

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on November 14, 2017 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Boehm, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, Reporter Allan Tinker, and Guest Lucas Senske.

President Larson called the meeting to order at 5:35 P.M.

Hunt moved to approve the agenda with the addition of discussing the option of a Teacher Housing Committee, the unofficial minutes of the October 10, 2017 meeting, the bills for payment, and the financial report. Strobel seconded. Motion carried 4-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Unfinished Business: 1) A report on the School Board Convention and Law Seminar was given by those in attendance.

New Business: 1) Boehm moved to accept the Pledge of Securities from American Bank Center. Hunt seconded. Motion carried 4-0. 2) Strobel moved to accept the Non-Tuition Agreement received from Goodrich. Boehm seconded. Motion carried 4-0. 3) Boehm moved to approve the first reading of policies AAC, AAC-E1, AAC-E2, AAC-BR, ABCC, ABDA, ABDA-BR1, ABDA-BR2, ABDA-E1, ABDA-E2, BA, BA-BR1, BA-BR2, BCAD, CAAA-E and CAAB-E4. Hunt seconded. Motion carried 4-0. 4a) Strobel moved to approve the Superintendent Evaluation for Dale Ekstrom. Boehm seconded. Motion carried 4-0. 4b-d) Policies CAAB-E1, CAAB-E2 and CAAB-E3 were distributed and will be reviewed at a later date. 5) A Housing Committee was discussed. 6) The upcoming School Christmas Party was discussed.

Central McLean Sports Co-op Meeting will be Wednesday, November 15 at 6:00 P.M. in McClusky.

The School Board Retreat will be Monday, November 20, 2017 at 6:00 P.M. in Bismarck.

The next School Board Meeting will be Tuesday, December 12, 2017 at 7:30 P.M.

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

The meeting adjourned at 6:45 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24015-24136

Payroll 10/4/2017	30,036.88
NDPERS	1,299.96
ETTPS	9,201.79
State Tax	270.00
Payroll 10/18/2017	30,176.92
NDPERS	943.13
ETTPS	8,450.43
State Tax	211.00
North Dakota United	603.40
American Bank Center	22.75
Robin Bauer	98.00
Blue Cross Blue Shield of ND	6,485.20
Delta Dental of MN	486.38
Fidelity Security Life	328.10

JW Pepper & Son, Inc.	228.11
AFLAC	683.87
Cardmember Service	532.94
Dale Ekstrom	700.00
Mary Lallas	38.52
Andrea Lauer	98.85
North Dakota Attorney General	40.00
Sam's Club Direct	50.00
Richard Tripp	69.55
Cash for Postage	300.00
Andrea Lauer	135.75
Retirement & Investment Office	11,692.29
Praxair Distribution, Inc.	12.00
Ameripride Service	108.84
Sarah Beck	108.23
Bentz Supply Store	48.28
Bismarck Public Schools	25.00
City of McClusky	302.00
Co-op Elevator	1,598.50
C-Store	1,235.29
Ecolab	295.22
Michael Frederick	25.00
Harlow's Bus Sales, Inc.	350.24
Holens' SuperValu	25.22
The Horace Mann Companies	71.30
Mark's Plumbing Parts	399.89
Menards	529.74
North Dakota Educators Service Cooperative	980.00
NW Tire	832.23
Ottetail	2,172.56
Presence Learning, Inc.	3,420.15
Quality Inn	167.40
Quill Corporation	67.01
Ramkota Hotel & Conference Center	297.00
Scholastic, Inc.	28.87
SchoolOutlet.com	248.28
VWR International LLC	86.68
Waste Management of WI/MN	330.77
West River Telecommunications	911.08
Hot Lunch: Check#3294-3313	
Payroll 10/4/2017	1,567.28
NDPERS	360.84
ETTPS	666.68
State Tax	23.00
Messerli & Kramer	124.16
McClusky Hot Lunch	50.00

Payroll 10/18/2017	793.58
NDPERS	228.45
ETTPS	335.12
State Tax	11.00
Messerli & Kramer	124.16
McClusky Hot Lunch	50.00
NDPERS	6.56
AFLAC	92.43
Dean Foods North Central	587.47
Holens' SuperValu	102.85
US Food Service, Inc.	3,222.78
Activities: Check#5421-5444	
Pam Anderson	40.00
Linda Bowers	24.00
Ashley Farrell	10.00
Jason Axt	18.00
Megan Jerkovich	60.00
Andrea Lauer	40.00
Jeremy Lauer	114.00
Lauri Logsdon	101.00
Lucas Senske	90.00
Brandi Baker	79.37
Jeremy Lauer	68.66
McClusky Hot Lunch	66.22
ND Student Activities Association	360.00
Shari Roth	107.48
Cardmember Service	507.68
Sam's Club Direct	458.39
McClusky Hot Lunch	261.07
Dakota Mounts	420.00
ND FFA Foundation	450.00
Alberta Voegele	300.30
Bentz Supply Store	17.98
Holens' SuperValu	9.52
Lauri Logsdon	17.64
World's Finest Chocolate	1,620.00

Andrea Lauer
Business Manager