

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

The regular meeting of the McClusky Board of Education was held on January 9, 2018 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel, and Sease, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, Reporter Allan Tinker, and Guest Lucas Senske.

President Larson called the meeting to order at 7:32 P.M.

Sease moved to approve the agenda, the unofficial minutes of the December 12, 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) Hunt moved to approve the final 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. Strobel seconded. Motion carried 4-0. 2) Strobel moved to approve the first reading of policies ABCC (revised), DE, DEAB, DEAD, DEAE, DEAE-AR, DEAE-E, DEAG, DEBC, DEBE, DEBJ, DECA, DECB, DED, DFA, DFAA, DFAA-AR, DFAB, DFB, DFC, DGB, DGB-BR, DGC, DGGA, DGH, DGHA, DHA, DHA-E, DHBB, DHBC, DHBE, DHC, DJA, DJA-AR, DJB, DJC, DJD, DJE, DKBA, DKBB-BR, DKBD, DKBD-E, DKDC. Sease seconded. Motion carried 4-0.

New Business: 1) Attendance for the upcoming NDSBA Negotiations Seminar was discussed.

The next School Board Meeting will be Tuesday, February 13, 2018 at 5:30 P.M.

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

The meeting adjourned at 7:57 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24140-24245

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|------------------------------|-----------|
| Payroll 12/1/2017 | 31,528.79 |
| NDPERS | 460.16 |
| ETTPS | 9,221.42 |
| State Tax | 251.00 |
| Payroll 12/15/2017 | 35,949.21 |
| NDPERS | 461.77 |
| ETTPS | 9,973.84 |
| State Tax | 248.00 |
| North Dakota United | 603.40 |
| American Bank Center | 11.50 |
| Brandi Hinson | 500.00 |
| Tristan Schipman | 1,026.07 |
| Lucas Senske | 500.00 |
| Shari Roth | 300.00 |
| Susan O'Neil | 500.00 |
| Blue Cross Blue Shield of ND | 6,485.20 |
| The Horace Mann Companies | 98.18 |
| Advanced Business Methods | 2,120.90 |

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|-------------------------------------------------|-----------|
| Carol Abrahamson | 51.40 |
| Dale Ekstrom | 700.00 |
| Retirement & Investment Office | 12,773.71 |
| Cardmember Service | 1,538.36 |
| Delta Dental of MN | 486.38 |
| Fidelity Security Life | 131.89 |
| JW Pepper & Son, Inc. | 529.53 |
| North Dakota High School Activities Association | 50.00 |
| Sam's Club Direct | 15.00 |
| Praxair Distribution, Inc. | 24.70 |
| Above and Beyond Plumbing | 1,855.00 |
| AFLAC | 666.71 |
| AmeriPride Service | 108.84 |
| AVI Systems, Inc. | 2,700.50 |
| Bentz Supply Store | 56.29 |
| BHG, Inc. | 118.25 |
| City of McClusky | 257.00 |
| Co-op Elevator | 2,870.40 |
| C-Store | 927.58 |
| Ecolab | 152.78 |
| Edutech, A Division of ITD | 40.00 |
| Farmers Union Oil Co. | 400.00 |
| Goodrich Public School | 7,839.42 |
| Haugen's Drain Services | 325.00 |
| Holens SuperValu | 23.96 |
| JW Pepper & Son, Inc. | 102.84 |
| Jacobsen Music, Inc. | 55.12 |
| Menards | 434.93 |
| Office of the State Auditor | 125.00 |
| Ottetail | 5,570.04 |
| Pearce & Durick | 107.50 |
| Presence Learning, Inc. | 3,614.29 |
| Publishers Marketing Service | 89.60 |
| Sanford Health Occupational Medicine | 90.00 |
| Stefon Scheurer | 90.00 |
| Skulls Unlimited International, Inc. | 104.81 |
| Trio Environmental Consulting, Inc. | 645.00 |
| Waste Management of WI/MN | 330.77 |
| West River Telecommunications | 804.93 |
| Hot Lunch: Check#3314-3333 | |
| Payroll 12/1/2017 | 800.54 |
| NDPERS | 104.42 |
| ETTPS | 338.18 |
| State Tax | 11.00 |
| Messerli & Kramer | 125.40 |
| McClusky Hot Lunch | 50.00 |

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|------------------------------------|----------|
| Payroll 12/15/2017 | 968.71 |
| NDPERS | 104.88 |
| ETTPS | 405.42 |
| State Tax | 14.00 |
| Messerli & Kramer | 125.40 |
| McClusky Hot Lunch | 50.00 |
| Fidelity Security Life | 32.16 |
| AFLACE | 109.59 |
| Dean Foods North Central | 355.35 |
| Department of Public Instruction | 110.18 |
| Holens SuperValu | 165.90 |
| US Food Service, Inc. | 2,025.23 |
| Activities: Check#5466-5478 | |
| Wing Theater | 175.00 |
| Michael Axt | 1,074.84 |
| JT's Inflatable Games, Inc. | 1,675.00 |
| Cardmember Service | 39.97 |
| Brenda Potts | 46.91 |
| Sam's Club Direct | 314.50 |
| Bentz Supply Store | 64.11 |
| Expressway Inn | 479.70 |
| Holens SuperValu | 166.70 |
| Lifetouch Publishing, Inc. | 652.50 |
| Menards | 95.56 |
| ND FFA Association | 2,860.00 |
| Brenda Potts | 139.71 |

Andrea Lauer
Business Manager