

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on May 8, 2018 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Boehm, Sease, and Hunt, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, Reporter Allan Tinker, and guests Roberta Netzloff and Jeremy Lauer.

President Larson called the meeting to order at 8:04 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the April 10, 2018 meeting, the bills for payment, and the financial report. Boehm seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, the Finance & Facilities Committee, the Technology Committee, and the Sports Co-op Committee.

Unfinished Business: 1) Sease moved to approve the final 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 5-0. 2) Strobel moved to approve the first reading of policies ABBA (Updated), ABCC (Updated), ABCD-E (Updated), ACAB (Updated), ACDA (Updated), ACE (Updated), CCA, DDBA, DEAG (Updated), DGGA (Updated), DJB (Updated), FACB-E2 (Updated), FFA (Updated), FFD (Updated), FFE, FFK (Updated), FFK-BR (Updated), FFK-AR1 (Updated), FFK-AR2 (Updated), GCE (Updated), GCE-E (Updated), HBCA, IA, IAAA, IAAA-E1, IAAA-E2, IAAB, IAAC, IAAD, IAB, IAC, IAD, IAE, ICA, ICB, IDB, IEAB, IEAC, IEAD, IEAE, IEAF, IEBA, JAA, JAB, JBA, JBB, JC, JCA, JD, KAAB, KAAB-E, KAB, KADA (Updated), KBB, LAA, LAB, LAB-BR, LBB-E, LBC and LBD. Sease seconded. Motion carried 5-0.

New Business: 1) Boehm moved to make a \$1,000.00 contribution to the Yearbook account each year provided that it is completed. Hunt seconded. Motion carried 5-0. 2) Discussion was had on possible placement of a fence around the elementary playground. 3) Hunt moved to accept the proposal from Midwest Graphics & Signs for signage above the main door of the high school. Boehm seconded. Motion carried 5-0. 4) Strobel moved to authorize administration to offer out the PE and Health Teacher contract. Boehm seconded. Motion carried 5-0. 5) Hunt moved to approve the roof maintenance repair proposal from Tecta America. Strobel seconded. Motion carried 5-0. 6) Summer School plans were discussed. 7) Boehm moved to approve the Board Negotiation Committee's recommendation for the 2018-19 principal salary. Sease seconded. Motion carried 5-0. 8) Hunt moved to accept Superintendent Ekstrom's recommendation for 2018-19 Classified Staff salaries and sub teacher pay. Boehm seconded. Motion carried 5-0. 9) The Business Manager Evaluation was reviewed.

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.

The School Board Election will be Tuesday, June 12, 2018

The next School Board Meeting will be Monday, June 18, 2018 at 8:00 P.M.

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

The meeting adjourned at 9:31 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24391-24486

Payroll 4/6/2018

29,487.15

NDPERS	623.98
ETTPS	8,108.37
State Tax	249.00
Payroll 4/20/2018	28,933.34
NDPERS	408.59
ETTPS	7,630.19
State Tax	211.00
North Dakota United	603.40
American Bank Center	33.05
Andrea Lauer	9.04
Lauri Logsdon	7.48
Sarah Beck	17.96
Blue Cross Blue Shield of ND	6,485.20
Delta Dental of MN	399.63
The Horace Mann Companies	98.18
Andrea Lauer	113.22
Susan O'Neil	400.00
Velva Public School	50.00
Cardmember Service	101.18
ND Reading Association	200.00
Retirement and Investment Office	11,368.07
Dale Ekstrom	700.00
Beulah Park District	500.00
Praxair Distribution, Inc.	13.02
AFLAC	634.99
AmeriPride Service	106.10
Bentz Supply Store	57.23
BHG, Inc.	83.40
Bismarck Public Schools	877.92
Bismarck Tribune	223.41
Linda Bowers	7.98
Cash for Postage	400.00
City of McClusky	324.50
Co-op Elevator	1,445.00
C-Store	1,764.88
D&E Supply Company, Inc.	2,311.94
Dakota Boys & Girls Ranch	1,050.00
Ecolab	299.69
Edutech, a Division of ITD	2,000.00
Fidelity Security Life	115.24
Hermitage Art	57.83
J.W. Pepper & Son, Inc.	316.21
John R. Green Company	83.34
Kids Discover, LLC	52.76
Mechanics Plus	153.95
Menards	335.60

NDCEL	1,175.00
North Dakota High School Activities Association	300.00
Ottertail	6,271.49
Pearce & Durick	57.50
Presence Learning, Inc.	1,829.03
Quill Corporation	791.78
Ramkota Hotel & Conference Center	167.40
School Specialty Supply	16.01
Waste Management of WI-MN	337.39
West River Telecommunications	818.37
Wilton School	23.70
Andrea Lauer	255.21
Hot Lunch: Check#3367-3396	
Payroll 4/6/2018	1,423.21
NDPERS	164.34
ETTPS	541.78
State Tax	20.00
Messerli & Kramer	125.40
McClusky Hot Lunch	41.45
Collection Center, Inc.	16.63
Payroll 4/20/2018	876.52
NDPERS	103.90
ETTPS	336.61
State Tax	11.00
Messerli & Kramer	125.40
Rodenburg Law Firm	53.63
Collection Center, Inc.	16.63
AFLAC	109.59
Blue Ribbon Maintenance Supplies	120.72
Dead Foods North Central	531.24
Department of Public Instruction	71.19
Fidelity Security Life	32.16
Holens' SuperValu	112.15
Eden McLeod	41.25
Quill Corporation	28.49
US Food Service, Inc.	3,543.24
Activities: Check#5512-5539	
Brandi Baker	109.89
Andrea Lauer	60.41
McClusky Hot Lunch	241.28
Brenda Potts	37.74
Shari Roth	128.97
Michael Axt	1,284.00
Jessica Boehm	90.00
Larry Clark	24.00
Hunter Jacobs	60.00

Jason Axt	30.00
Andrea Lauer	46.71
Lauri Logsdon	36.00
NASSP	95.00
Savannah Rhoads	12.00
Baleigh Ripplinger	215.00
Cardmember Service	1,170.99
Brenda Potts	32.76
Anderson's	129.93
Bernatello's Pizza, Inc.	5,859.00
D&D Enterprises	486.75
Holens' SuperValu	51.50
Menards	98.84
MinnTex Citrus, Inc.	2,693.05
ND FFA Association	530.00
Brenda Potts	11.52
Ramkota Hotel & Conference Center	400.00
McClusky Hot Lunch	38.00
Kristen Steichen	125.00

Andrea Lauer
Business Manager