

**MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
JULY 6, 2017 SPECIAL MEETING**

The McClusky Board of Education met for a special meeting on July 6, 2017 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Boehm, Sease and Hunt, Superintendent Cheri Poitra, and Business Manager Lauer.

President Larson called the meeting to order at 7:06 P.M.

1) Hunt moved to accept Cheri Shaw's Letter of Resignation and to approve payment for her unused Sick Leave from 2016-2017. Boehm seconded. Motion carried 5-0. 2) Sease moved to give Dr. Poitra the latitude to offer contracts to Music and Part-time Phy Ed interviewees as she sees fit, with a deadline of July 12th. Boehm seconded. Motion carried 5-0. 3) Boehm moved to advertise for a Full-time/Part-time Elementary Teacher. 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 contract negotiations. Sease seconded. Motion carried 5-0.

The open meeting recessed at 8:43 P.M.

The Board reconvened the open meeting at 10:54 P.M.

The motion to offer the Superintendent contract was tabled until the next Special Meeting, scheduled for Tuesday, July 11th at 8:00 P.M. in the High School Home Ec Room.

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

The meeting adjourned at 10:56 P.M.

Andrea Lauer
Business Manager