

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

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

President Larson called the meeting to order at 8:02 P.M.

Boehm moved to approve the agenda with the addition of "Discuss Business Manager Evaluation" and "Possible Student Presentation", the unofficial minutes of the February 13, 2018 meeting, the bills for payment, and the financial report. Sease 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 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. Boehm seconded. Motion carried 5-0.

New Business: 1) Boehm moved to approve the Open Enrollment application from the Jensen family. Strobel seconded. Motion carried 5-0. 2) Boehm moved to accept the Pledge of Securities from American Bank Center. Strobel seconded. Motion carried 5-0. 3) The timeline was reviewed for the upcoming School Board Election. 4) Strobel moved to approve the Superintendent Evaluation for Mr. Ekstrom. Sease seconded. Motion carried 5-0. 5) A Business Manager Evaluation was discussed. 6) The student presentation was bypassed as the student was not present for the meeting.

The next School Board Meeting will be Tuesday, April 10, 2018 at 8:00 P.M.

A Special School Board Meeting will be Wednesday, March 21, 2018 at 5:30 P.M. at Jack's Steakhouse in Bismarck, ND.

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

The meeting adjourned at 8:34 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#24265-24365**

Payroll 2/2/2018	25,495.19
NDPERS	427.95
ETTPS	7,220.17
State Tax	221.00
Payroll 2/16/2018	29,986.54
NDPERS	425.85
ETTPS	8,004.96
State Tax	224.00
North Dakota United	603.40
American Bank Center	44.30
Sarah Beck	51.05
Blue Cross Blue Shield of ND	6,485.20
Cardmember Service	1,319.31

Delta Dental of MN	399.63
Dale Ekstrom	801.73
The Horace Mann Companies	98.18
Andrea Lauer	59.35
Retirement and Investment Office	11,660.42
Jeremy Lauer	65.40
Rugby Public Schools	100.00
Wing Public School	80.00
Praxair Distribution, Inc.	25.42
Advanced Business Methods	2,120.90
AFLAC	634.99
AmeriPride Service	108.84
Sarah Beck	293.71
Bentz Supply Store	65.30
BHG, Inc.	163.00
Bismarck Public Schools	471.84
Jessica Boehm	43.39
City of McClusky	266.00
C-Store	1,325.39
D&E Supply Company, Inc.	445.65
Dakota Fire Extinguishers	831.73
Eckroth Music	55.10
Farmers Union Oil Company	576.85
Fidelity Security Life	98.59
Infobase	208.00
Jacobsen Music, Inc.	99.18
NAEIR	40.00
NDDTSEA	120.00
NW Tire	239.47
Paul Orshoski	2,290.00
Ottertail	9,318.77
Pearce & Durick	57.50
Presence Learning, Inc.	4,531.89
Ramkota Hotel & Conference Center	297.00
Washburn Music Boosters	90.00
Waste Management of WI/MN	337.39
West River Telecommunications	778.79
Julie Frank	78.48
Mitchell Strand	90.48
Jason Vasbinder	73.59
Kim Wirtz	137.34
<b>Building Fund: Check#1059</b>	
American Bank Center	15,625.00
<b>Hot Lunch: Check#3339-3361</b>	
Payroll 2/2/2018	803.80
NDPERS	106.07

ETTPS	357.45
State Tax	13.00
Messerli & Kramer	125.40
McClusky Hot Lunch	50.00
Payroll 2/16/2018	964.02
NDPERS	107.23
ETTPS	366.93
State Tax	13.00
Messerli & Kramer	125.40
McClusky Hot Lunch	50.00
Collection Center, Inc.	16.63
Lauri Logsdon	24.13
AFLAC	109.59
Dean Foods North Central	439.89
Fidelity Security Life	32.16
Holens' SuperValu	42.62
US Food Service, Inc.	2,846.85
<b>Activities: Check#5497-5503</b>	
Cardmember Service	44.64
Michael Axt	863.00
North Dakota Chess Association	100.00
BHG, Inc.	28.79
Days Inn & Suites	1,268.41
Holens' SuperValu	102.02
NDSAA	280.00

Andrea Lauer  
Business Manager