

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

The regular meeting of the McClusky Board of Education was held on September 11, 2018 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Hunt, and Rath, Superintendent Ekstrom, Principal Beck, Reporter Allan Tinker, and Guest Lucas Senske.

President Larson called the meeting to order at 7:28 P.M.

Strobel moved to strike "Hear from Susie Erikson regarding Cell Phone Policy" from Old Business. Rath seconded. Motion carried 4-0.

Hunt moved to approve the revised agenda, the unofficial minutes of the August 14, 2018 meeting, the bills for payment, and the financial report. Strobel seconded. Motion carried 4-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Unfinished Business: 1) A listing of the Extra-Curricular Contracts for the 2018-2019 School Year was presented for review.

New Business: 1) Strobel moved to approve using Board Member Roberta Hunt as a substitute teacher for the current school year. Rath seconded. Motion carried 3-0, with Hunt recusing herself from voting. 2) Hunt moved to approve the 2018-19 Annual Compliance Report for both the Elementary School and the High School. Strobel seconded. Motion carried 4-0. 3) Attendance for the annual School Board Convention was discussed, with Hunt and Strobel acting as delegates. 4) Rath moved to rescind the old School Board Policy Manual. Strobel seconded. Motion carried 4-0. 5) Rath moved to approve the 2018-19 Bus Transportation Routes. Hunt seconded. Motion carried 4-0. 6) Rath moved to table action on the Wi-Fi Upgrade Quotes until the October meeting. Strobel seconded. Motion carried 4-0.

The next School Board Meeting will be Tuesday, October 9, 2018 at 8:00 P.M.

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

The meeting adjourned at 8:23 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24617-24710

Payroll 8/3/2018	7,407.30
ETTPS	2,082.07
State Tax	65.00
Payroll 8/17/2018	8,296.52
ETTPS	2,239.89
State Tax	65.00
American Bank Center	10.65
AFLAC	634.99
Blue Cross Blue Shield of ND	6,091.60
Dale Ekstrom	700.00
NDPERS	1,163.93
Retirement & Investment Office	2,648.94
VISA	1,862.12
VISA	334.80
Praxair Distribution, Inc.	12.60

Michael Axt	1,080.37
Sarah Beck	70.85
Bentz Supply Store	151.01
Best Buy Business Advantage Account	15,209.95
BHG, Inc.	307.52
Bismarck Public Schools	25.00
City of McClusky	178.50
C-Store	1,003.48
D&E Supply Company, Inc.	323.30
Fidelity Security Life	115.24
Follett Educational Services	230.75
Holen's SuperValu	7.33
Internal Revenue Service	1,223.81
Lonetree Special Education Unit	13,404.74
Mark's Plumbing Parts	108.44
McGraw-Hill School Education Holdings, LLC	152.03
Menards	760.20
ND Center for Distance Education	2,224.00
ND Center for Distance Education	1,132.00
Ottertail	1,213.27
Quill Corporation	49.34
Ramkota Hotel & Conference Center	167.40
Scholastic, Inc.	93.39
Zachary Siewert	56.81
Richard Tripp	70.85
Village Family Service Center	900.00
Waste Management of WI-MN	337.39
Weber Electric, Inc.	4,052.00
Hot Lunch: Check#3415-3421	
AFLAC	109.59
Dean Foods North Central	245.37
Fidelity Security Life	32.16
Holen's SuperValu	121.01
Eden McLeod	41.25
Activities: Check#5560-5564	
Sam's Club Direct	195.48
Cardmember Service	164.97
VISA	59.20
Sarah Beck	63.84
Brenda Potts	522.77

Andrea Lauer
Business Manager