

**MCCLUSKY PUBLIC SCHOOL**  
**MCCLUSKY, ND 58463**  
**UNOFFICIAL MINUTES**  
**REGULAR MEETING**

The regular meeting of the McClusky Board of Education was held on August 10, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Boehm, Superintendent Poitra, Principal Klemisch, Business Manager Lauer, reporter Allan Tinker, and guest Roberta Netzloff.

President Larson called the meeting to order at 8:04 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the July 25, 2016 meeting, the bills for payment and the financial report. Boehm seconded. Motion carried 4-0.

Director Sease arrived at 8:06 P.M.

Reports were given by Superintendent Poitra and Principal Klemisch.

Old Business: 1) Hunt moved to approve the 2016-17 Consolidated Application for Federal Programs. Strobel seconded. Motion carried 5-0. 2a) The Preliminary 2016-2017 Revenue and Expenditure Budget was discussed. 2b) Hunt moved to approve the 2016-17 Certificate of Levy, due to the county by August 15<sup>th</sup>. Boehm seconded. Motion carried 5-0. 2c) The date for the upcoming Public Taxation Meeting was set. 3) Strobel moved to approve the 2015-2016 End of Year Financial Report. Boehm seconded. Motion carried 5-0.

New Business: 1) A listing of Extra-curricular Contracts was presented to the Board. 2) Boehm moved to purchase Policy Template Services from ND School Boards Association to update and finish our Policy Manual. Strobel seconded. Motion carried 5-0. 3) Boehm moved to approve the Open Enrollment request from Goodrich to McClusky for the 2016-2017 school year. Strobel seconded. Motion carried 5-0.

The Public Taxation Meeting will be held Tuesday, September 13, 2016 at 6:00 P.M.

The next School Board Meeting will be held Tuesday, September 13, 2016 at 8:00 P.M.

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

The meeting adjourned at 8:48 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#23176-23261**

Payroll 7/1/2016	7,346.55
NDPERS	541.79
ETTPS	2,401.20
State Tax	73.00
State Disbursement Unit	338.00
Payroll 7/15/2016	7,338.49
NDPERS	542.20
ETTPS	2,403.03
State Tax	72.00
State Disbursement Unit	338.00
AASA	225.00
AFLAC	662.44
Bentz Supply Store	18.93
BHG, Inc.	127.75
Bio Corporation	273.99

Linda Bowers	70.20
Central Dakota Distance Learning Consortium	3,500.00
City of McClusky	92.00
Co-op Elevator	55.00
C-Store	158.10
D&E Supply Company, Inc.	1,183.71
Ecolab	137.14
The Horace Mann Companies	142.43
John R Green Company	473.31
The Mailbox	119.80
Mechanics Plus	983.00
NDCEL	420.00
NDIAA	125.00
Ottetail	896.93
Cheri Poitra	210.60
Scholastic, Inc.	329.18
Robert Tollefson	500.00
Ward's Natural Science	977.40
Waste Management of WI/MN	324.28
West River Telecommunications	897.63
Workforce Safety & Insurance	50.00
<b>Building Fund: Check#1046</b>	
SimplexGrinnell	4,852.75
<b>Hot Lunch: Check#3177</b>	
AFLAC	92.43
<b>Activities: Check#5262-5264</b>	
Gordon Bernard Company, Inc.	686.60
Andrea Lauer	160.00
Bentz Supply Store	20.97

Andrea Lauer  
Business Manager