

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

The regular meeting of the McClusky Board of Education was held on August 11, 2015 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Dieterle (via phone), Superintendents Poitra and Tollefson, Principal Klemisch, Business Manager Lauer, reporter Allan Tinker and guest James Houska.

President Larson called the meeting to order at 8:07 P.M.

Dieterle moved to approve the agenda, the unofficial minutes of the July 27, 2015 meeting, the bills for payment and the financial report. Hunt seconded. Motion carried 4-0.

Reports were given by Superintendent Tollefson, Superintendent Poitra and Principal Klemisch.

Old Business: 1) Bus Route Information for the 2015-16 school year was discussed, including route plans, driver needs, fleet status and future plans. 2) Strobel moved to approve the 2015-2016 Consolidated Application for Federal Programs. Dieterle seconded. Motion carried 4-0. 3a) Hunt moved to approve the 2015-2016 Revenue and Expenditure Budget. Dieterle seconded. Motion carried 4-0. 3b) Dieterle moved to approve the Local Property Tax Request. Strobel seconded. Motion carried 4-0. 3c) Hunt moved to set a Public Taxation Meeting for September 8, 2015 at 6:00 P.M. in the High School Music Room. Dieterle seconded. Motion carried 4-0.

New Business: 1) Strobel moved to hire James Nordquist for full-time route bus driver, pending a background check. Dieterle seconded. Motion carried 4-0. 2) Strobel moved to give the Superintendents the latitude to establish temporary bus routes as needed. Dieterle seconded. Motion carried 4-0. 3) Hunt moved to approve the second reading of the Student Publications & Freedom of Expression Policy. Dieterle seconded. Motion carried 4-0. 4a) Hunt moved to approve the list of extra-curricular contracts for 2015-2016, which are covered under the Negotiated Agreement. 4b) Strobel moved to approve the recommendation from Superintendent Poitra for Mr. Klemisch's summer work as per contract addendum. Dieterle seconded. Motion carried 4-0. 5) Hunt moved to approve the open enrollment from Goodrich to McClusky for the 2015-2016 school year for a first grade female student. Strobel seconded. Motion carried 4-0.

A Public Taxation Meeting will be held Tuesday, September 8, 2015 at 6:00 P.M.

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

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

The meeting adjourned at 9:12 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#22419-22510

Payroll 7/2/2015	9,193.53
NDPERS	578.69
ETTPS	2,606.21
State Tax	71.00
State Disbursement Unit	338.00
Payroll 7/17/2015	8,822.08
NDPERS	537.24
ETTPS	2,541.60
State Tax	71.00
State Disbursement Unit	338.00

American Bank Center	21.35
Cash for Postage	300.00
Robert Tollefson	630.00
Retirement & Investment Office	3,677.10
Praxair Distribution Inc.	10.80
Above & Beyond Plumbing	157.00
Advanced Business Methods	326.61
AFLAC	523.87
Bentz Supply Store	32.85
BHG, Inc.	96.25
Bismarck Tribune	223.41
City of McClusky	105.50
C-Store	344.47
Ecolab	129.38
Equus	10.00
Farmers Union Oil Co.	309.63
Gerrells & Co.	122.23
Gopher	880.40
Harlow's Bus Sales Inc.	10,075.74
Harry G. Schuette Estate	800.00
Horace Mann Life Insurance Company	1,000.00
Internal Revenue Service	1,760.35
McClusky FFA Chapter	271.11
The McClusky Gazette	25.88
Menards	118.32
ND Small Organized Schools	400.00
North Dakota Educators Service Cooperative	1,044.80
Online Dakota Info Network	31.32
Ottetail	1,229.02
Quill Corporation	76.97
Subscription Services of America	281.73
Textbook Warehouse	374.52
Waste Management of WI/MN	278.42
Hot Lunch: Check#3061-3066	
Payroll 7/2/2015	154.56
NDPERS	28.89
ETTPS	34.94
Payroll 7/17/2015	61.63
NDPERS	10.95
ETTPS	10.22
AFLAC	92.43
Activities: Check#5102	
Bentz Supply Store	70.18

Andrea Lauer
Business Manager