

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

The annual meeting of the McClusky Board of Education was held on September 12, 2017 in the High School Home Ec Room. Present were: Directors Larson, Hunt and Boehm, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, Reporter Allan Tinker, and guests Eden McLeod, Rickey Keefe, Lucas Rath and Morgan Grade.

President Larson called the meeting to order at 8:02 P.M.

Hunt moved to approve the agenda, the unofficial minutes of the August 8, 2017 meeting, the bills for payment, and the financial report. Boehm seconded. Motion carried 3-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Unfinished Business: 1) The list of Extra-Curricular contracts for the 2017-18 School Year was reviewed.

New Business: 1) Boehm moved to accept the request from the Class of 2018 to move the date of this year's graduation ceremony to Saturday, May 26th at 1:00 P.M. Hunt seconded. Motion carried 3-0. 2) A report was given on the September 7th Turtle Lake-Mercer-McClusky Sports Co-op Meeting. 3) Hunt moved to accept Superintendent Ekstrom's recommendation on setting the Long-Term Substitute Teacher pay at the base rate of pay for subs in critical shortage areas, with the discretion of administration. Boehm seconded. Motion carried 3-0.

Director Strobel joined the meeting via telephone at 8:48 P.M.

4) Boehm moved to acknowledge the potential conflict of interest with Board Member Hunt serving as a substitute teacher and to continue utilizing her as a substitute teacher. Strobel seconded. Motion carried 3-0, with Hunt recusing herself from voting.

Director Strobel left the meeting at 8:49 P.M.

5) Hunt moved to accept the 2017-2018 Annual Compliance Report for the McClusky Elementary School. Boehm seconded. Motion carried 3-0. 6) Boehm moved to accept the 2017-2018 Annual Compliance Report for the McClusky High School. Hunt seconded. Motion carried 3-0. 7) Interest in attending the 2017 NDSBA School Board Convention and Law Seminar was discussed.

The next School Board Meeting will be Tuesday, October 10, 2017 at 8:00 P.M.

Boehm moved to adjourn. Hunt seconded. Motion carried 3-0.

The meeting adjourned at 8:57 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#23900-23983

Payroll 8/4/2017	9,408.10
NDPERS	523.16
ETTPS	2,865.12
State Tax	84.00
Payroll 8/18/2017	7,559.18
NDPERS	498.87
ETTPS	2,324.06
State Tax	67.00
American Bank Center	32.40
Jeremy Lauer	60.66
North Dakota Attorney General	40.00

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AFLAC	632.61
Michael Axt	847.10
Blue Cross Blue Shield of ND	7,959.60
Cardmember Service	1,477.72
Dale Ekstrom	902.58
Brandi Hinson	43.67
The Horace Mann Companies	115.73
North Dakota Attorney General	40.00
Brenda Potts	107.00
Retirement and Investment Office	2,921.76
Roberta Netzloff	55.83
Lucas Senske	120.00
Cynthia Terwilliger	120.00
Praxair Distribution, Inc.	65.85
Advanced Business Methods	3,134.23
Advanced Fleet Services of ND	4,824.12
Ameripride Service	98.96
Barnes & Noble Booksellers	102.11
Sarah Beck	106.80
Bentz Supply Store	77.04
BHG, Inc.	397.13
Bismarck Tribune	223.41
City of McClusky	203.00
Co-op Elevator	1,850.05
C-Store	995.68
D&E Supply Company, Inc.	1,379.22
Edutech, A Division of ITD	60.00
Ellsworth Publishing Co.	318.00
Harlow's Bus Sales, Inc.	159.29
Harvey Public Schools	10.60
IXL Learning	300.00
J.W. Pepper & Son, Inc.	129.99
Jacobsen Music, Inc.	279.02
John R. Green Company	1,161.71
Lauri Logsdon	15.91
Mechanics Plus	112.86
Menards	733.55
Mid Dakota Clinic Worklife	82.00
NDCEL	1,365.00
NDSBA	750.00
Ottetail	675.10
Quill Corporation	74.74
School Mate	255.75
SimplexGrinnell	384.00
Village Family Service Center	900.00

Waste Management of WI-MN	330.77
Weber Electric, Inc.	354.26
West River Telecommunications	752.12
Building Fund: Check#1057	
SimplexGrinnell	67,363.00
Hot Lunch: Check#3282-3290	
Payroll 8/18/2017	84.74
NDPERS	15.22
ETTPS	15.65
AFLAC	92.43
Blue Ribbon Maintenance Supplies	177.95
Dean Foods North Central	263.93
Holens' SuperValu	104.86
US Food Service, Inc.	2,459.49
Activities: Check#5401-5406	
Gordon Bernard Company, Inc.	740.15
Jackson Scholastic Services	350.00
Cardmember Service	310.66
ND Student Activities Association	75.00
Brenda Potts	336.50
Brenda Potts	20.40

Andrea Lauer
Business Manager