

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on July 30, 2018 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Boehm (via telephone), Sease, and Hunt, Superintendent Ekstrom, Business Manager Lauer, and Reporter Allan Tinker.

President Larson called the meeting to order at 6:32 P.M.

Sease moved to approve the agenda with the addition of "Approval of the 2018-19 Math Contract", the unofficial minutes of the June 19, 2018 meeting, the bills for payment, and the financial report. Hunt seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and the Finance & Facilities Committee.

Unfinished Business: 1) Strobel moved to approve the final reading of policies ACBE, ACBE-AR, ACBE-BR, ACBE-E, CAAA-E, DEBG, DKA, DKA-E, DKBB, FFI-E, HBAA-E, HCAA, KAAA, KAB-E, KACB-E3 and KADA. Boehm seconded. Motion carried 5-0.

Reorganization of the Board: 1) Strobel moved to elect Larson for President. Hunt seconded. Vote carried 5-0 for Brian Larson as President. 2) Hunt moved to elect Strobel for Vice President. Sease seconded. Vote carried 5-0 for Heidi Strobel as Vice President. 3a) Larson and Strobel volunteered as Sports Co-op Committee Members. There were no other volunteers. 3b) Hunt and Rath volunteered as Negotiations Committee Members. There were no other volunteers. 3c) Rath and Hunt volunteered as School Board Policy Review Committee Members. There were no other volunteers. 3d) Sease and Larson volunteered as Finance & Facilities Committee Members. There were no other volunteers. 3e) Strobel and Sease volunteered as Wellness Committee Members. There were no other volunteers. 3f) Hunt volunteered as the MREC Representative. There were no other volunteers. Strobel moved to approve the committee appointments. Hunt seconded. Motion carried 5-0.

The meeting moved forward with the new Board with former Director Boehm leaving the meeting and new Director Rath present.

Consent Agenda: 1a) To designate the second Tuesday of each month at 8:00 P.M. and 7:30 P.M. after Daylight Savings Time ends as the regular board meeting dates and times; 1b) To designate the McClusky Gazette as the official newspaper; 1c) To designate Lonetree Special Education Unit to be the special education unit; 2) To designate Superintendent Dale Ekstrom as the representative of all Federal Programs, including Title I, Title IIa, E-rate and REAP; 3a) To designate Superintendent Dale Ekstrom as the Authorized Hot Lunch Representative and to accept the income eligibility guidelines for free and reduced meals; 3b) To designate Board President Brian Larson as the Hearing Official; 4a) To keep Drivers Ed fees at \$100.00 for McClusky students and \$150.00 for out-of-district students; 4b) To keep sports fees at \$40.00 per sport and \$150.00 maximum per family; 4c) To price out Hot Lunch and Breakfast as follows: \$2.55 for elementary students, \$2.80 for high school students and guest students, \$3.45 for staff, \$3.55 for adult guests, \$1.55 for all student breakfasts, \$1.85 for staff and adult guest breakfasts and \$0.25 for milk; 5) To keep school board salaries at \$125.00 for regular meetings, \$50.00 for committee meetings and \$50.00 for special meetings; 6a) To increase substitute teacher pay to \$120.00 per day, plus free lunch; 6b) To keep the Stipend Pay at \$25.00 per hour; 7) To approve the School District's 2018-19 Organizational Memberships, to include North Dakota School Boards Association (NDSBA), North Dakota High School Activities Association (NDHSAA), North Dakota Small Organized Schools

(NDSOS), North Central Distance Learning Consortium (NCDLC), Missouri River Educational Co-operative (MREC), Missouri River Area Career & Technical Consortium (MRACTC), North Dakota Educators Service Co-operative (NDESC), Central McLean Athletic Co-op, Turtle Lake-Mercer-McClusky Athletic Co-op. Strobel moved to approve the above as a whole. Rath seconded. Motion carried 5-0.

New Business: 1) Hunt moved to table the 2018-2021 Technology Plan & Budget until quotes for the wireless system are received. Strobel seconded. Motion carried 5-0. 2) Strobel moved to approve the changes to the 2018-2019 school calendar. Sease seconded. Motion carried 5-0. 3) Instructional plans for Elementary classes were discussed. 4) Sease moved to approve the contract for Larry Clark for High School Math Teacher for the 2018-2019 school year. Rath seconded. Discussion was had. Motion carried 5-0. 5) The Miscellaneous Levy was discussed. 6) Housing for Teachers and Administrators was discussed. 6) The 2017-2018 Preliminary Financial Report was reviewed. 7) Hunt moved to approve the 2018-2019 preliminary budget and levying at 60 mills (\$382,000) for the General Fund, 3 mills (\$20,000) for the Special Reserve Fund and 10 mills (65,000) for the Building Fund. Sease seconded. Motion carried 5-0.

