementary students, \$2.60 for high school students and guest students, \$3.20 for staff, \$3.35 for adult guests, \$1.35 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 increase substitute teacher pay to \$110.00 per day, plus free lunch; 6b) To increase the Stipend Pay to \$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. Dieterle moved to consider the above as a whole. Hunt seconded. Motion carried 5-0.

New Business: 1) Hunt moved to approve the contract for Chelsea Peters as K-12 Music Teacher for the 2015-16 School Year. Strobel seconded. Motion carried 5-0. 2a) Strobel moved to approve the second reading of the School

Wellness Policy. Dieterle seconded. Motion carried 5-0. 2b) Dieterle moved to approve the first reading of the Student Publications & Freedom of Expression Policy. Sease seconded. Motion carried 5-0. 2c) The Policy Revision Process was outlined based on the 2015-17 Negotiated Agreement. 3) Hunt moved to approve the bid for increasing the security of our school buildings by adding a door lock and camera to the office area doors by Midwest Investigation & Security, Inc. for \$3,804.00. Strobel seconded. Motion carried 5-0. 4) The Bus Transportation Routes for 2015-16 were discussed. 5) The McClusky School Alternative Governance and Program Improvement Plans for 2015-16 were presented. 6) The Preliminary Report on the 2015-16 Consolidated Application for Federal Programs was presented. 7) The 2015-16 Preliminary Revenue and Expenditure Budgets were presented and discussed.

The next School Board Meeting will be held Tuesday, August 11, 2015 at 8:00 P.M.

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

The meeting adjourned at 8:58 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#22329-22475

Payroll 6/5/2015	92,292.05
NDPERS	912.10
ETTPS	7,234.61
State Tax	192.00
State Disbursement Unit	338.00
Payroll 6/19/2015	17,061.99
NDPERS	551.80
ETTPS	8,348.12
State Tax	245.00
State Disbursement Unit	338.00
Payroll 6/30/2015	1,368.23
ETTPS	243.51
American Bank Center	32.35
Michael Axt	1,665.92
Blue Cross Blue Shield of ND	6,829.10
Cardmember Service	1,043.75
D&E Supply Company, Inc.	114.48
Horace Mann Life Insurance Company	9,115.20
J&R Vacuum & Sewing, Inc.	110.51
Kathy Keller	309.26
Menards	241.14
Cheri Poitra	337.00
Sam's Club Direct	93.54
Superior Silk Screen, Inc.	335.00
Robert Tollefson	788.18
Richard Tripp	86.25
Underwood School District #8	10,568.57
Goodrich Public School	9,685.08
Menards	42.57
Ottertail	1,203.81
Bentz Supply Store	181.47
Farmers Union Oil Company	279.00
Barnes & Noble Booksellers	79.09

Retirement & Investment Office	31,675.31
NDCEL	200.00
Praxair Distribution, Inc.	11.16
AFLAC	523.87
AgEdNet.com	399.00
B.E. Publishing	427.05
Baymont Inn & Suites	224.10
BIO Corporation	276.05
Bismarck Public Schools	25.00
Blue Cross Blue Shield of ND	6,829.10
Cardmember Service	1,885.87
Central Dakota Distance Learning Consortium	3,500.00
City of McClusky	110.00
Clem's Repair	965.96
C-Store	327.38
D&E Supply Company, Inc.	580.86
Ecolab	134.55
Edmentum	269.00
Edutech, A Division of ITD	40.00
Flash Printing	322.40
Flinn Scientific, Inc.	662.32
Harlow's Bus Sales, Inc.	4,634.43
The Horace Mann Companies	143.93
Horace Mann Life Insurance Company	1,000.00
Houghton Mifflin Company	1,787.94
John R. Green Company	1,104.58
The Library Store, Inc.	379.89
The Mailbox	119.80
Menards	568.54
NASCO	29.84
ND School Business Manager Certification Program	600.00
NDCEL	820.00
NDSBA	2,118.30
North Dakota Educators Service Cooperative	141.00
North Dakota High School Activities Association	515.00
North Dakota Insurance Department	3,921.26
Pearson Education	501.49
Cheri Poitra	127.25
Ripplinger Motors	694.00
School Mate	264.25
Software Unlimited, Inc.	2,150.00
Textbook Warehouse	265.86
Trend Enterprises, inc.	16.71
Trophy Haus	160.00
Waste Management of WI/MN	280.82
West River Telecommunication	378.75

Western Lighting Technology, Inc.	25.48
Workforce Safety & Insurance	3,832.01
Hot Lunch: Check#3052-3065	
Payroll 6/5/2015	968.31
NDPERS	197.89
ETTPS	319.01
State Tax	11.00
Rodenburg Law Firm	73.75
Payroll 6/19/2015	137.80
NDPERS	25.55
ETTPS	29.81
Sam's Club Direct	109.40
AFLAC	92.43
Dean Foods North Central	106.08
Holen's Super Valu	140.90
Activities: Check#5093-5101	
Cardmember Service	129.08
Carrington FFA Alumni	200.00
ND FFA Association	2,138.00
Scholastic Book Fairs	656.13
Gordon Bernard Company, Inc.	600.89
Cardmember Service	411.99
Menards	206.38
NASSP	95.00
Sam's Club Direct	507.60

Andrea Lauer
Business Manager