

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

The regular meeting of the McClusky Board of Education was held on September 9, 2015 in the High School Home Ec Room. Present were: Directors Larson, Hunt and Sease, Superintendents Poitra and Tollefson, Principal Klemisch, Business Manager Lauer, reporter Sandy Blanes.

President Larson called the meeting to order at 8:29 P.M.

Hunt moved to approve the agenda, the unofficial minutes of the August 11, 2015 meeting, the bills for payment and the financial report. Sease seconded. Motion carried 3-0.

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

Old Business: 1) An update was given on the 2015-16 Bus Routes.

New Business: 1a) The prospect of purchasing a custodial work pickup was discussed. 1b) Sease moved to approve the purchase of a used Ford Expedition to be used for Student and Staff Activity and Travel. Hunt seconded. Motion carried 3-0. 2) The potential conflict of interest with Board Member Hunt serving as a substitute teacher was discussed. 3) Hunt moved to approve the 2015-16 Annual Compliance Report for the McClusky Elementary School. Sease seconded. Motion carried 3-0. 4) Sease moved to approve the 2015-16 Annual Compliance Report for the McClusky High School. Hunt seconded. Motion carried 3-0. 5) The 2015 Annual School Board Convention was discussed. 6) The Consolidated Application for 2015-16 Title I and Title IIa has been completed and submitted. 7) The 2015 Fall Calendar Application has been completed and submitted.

The next School Board Meeting will be held Tuesday, October 13, 2015 at 8:00 P.M.

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

The meeting adjourned at 9:37 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#22479-22575

Payroll 8/7/2015	10,069.43
NDPERS	638.92
ETTPS	2,902.62
State Tax	82.00
State Disbursement Unit	338.00
Payroll 8/21/2015	10,689.23
NDPERS	521.80
ETTPS	3,217.79
State Tax	94.00
State Disbursement Unit	338.00
American Bank Center	21.35
North Dakota Attorney General	42.75
Cheri Poitra	172.50
West River Telecommunications	928.23
Darin Bail	21.30
Blue Cross Blue Shield of ND	9,339.80
Cardmember Service	3,260.16

Retirement and Investment Office	4,018.80
Sam's Club Direct	407.31
Robert Tollefson	630.00
Praxair Distribution, Inc.	61.11
Above and Beyond Plumbing	478.00
AFLAC	523.87
Ameripride Service	95.01
Arlington Helm	44.85
Bentz Supply Store	104.88
Best Western Plus Ramkota Hotel	149.40
BHG, Inc.	356.66
City of McClusky	128.00
C-Store	1,131.82
D&E Supply Company, Inc.	1,480.14
Dakota Refrigeration, Inc.	1,863.20
Data Management, Inc.	25.90
Marvin Fettig	5,000.00
Flash Printing	65.25
Holen's Super Valu	28.78
The Horace Mann Companies	143.93
Kevin Klemisch	323.00
Lauri Logsdon	6.48
The McClusky Gazette	6.36
Menards	506.97
ND Center for Distance Education	2,467.50
Northland Community Health Center	116.00
Ottertail	1,058.82
Brenda Potts	39.61
Quill Corporation	891.03
Quilt Patch & Embroidery	246.70
Ramada Bismarck Hotel	376.00
Remedia Publications	210.94
Scholastic, Inc.	351.78
Supreme School Supply Co.	103.27
Textbook Warehouse	152.74
Robert Tollefson	158.30
Richard Tripp	86.25
Waste Management of WI/MN	290.69
West River Telecommunications	1,020.28
Building Fund: Check#1041-1042	
Midwest Investigation & Security, Inc.	3,804.00
Visiplex, Inc.	2,684.09
Hot Lunch: Check#3067-3074	
Payroll 8/21/2015	254.16
NDPERS	53.61
ETTPS	96.55

State Tax	3.00
Rodenburg Law Firm	73.75
AFLAC	92.43
Bentz Supply Store	15.99
Lauri Logsdon	6.48
US Food Service, Inc.	2,904.46
Activities: Check#5103-5112	
Buffalo City Running Club	20.00
Cardmember Service	28.45
Sam's Club Direct	87.04
Carrington Public School	50.00
Michael Axt	1,413.16
Lauri Logsdon	29.92
ND Student Activities Association	65.00
Brenda Potts	209.55
Brenda Potts	167.52

Andrea Lauer
Business Manager