

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

The regular meeting of the McClusky Board of Education was held on February 13, 2018 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Boehm and Sease, Principal Beck, Business Manager Lauer, and Reporter Allan Tinker.

President Larson called the meeting to order at 5:33 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the January 9, 2018 meeting, the bills for payment, and the financial report. Boehm seconded. Motion carried 4-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Director Hunt arrived at 5:44 P.M.

Unfinished Business: 1) Boehm moved to approve the final 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. Strobel seconded. Motion carried 5-0. 2) Hunt moved to approve the first reading of policies ACBC, FAAA, FAAA-E, FAAB, FAAC, FAAD, FAAD-E, FAB-E, FBA, FCAA, FCAA-AR, FCAD, FCAE, FCBA, FCBA-AR, FCBD, FCC, FCC-E, FDA, FDB, FDB-BR, FDC, FDD, FDF, FDG, FDG-E, FEA, FEBA, FEBB, FECB, FEDC, FEE, FEEA, FFF, FFF-AR, FFF-AR2, FFG, FFI, FFJ, FG, FGBA, FGBB, FGCA, FGCC, FGDC, FGDD, FIA, FIB, FIB-AR, FIC, GABAA, GABAA-AR, HAA, HCAA-BR, HCAA-E, HCAB, HEAA and LBB. Sease seconded. Motion carried 5-0. 3) A report on the NDSBA Negotiations Seminar was given.

New Business: 1) A report was given on the January 24, 2018 Finance and Facilities Committee Meeting. 2) Boehm moved to approve the proposed 2018-2019 School Calendar. Strobel seconded. Motion carried 5-0. 3) The process and timeline for the Superintendent Evaluation was discussed.

The next School Board Meeting will be Tuesday, March 13, 2018 at 8:00 P.M.

Boehm moved to adjourn. Sease seconded. Motion carried 5-0.

The meeting adjourned at 6:22 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24212-24318

Payroll 1/5/2018	26,939.94
NDPERS	567.34
ETTPS	8,173.33
State Tax	231.00
Payroll 1/19/2018	25,572.92
NDPERS	435.40
ETTPS	7,952.17
State Tax	211.00
North Dakota United	603.40
American Bank Center	22.80
Sarah Beck	391.12
Blue Cross Blue Shield of ND	6,485.20
Cash for Postage	300.00
Delta Dental of MN	399.63

Dale Ekstrom	775.00
Beverly Faul	80.05
The Horace Mann Companies	98.18
HR Collaborative	200.00
Mary Lallas	38.52
NDSBA	695.00
Cardmember Service	1,249.08
Fidelity Security Life	131.89
McClusky Public School District #19	1,074.84
Region VII Music	70.00
Retirement and Investment Office	11,660.42
Scholastic Book Clubs	20.00
NDSBA	165.00
AFLAC	634.99
AmeriPride Service	108.84
AVI Systems, Inc.	1,045.00
Sarah Beck	94.55
Bentz Supply Store	70.38
BHG, Inc.	154.50
Bismarck Public Schools	268.80
City of McClusky	347.00
C-Store	1,149.62
D&E Supply Company, Inc.	1,026.50
Dakota Refrigeration, Inc.	454.90
Ecolab	146.91
Farmers Union Oil Company	780.83
Fire Extinguishing Systems, Inc.	194.95
General Parts, LLC	367.01
J.W. Pepper & Son, Inc.	81.24
Andrea Lauer	98.27
Mark's Plumbing Parts	256.62
McClusky Public School District #19	4.50
Mechanics Plus	768.91
Menards	231.70
Midwest Investigation & Security, Inc.	200.00
ND Assistive Technology	65.56
ND Center for Distance Education	2,502.00
ND Center for Distance Education	278.00
Ottetail	9,888.78
Pearce & Durick	53.75
Peripole	84.95
Prairie Winds Band Instrument Repair, LLC	361.53
Presence Learning, Inc.	1,946.03
Quilt Patch & Embroidery	350.55
Ramkota Hotel & Conference Center	188.00
School Specialty	909.99

Underwood Body Shop	3,478.17
Waste Management of WI/MN	330.77
Weber Electric, Inc.	689.98
West River Telecommunications	759.24
Hot Lunch: Check#3326-3350	
Payroll 1/5/2018	1,048.47
NDPERS	126.59
ETTPS	445.15
State Tax	14.00
Messerli & Kramer	125.40
McClusky Hot Lunch	50.00
Payroll 1/19/2018	674.36
NDPERS	106.74
ETTPS	348.41
State Tax	11.00
Messerli & Kramer	125.40
McClusky Hot Lunch	50.00
Fidelity Security Life	32.16
Jessi Folven	15.50
AFLAC	109.59
Dean Foods North Central	538.37
Holen's SuperValu	78.22
US Food Service, Inc.	3,471.05
Activities: Check#5479-5488	
Brenda Potts	28.70
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Bentz Supply Store	153.92
Bernatello's Pizza, Inc.	5,395.75
BHG, Inc.	27.80
Holen's SuperValu	37.74
Menards	206.63
ND FFA Association	975.00
Brenda Potts	203.48
Ramkota Hotel & Conference Center	683.70

Andrea Lauer
Business Manager