

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

The regular meeting of the McClusky Board of Education was held on June 19, 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 Linda Bowers, Susie Erikson and Autumn French.

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

Strobel moved to approve the agenda, the unofficial minutes of the May 8, 2018 meeting, the bills for payment, and the financial report. Boehm seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and the Wellness Committee.

Unfinished Business: 1) Strobel moved to approve the final reading of policies ABBA (Updated), ABCC (Updated), ABCD-E (Updated), ACAB (Updated), ACDA (Updated), ACE (Updated), CCA, DDBA, DEAG (Updated), DGGGA (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. 2) Hunt moved to approve the first reading of policies ACBE, ACBE-AR, ACBE-BR, ACBE-E, DEBG, DKA, DKA-E, FFI-E, HBAA-E, HCAA, KAAA, KAB-E, KACB-E3 and KADA. Boehm seconded. Motion carried 5-0. 3) Boehm moved to approve the first reading of policies CAAA-E and DKBB. Sease seconded. Motion carried 5-0.

New Business: 1) Susie Erikson made a request to the Board regarding cell phone usage in the high school and regarding lunch charges. 2) Boehm moved to accept the PE/Health Teacher contract for Zachary Siewert. Hunt seconded. Discussion was had. Motion carried 5-0. 3) Boehm moved to accept the Pledge of Securities from American Bank Center and Bank of North Dakota. 4) The School Board Election held on June 12, 2018 showed Heidi Strobel received 226 votes, electing her to the rural position, with Elisha Dockter receiving 95 votes and 2 other votes going to scattered write-ins. Roberta Hunt received 262 votes, electing her to the city position, with 15 remaining scattered write-ins. Todd Rath received 169 votes, electing him to the at large position, with Jessica Boehm receiving 152 votes and 2 other votes going to scattered write-ins. In regards to Publishing the School Board Minutes in the Local Paper, 287 votes were in favor and 22 votes were opposed. Strobel moved to approve the canvassing of the votes for the June 2018 School Board Election. Hunt seconded. Motion carried 5-0. 5) Strobel moved to authorize payment on all incoming bills before the end of the fiscal year. Boehm seconded. Motion carried 5-0. 6) Boehm moved to give Superintendent Ekstrom and Business Manager Lauer the authority and latitude to transfer monies from the General Fund to the Building Fund at the end of the month, if needed. Hunt seconded. Motion carried 5-0. 7) A date and time was set for the July annual meeting.

The annual School Board Meeting will be Monday, June 30, 2018 at 6:30 P.M.

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

The meeting adjourned at 9:31 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24448-24567

Payroll 5/4/2018	33,178.44
NDPERS	391.96
ETTPS	9,050.41

State Tax	267.00
Payroll 5/18/2018	31,596.53
NDPERS	430.26
ETTPS	8,296.97
State Tax	229.00
North Dakota United	602.76
American Bank Center	44.80
Badlands Motel	985.56
Casey Ebach	38.15
Brandi Hinson	10.25
The Horace Mann Companies	98.18
Andrea Lauer	88.41
Roughrider Health Promotion	800.00
Blue Cross/Blue Shield ND	6,485.20
Cardmember Service	878.71
Delta Dental of MN	399.63
Eckroth Music	37.79
Prairie Winds Band Instrument Repair, LLC	46.50
Retirement and Investment Office	13,303.80
Richard Tripp	21.30
Visa	410.01
AFLAC	634.99
Career & Technical Education	235.00
Dale Ekstrom	700.00
Fidelity Security Life	115.24
NDCEL	200.00
Carol Abrahamson	30.00
Praxair Distribution, Inc.	12.60
Above and Beyond Plumbing	907.00
Advanced Business Methods	2,210.90
American Insurance Center	4,946.00
AmeriPride Service	107.60
Barnes & Noble Booksellers	258.85
Sarah Beck	83.93
Bentz Supply Store	47.95
Bertsie's Drive In	105.47
Blue Cross/Blue Shield ND	5,698.00
City of McClusky	324.50
C-Store	1,416.63
D&E Supply Company, Inc.	233.92
Dakota Boys & Girls Ranch	3,150.00
Fargo Public School District	583.45
Holen's SuperValu	6.00
The Horace Mann Companies	98.18
J.W. Pepper & Son, Inc.	1.53
Jackson Scholastic Services	90.55

Lonetree Special Education Unit	519.03
Mainstay Suites	167.40
McClusky Hot Lunch	178.89
Mechanics Plus	824.20
Menards	1,075.55
Missouri River Educational Cooperative	7,457.34
NAEIR	72.75
NW Tire	241.16
Angel Opdahl	87.50
Ottertail	2,612.90
Presence Learning, Inc.	2,985.48
Souris Valley Special Services	1,556.29
Trio Environmental Consulting, Inc.	645.00
Trophy Haus	81.00
Turtle Lake Rexall Drug	4.66
Underwood School District #8	12,000.00
Waste Management of WI/MN	337.39
West River Telecommunications	842.70
Hot Lunch: Check#3384-3410	
Payroll 5/4/2018	1,012.40
NDPERS	106.38
ETTPS	384.63
State Tax	14.00
Messerli & Kramer	125.40
Collection Center, Inc.	16.63
Rodenburg Law Firm	53.63
Payroll 5/18/2018	951.08
NDPERS	111.10
ETTPS	365.02
State Tax	13.00
Messerli & Kramer	125.40
Collection Center, Inc.	16.63
Rodenburg Law Firm	53.63
Toni Larson	38.50
AFLAC	109.59
Fidelity Security Life	32.16
Dean Foods North Central	274.61
Holen's SuperValu	49.94
US Food Service, Inc.	2,033.36
Activities: Check#5540-5550	
Shelby Faul	132.05
Missouri Valley Historical Society	162.00
Cardmember Service	444.68
Brenda Potts	27.61
McClusky Rural Ambulance District	150.00
Michael Axt	1,012.00

BHG, Inc.	45.00
Holen's SuperValu	117.08
Jacobsen Music, Inc.	27.60
Lifetouch Publishing, Inc.	616.50
McClusky Hot Lunch	185.30

Andrea Lauer
Business Manager