

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

The annual meeting of the McClusky Board of Education was held on August 8, 2017 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Hunt and Boehm, Superintendent Ekstrom, Principal Beck (via telephone), Business Manager Lauer, and Reporter Allan Tinker.

President Larson called the meeting to order at 8:03 P.M.

Boehm moved to approve the agenda, the unofficial minutes of the July 24, 2017 meeting, the bills for payment, and the financial report. Strobel seconded. Motion carried 4-0.

A report was given by Superintendent Ekstrom.

Unfinished Business: 1) Boehm moved to approve the 2017-18 Preschool Program through the school. Strobel seconded. Discussion was had. Motion carried 4-0. 2) Boehm moved to approve the changes made to the 2017-18 School Calendar. Hunt seconded. Motion carried 4-0. 3) Boehm moved to approve the final reading of policies IB-BR (updated) and IB-E4. Strobel seconded. Motion carried 4-0. 4) Hunt moved to approve the 2017-18 Consolidated Application for Federal Programs. Strobel seconded. Motion carried 4-0. 5a) Hunt moved to approve the 2017-18 Revenue and Expenditure Budget. Boehm seconded. Motion carried 4-0. 5b) Strobel moved to approve the 2017-18 Certificate of Levy. Boehm seconded. Motion carried 4-0. 5c) The date for the upcoming Public Taxation Meeting was set. 6) Boehm moved to approve the 2016-17 End of Year Financial Report. Hunt seconded. Motion carried 4-0.

New Business: 1) Hunt moved to accept the Pledge of Securities from American Bank Center. Strobel seconded. Motion carried 4-0. 2a) Boehm moved to accept Andrea Lauer's request for the Technology Coordinator position. Strobel seconded. Discussion was had. Motion carried 4-0. 2b) Boehm moved to hire Lauri Logsdon as the Athletic Director for \$3,000.00 for the 2017-18 School Year. Hunt seconded. Discussion was had. Motion carried 4-0. 3) Strobel moved to table action on the Bus Transportation Routes for 2017-18. Boehm seconded. Motion carried 4-0. 4) Boehm moved to approve payment to Principal Beck for summer days worked beyond her contract. Strobel seconded. Motion carried 4-0. 5) Strobel moved to give Superintendent Ekstrom the latitude to offer contracts to staff in the open areas as he sees fit. Hunt seconded. Motion carried 4-0.

The Public Taxation Meeting will be Tuesday, September 12, 2017 at 7:00 P.M.

The next School Board Meeting will be Tuesday, September 12, 2017 at 8:00 P.M.

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

The meeting adjourned at 9:36 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23861-23925

Payroll 7/7/2017	10,088.78
NDPERS	711.57
ETTPS	3,271.23
State Tax	101.00
Payroll 7/21/2017	5,167.56
NDPERS	567.53
ETTPS	1,546.39
State Tax	42.00
American Bank Center	20.75

Sarah Beck	595.89
Cardmember Service	427.52
Retirement and Investment Office	1,993.25
North Dakota Attorney General	40.00
Praxair Distribution, Inc.	12.00
Advanced Fleet Services of ND	5,768.04
AFLAC	632.61
Bentz Supply Store	28.90
Bertsie's Drive-In	18.55
Carson-Dellosa Publishing Co.	15.94
City of McClusky	101.00
C-Store	92.68
Ecolab	141.94
John R. Green Company	160.62
Lego Education	417.25
Menards	296.83
Museum of Science, Boston	179.85
Online Dakota Info Network	39.57
Ottertail	610.75
Scholastic, Inc.	358.05
Subscription Services of America	297.65
Robert Tollefson	844.20
Richard Tripp	69.55
United States Treasury	667.87
Waste Management of WI/MN	330.77
West River Telecommunications	750.03
Hot Lunch: Check#3281	
AFLAC	92.43
Activities: Check#5392-5398	
Sam's Club Direct	411.58
Bentz Supply Store	55.40

Andrea Lauer
Business Manager