

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

The regular meeting of the McClusky Board of Education was held on August 14, 2018 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Hunt, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and Reporter Allan Tinker.

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

Strobel moved to approve the agenda with deferring "Receive and act on 2018-2019 Bus Transportation Routes" until the September meeting, the unofficial minutes of the July 30, 2018 meeting, the bills for payment, and the financial report. Rath seconded. Motion carried 4-0.

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

Unfinished Business: 1) Rath moved to approve the 2018-2021 Technology Plan and Budget without the Wi-Fi Upgrade Information. Hunt seconded. Motion carried 4-0. 2) The 2018-2019 enrollment numbers and instructional coverage areas were discussed. 3) The Miscellaneous Levy was discussed. 4) Strobel moved to approve the 2017-2018 End of Year Financial Report. Hunt seconded. Motion carried 4-0. 5a) Hunt moved to approve the 2018-2019 Revenue and Expenditure Budgets with the corrections made to the Title numbers. Strobel seconded. Motion carried 4-0. 5b) The Public Taxation Meeting is scheduled to be held on September 11, 2018 at 7:00 P.M. in the High School Music Room.

New Business: 1) Strobel moved to approve the Student/Parent Handbook and Employee Handbook with the changes and recommendations discussed. Hunt seconded. Motion carried 4-0. 2) Action on the 2018-2019 Bus Transportation Routes was deferred until the September meeting. 3) Rath moved to approve the 2018-2019 Consolidated Application for Federal Programs. Strobel seconded. Motion carried 4-0. 4) Hunt moved to pay the Athletic Director \$3,000.00 for the 2018-2019 School Year. Strobel seconded. Motion carried 4-0.

Hunt moved to recess the open meeting and hold an executive session under NDCC 44-04-19.2 to discuss contract negotiations. Strobel seconded. Motion carried 4-0.

The open meeting recessed at 9:37 P.M.

The Board reconvened the open meeting at 9:58 P.M.

Hunt moved to increase the Superintendent contract by \$2,500.00 for the 2018-2019 school year. Rath seconded. Motion carried 4-0.

The first day of school is August 21, 2018.

The Public Taxation Meeting will be Tuesday, September 11, 2018 at 7:00 P.M.

The next School Board Meeting will be Tuesday, September 11, 2018 at 8:00 P.M.

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

The meeting adjourned at 9:59 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24592-24672

Payroll 7/3/2018	9,388.51
ETTPS	2,649.61
State Tax	82.00
Payroll 7/20/2018	9,831.25
ETTPS	2,723.35

State Tax	85.00
Alert Solutions, Inc.	121.50
Barnes & Noble Booksellers	5.59
Sarah Beck	70.85
Bentz Supply Store	48.19
City of McClusky	88.00
C-Store	303.48
D&E Supply Company, Inc.	1,274.10
Ecolab	146.91
Follett Educational Services	415.84
Frontline Technologies Group, LLC	1,500.00
The Horace Mann Companies	98.18
In Tune Partners	315.00
Kurtz Bros. Inc.	535.03
Mark's Plumbing Parts	261.36
McGraw-Hill School Education Holdings, LLC	2,631.56
North Dakota Educators Service Cooperative	1,040.00
Ottetail	1,196.73
Presence Learning, Inc.	1,000.00
School Mate	314.00
Supreme School Supply, Co.	83.81
Waste Management of WI-MN	337.39
West River Telecommunications	755.45
Activities: Check#5559	
Bentz Supply Store	13.98

Andrea Lauer
Business Manager