

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

The regular meeting of the McClusky Board of Education was held on September 13, 2016 in the High School Home Ec Room. Present were: Directors Larson, Hunt, and Boehm, Superintendent Poitra, Business Manager Lauer, reporter Sandy Blanes, and guests Brenda Schaefer and Deb Klemisch.

President Larson called the meeting to order at 7:31 P.M.

Hunt moved to approve the agenda, the unofficial minutes of the August 10, 2016 meeting, the bills for payment and the financial report. Boehm seconded. Motion carried 3-0.

A report was given by Superintendent Poitra.

Old Business: None.

New Business: 1) The potential conflict of interest with Board Member Hunt serving as a substitute teacher was discussed. 2) Boehm moved to approve the first reading of the 2016-2017 Student Handbook. Hunt seconded. Motion carried 3-0. 3) Hunt moved to approve the first readings of School Board Policies AAC and AACA. Boehm seconded. Motion carried 3-0. 4) Hunt moved to accept the 2016-2017 Annual Compliance Reports for both the McClusky Elementary School and the McClusky High School. Boehm seconded. Motion carried 3-0. 5) Interest in attending the 2016 School Board Convention and Law Seminar was discussed.

The next School Board Meeting will be held Tuesday, October 11, 2016 at 8:00 P.M.

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

The meeting adjourned at 7:58 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#23234-23323**

Payroll 8/5/2016	9,012.27
NDPERS	675.57
ETTPS	3,014.39
State Tax	96.00
State Disbursement Unit	338.00
Payroll 8/19/2016	7,365.82
NDPERS	481.69
ETTPS	2,391.97
State Tax	72.00
State Disbursement Unit	338.00
American Bank Center	32.40
Harlow's Bus Sales, Inc.	84,150.00
North Dakota Attorney General	42.75
NDSBA	4,750.00
North Dakota Attorney General	85.50
Blue Cross Blue Shield of ND	7,374.50
Cardmember Service	6,085.26
Retirement and Investment Office	2,900.66
Sam's Club Direct	349.33

Michael Axt	1,460.16
Donna Jo Lipp	70.20
Dan Klemisch	70.20
Braden McCloskey	70.20
Roberta Netzloff	70.20
Praxair Distribution, Inc.	73.13
A&G Trucking	81.90
Advanced Business Methods	1,275.63
Advanced Fleet Services of ND	1,487.83
AFLAC	662.44
Ameripride Service	98.96
Barnes & Noble Booksellers	106.28
Bentz Supply Store	144.69
Bertsie's Drive In	12.85
Best Western Plus Ramkota Hotel	160.20
BHG, Inc.	306.74
Bismarck Public Schools	25.00
Brainy Toys	1,720.55
CDI Computer Dealers, Inc.	6,008.48
City of McClusky	114.50
C-Store	1,007.29
D&E Supply Company, Inc.	289.64
Follett Educational Services	281.38
Great Plains Directory	48.30
John R. Green Company	1,682.89
Lonetree Special Education Unit	12,203.72
LRP Publications	308.50
Mark's Plumbing Parts	712.35
McClusky Public School Class of 2018	120.50
Menards	460.48
ND Center for Distance Education	2,224.00
ND Center for Distance Education	695.00
NDCEL	525.00
North Dakota Educators Service Cooperative	1,048.00
North Dakota United	143.44
Online Dakota Information Network	40.89
Ottetail	952.88
Pitsco Education	166.66
Cheri Poitra	199.80
Quill Corporation	69.01
School Mate	255.75
Supreme School Supply Company	44.30
Richard Tripp	70.20
United States Treasury	852.52
Waste Management of WI/MN	324.28
West River Telecommunications	919.25

**Building Fund: Check#1047-1050**

701 Contractors	3,500.00
The Door Guys, LLC	11,565.00
SimplexGrinnell	23,705.66
Weber Electric, Inc.	2,328.27

**Hot Lunch: Check#3178-3185**

Payroll 8/19/2016	48.56
NDPERS	8.68
ETTPS	8.70
AFLAC	92.43
Dead Foods North Central	299.33
Holen's Super Valu	63.89
US Food Service, Inc.	1,723.41

**Activities: Check#5265-5268**

Cardmember Service	29.82
Jon Strobel	16.90
Jackson Scholastic Services	360.00

Andrea Lauer  
Business Manager