The next School Board Meeting will be Tuesday, August 14, 2018 at 8:00 P.M.

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

The meeting adjourned at 8:01 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24510-24648

Payroll 6/1/2018	75,429.26
NDPERS	404.39
ETTPS	21,815.83
State Tax	713.00
Payroll 6/15/2018	8,646.02
NDPERS	257.04
ETTPS	2,308.55
State Tax	66.00
Payroll 6/29/2018	9,073.38
ETTPS	1,704.18
State Tax	15.00
American Bank Center	20.95
American Bank Center	31.25
Michael Axt	1,211.89
Barnes & Noble Booksellers	214.78
Bentz Supply Store	134.14
Bertsie's Drive In	63.00
Dale Ekstrom	700.00
Farmers Union Oil Company	322.61
Ottertail	1,337.62
Sam's Club Direct	256.63
Sheridan County	105.00
Visa	3,526.37
Goodrich Public School	10,079.58
Cardmember Service	167.77
Drake Public School	569.43
Edutech, A Division of ITD	40.00
Amanda Hoffer	54.50

Retirement & Investment Office	25,212.33
BHG, Inc.	299.75
Harlow's Bus Sales, Inc.	54,175.00
McClusky Public School Yearbook	1,000.00
AFLAC	634.99
City of McClusky	324.50
C-Store	542.51
Fire Extinguishing Systems, Inc.	544.95
Waste Management of WI/MN	337.39
West River Telecommunications	767.26
AgEdNet.com	415.00
Alert Solutions, Inc.	121.50
Delta Dental of MN	399.63
Edmentum	464.00
Flinn Scientific, Inc.	136.85
Follett Educational Services	542.98
IXL Learning	350.00
ND Small Organized Schools	400.00
NDSBA	1,833.03
North Dakota Educators Service Cooperative	141.00
Quill Corporation	288.92
Scholastic, Inc.	481.25
Software Unlimited, Inc.	2,450.00
Teacher Created Resources	56.91
Turning a New Page	418.00
Praxair Distribution, Inc.	71.74
Blue Cross Blue Shield of ND	6,091.60
Linda Bowers	70.85
Co-op Elevator	65.00
Ecolab	152.78
Dale Ekstrom	700.00
Fidelity Security Life	294.80
Follett Educational Services	116.47
The Horace Mann Companies	98.18
Johnson Controls	38400
Kurtz Brothers, Inc.	2,903.79
Mechanics Plus	1,294.39
Menards	384.18
Midwest Graphics & Signs	1,223.00
NDASBM	50.00
NDSBA	750.00
North Dakota Insurance Department	4,622.24
Quill Corporation	46.57
Retirement & Investment Office	2,471.88
Ripplinger Motors	620.75
School Specialty	6.06

Subscription Services of America	292.69
Workforce Safety & Insurance	3,192.11
Above and Beyond Plumbing	195.00
McClusky Hot Lunch	300.00
NDPERS	1,378.22
North Dakota High School Activities Association	480.00
AFLAC	634.99
Cardmember Service	171.98
Delta Dental of MN	799.26
Visa	1,223.91
Building Fund: Check#1060	
Tecta America Dakotas, LLC	27,310.00
Hot Lunch: Check#3402-3414	
Payroll 6/1/2018	1,121.66
NDPERS	113.96
ETTPS	420.54
State Tax	15.00
Messerli & Kramer	125.40
Collection Center, Inc.	16.63
Rodenburg Law Firm	53.63
McClusky Public School District	1,386.00
AFLAC	109.59
McClusky Public School District	64.32
AFLAC	109.59
Activities: Check#5551-5558	
Sam's Club Direct	64.10
Turtle Lake Rexall Drug	184.61
Cardmember Service	641.23
Menards	59.89
ND FFA Association	2,440.00
Gordon Bernard Company, Inc.	907.10
Menards	277.17
Cardmember Service	845.32

Andrea Lauer
Business Manager