

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

The regular meeting of the McClusky Board of Education was held on December 12, 2017 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel, Sease and Boehm, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and Reporter Gable Rhoads.

President Larson called the meeting to order at 5:07 P.M.

Sease moved to approve the agenda, the unofficial minutes of the November 20, 2017 special meeting and the November 14, 2017 regular meeting, the bills for payment, and the financial report. Strobel seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Unfinished Business: 1) Hunt moved to approve the final reading of policies AAC (Revised), AAC-E1 (Revised), AAC-E2 (Revised), AAC-BR (Revised), ABDA, ABDA-BR1, ABDA-BR2, ABDA-E1, ABDA-E2, BA (Revised), BA-BR1 (Revised), BA-BR2, BCAD (Revised), CAAA-E (Revised), CAAB-E4 (Revised) and to table policy ABCC (Revised). Boehm seconded. Motion carried 5-0. 2) Strobel moved to approve the first reading of policies DBAA-AR (Revised), DDEA (Revised), DHBE (Revised), FCAF-AR (Revised), FDB-E, DDAB, DDAB-AR, DDA-BR, DDAC, DDAD, DDAD-AR, DDBB, DDBD, DDC, DDCA, DDCA-BR, DDDA, DDDA-AR, DDDB, DDDB-AR, DDDC, DDDC-AR, DDDC-E, DDDD. Hunt seconded. Motion carried 5-0.

New Business: 1) Hunt moved to form a Finance and Facility Committee and to expand the Policy Committee to the Policy and Personnel Committee. Boehm seconded. Motion carried 5-0.

Sease left the meeting at 5:46 P.M.

2) Boehm moved to call for bids for a 27-passenger gas-powered school bus, with a diesel alternative. Strobel seconded. Motion carried 4-0.

The next School Board Meeting will be Tuesday, January 9, 2018 at 7:30 P.M.

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

The meeting adjourned at 6:00 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24090-24181

Payroll 11/3/2017	24,593.98
NDPERS	916.96
ETTPS	7,428.48
State Tax	210.00
Payroll 11/17/2017	28,797.66
NDPERS	463.62
ETTPS	8,404.50
State Tax	222.00
North Dakota United	603.40
American Bank Center	44.65
Linda Bowers	106.92
Dale Ekstrom	700.00
Mary Lallas	87.21
Blue Cross Blue Shield of ND	6,485.20

Cardmember Service	755.11
Delta Dental of MN	486.38
Dale Ekstrom	190.25
Mary Lallas	38.52
Retirement and Investment Office	11,575.43
Underwood School District #8	30.00
AFLAC	666.71
Ameripride Service	108.84
Sarah Beck	208.05
Bentz Supply Store	61.54
BHG, Inc.	412.25
City of McClusky	257.00
C-Store	1,064.77
D&E Supply Company, Inc.	307.77
Data Management, Inc.	26.70
Ecolab	141.94
Dale Ekstrom	48.41
Farmers Union Oil Company	375.00
H.A. Thompson & Sons, Inc.	269.25
Haugen's Drain Services	430.00
Jacobsen Music, Inc.	224.01
Mechanics Plus	45.0
Menards	275.94
Missouri River Educational Cooperative	1,597.50
NDAESP	225.00
Ottetail	5,871.94
Pearce & Durick	215.00
Prairie Winds Band Instrument Repair, LLC	112.73
Presence Learning, Inc.	200.00
Ramkota Hotel & Conference Center	334.80
School Improvement Network	2,100.00
Teacher Synergy, LLC	22.99
Union Bar & Grill	83.59
Waste Management of WI/MN	330.77
West River Telecommunications	826.28
William H. Sadlier, Inc.	771.19
Building Fund: Check#1058	
Above and Beyond Plumbing	1,995.00
Hot Lunch: Check#3305-3321	
Payroll 11/3/2017	679.81
NDPERS	203.94
ETTPS	286.36
State Tax	9.00
Messerli & Kramer	125.40
McClusky Hot Lunch	50.00
Payroll 11/17/2017	930.96

NDPERS	110.82
ETTPS	392.56
State Tax	13.00
Messerli & Kramer	125.40
McClusky Hot Lunch	50.00
Elisha Dockter	85.00
AFLAC	109.59
C-Store	30.42
Dean Foods North Central	408.33
US Food Service, Inc.	2,211.53
Activities: Check#5445-5465	
Kathy Davis Memorial Pool	40.00
Cardmember Service	2,654.61
Brenda Potts	212.39
Sam's Club Direct	89.26
Joi Anderson	40.00
Cindy Axt	48.00
Jessica Boehm	120.00
Megan Jerkovich	24.00
Andrea Lauer	24.00
Jeremy Lauer	120.00
Delly Lindteigen	48.00
Lauri Logsdon	48.00
Savannah Rhoads	36.00
Lucas Senske	40.00
Bryton Werth	12.00
Bentz Supply Store	60.28
KPB Sales & Distribution, Inc.	144.00
Lauri Logsdon	48.86
Menards	380.82
National FFA Organization	1,295.00
Scholastic Book Fairs	1,412.46

Andrea Lauer
Business Manager