

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on April 10, 2018 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Boehm, and Hunt, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and Reporter Allan Tinker.

President Larson called the meeting to order at 8:07 P.M.

Boehm moved to approve the agenda with the addition of "Discuss and Act on Purchase of New Route Bus", the unofficial minutes of the March 13, 2018 and the March 21, 2018 meeting, the bills for payment, and the financial report. Hunt seconded. Motion carried 4-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Unfinished Business: 1) Strobel moved to approve the first reading of policies GAAD, GABC, GABC-E, GABDA, GABDB, GACA, GACB, GACCA, GACCB, GB, GBBA, GBBB, GBBC, GCAA, GCAA-AR, GCAB, GCB, GCD, GCD-E, GCE, GCE-E, GDAA, GDB, HBA, HBAA, HBCB, HBCC, HBDA, HCAC, HCAD, HCAE, HCBC, HAD, HDB, HDCA, HEAC, HEAD, HEAF, HEBA, HEBB and ICCB. Boehm seconded. Motion carried 4-0.

New Business: 1) Boehm moved to agree to the Joint Election Agreement with Sheridan County for the 2018 School Board Election. Hunt seconded. Motion carried 4-0. 2) Hunt moved to give latitude to the Summer Baseball Program to make necessary improvements to the baseball dugouts and field at their cost. Strobel seconded. Motion carried 3-0, with Boehm recusing herself from voting. 3) Boehm moved to give Business Manager Andrea Lauer and Superintendent Dale Ekstrom borrowing authority on behalf of the McClusky School District to apply for a credit card through American Bank Center. Strobel seconded. Motion carried 4-0. 4) Hunt moved to accept the Title I Agreement with Goodrich School for the 2018-19 school year. Boehm seconded. Motion carried 4-0. 5) Hunt moved to rehire Jeremy Lauer for the summer lawn care for the school district. Strobel seconded. Motion carried 4-0. 6) Strobel moved to issue a contract to Connie Herman for McClusky School Counselor for the 2018-19 school year. Boehm seconded. Motion carried 4-0. 7) Hunt moved to approve the 2018-19 Special Education Teacher contract for JoEll Snyder. Boehm seconded. Motion carried 4-0. 8) The Board's Negotiations Committee will present their recommendations for the 2018-19 Principal Salary at the May meeting. 9) Superintendent Ekstrom will present his recommendations for the 2018-19 Classified Staff salaries at the May meeting. 10) The Business Manager Evaluation will be reviewed at the May meeting. 11) The upcoming Teacher/Staff Appreciation Week was discussed. 12) Boehm moved to purchase the route bus that had the lowest bid price from Harlow's. Strobel seconded. Motion carried 4-0.

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

Teacher Appreciation Week will be May 7-11, 2018.

The Last Day of School will be May 24, 2018.

Graduation will be May 26, 2018 at 1:00 P.M.

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

The meeting adjourned at 9:21 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24326-24423

Payroll 3/2/2018	25,692.37
NDPERS	419.50
ETTPS	7,048.69

State Tax	214.00
Payroll 3/16/2018	27,907.13
NDPERS	399.64
ETTPS	7,454.41
State Tax	212.00
North Dakota United	603.40
American Bank Center	11.45
American Heart Association	1,765.59
Blue Cross/Blue Shield of ND	6,485.20
Delta Dental of MN	399.63
The Horace Mann Companies	98.18
J.W. Pepper & Son, Inc.	161.92
Andrea Lauer	285.02
Roberta Netzloff	41.69
Sarah Beck	108.05
Carrington Public School	80.00
Dale Ekstrom	700.00
North Dakota Attorney General	40.00
Region VII Music	50.00
Retirement & Investment Office	11,647.97
Washburn Public School	143.44
Sarah Beck	549.00
Cardmember Service	20.15
Fidelity Security Life	115.24
Missouri River Educational Cooperative	14,914.68
Praxair Distribution, Inc.	11.48
Above & Beyond Plumbing	3,750.00
AFLAC	634.99
AmericInn of Valley City	167.40
AmeriPride Service	106.10
Anne Carlsen Center	1,136.25
Bentz Supply Store	75.88
BHG, Inc.	319.85
Bio Corporation	98.54
City of McClusky	266.00
College Entrance Exam Board	96.00
Co-op Elevator	1,445.00
C-Store	1,281.32
Farmers Union Oil Company	387.00
H.A. Thompson & Sons, Inc.	905.50
Innovative Office Solutions, LLC	51.38
J.W. Pepper & Son, Inc.	325.62
McClusky Motor Motel	220.00
Menards	900.54
Ottertail	7,066.94
Brenda Potts	160.78

Preble Medical Services, Inc.	55.00
Presence Learning, Inc.	2,580.34
Quill Corporation	279.99
Roberta Netzloff	35.85
School Specialty	117.03
Union Bar & Grill	60.00
VWR International, LLC	21.84
Waste Management of WI/MN	337.39
West River Telecommunications	807.22
Hot Lunch: Check#3353-3375	
Payroll 3/2/2018	903.38
NDPERS	103.00
ETTPS	344.55
State Tax	12.00
Messerli & Kramer	125.40
McClusky Hot Lunch	50.00
Collection Center, Inc.	16.63
Payroll 3/16/2018	676.52
NDPERS	92.90
ETTPS	264.65
State Tax	8.00
Messerli & Kramer	125.40
McClusky Hot Lunch	50.00
Collection Center, Inc.	16.63
Fidelity Security Life	32.16
AFLAC	109.59
Dean Foods North Central	332.50
Department of Public Instruction	55.61
Holens' SuperValu	114.47
US Food Service, Inc.	1,759.17
Activities: Check#5504-5511	
Brenda Potts	161.75
Scholastic Book Fairs	621.34
Cardmember Service	97.17
Sam's Club Direct	421.61
Menards	273.18
Microtel Inn & Suites Minot	324.95
Brenda Potts	188.95
Stumps One Party Place	253.55

Andrea Lauer
Business Manager