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 15th. 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

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 Ottertail 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 Building Fund: Check#1046 \$7.50 SimplexGrinnell 4,852.75 Hot Lunch: Check#3177 4,852.75 Activities: Check#5262-5264 686.60 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00 Rentz Sunply Store 20.97	Linda Bowers	70.20
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 Ottertail 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 Building Fund: Check#1046 4,852.75 Hot Lunch: Check#3177 4FLAC 92.43 Activities: Check#5262-5264 686.60 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	Central Dakota Distance Learning Consortium	3,500.00
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 Ottertail 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 Building Fund: Check#1046 4,852.75 Hot Lunch: Check#3177 4FLAC 92.43 Activities: Check#5262-5264 50.00 686.60 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	City of McClusky	92.00
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 Ottertail 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 Building Fund: Check#1046 5 SimplexGrinnell 4,852.75 Hot Lunch: Check#3177 4FLAC 92.43 Activities: Check#5262-5264 686.60 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	Co-op Elevator	55.00
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Robert Tollefson500.00Ward's Natural Science977.40Waste Management of WI/MN324.28West River Telecommunications897.63Workforce Safety & Insurance50.00Building Fund: Check#10464,852.75SimplexGrinnell4,852.75Hot Lunch: Check#317792.43AFLAC92.43Activities: Check#5262-5264686.60Andrea Lauer160.00	Cheri Poitra	210.60
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Waste Management of WI/MN 324.28 West River Telecommunications 897.63 Workforce Safety & Insurance 50.00 Building Fund: Check#1046 SimplexGrinnell 4,852.75 Hot Lunch: Check#3177 AFLAC 92.43 Activities: Check#5262-5264 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	Robert Tollefson	500.00
West River Telecommunications 897.63 Workforce Safety & Insurance 50.00 Building Fund: Check#1046 SimplexGrinnell 4,852.75 Hot Lunch: Check#3177 AFLAC 92.43 Activities: Check#5262-5264 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	Ward's Natural Science	977.40
Workforce Safety & Insurance 50.00 Building Fund: Check#1046 SimplexGrinnell 4,852.75 Hot Lunch: Check#3177 AFLAC 92.43 Activities: Check#5262-5264 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	Waste Management of WI/MN	324.28
Building Fund: Check#1046 SimplexGrinnell 4,852.75 Hot Lunch: Check#3177 AFLAC 92.43 Activities: Check#5262-5264 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	West River Telecommunications	897.63
SimplexGrinnell 4,852.75 Hot Lunch: Check#3177 AFLAC 92.43 Activities: Check#5262-5264 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	Workforce Safety & Insurance	50.00
Hot Lunch: Check#3177 AFLAC 92.43 Activities: Check#5262-5264 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	Building Fund: Check#1046	
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Activities: Check#5262-5264 Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	Hot Lunch: Check#3177	
Gordon Bernard Company, Inc. 686.60 Andrea Lauer 160.00	AFLAC	92.43
Andrea Lauer 160.00	Activities: Check#5262-5264	
	Gordon Bernard Company, Inc.	686.60
Rentz Supply Store 20.97	Andrea Lauer	160.00
20.37	Bentz Supply Store	20.97

Andrea Lauer Business Manager