

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

The regular meeting of the McClusky Board of Education was held on October 9, 2018 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Sease, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, Reporter Allan Tinker, and Guest Lucas Senske.

President Larson called the meeting to order at 8:00 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the September 11, 2018 meeting and the October 3, 2018 meeting, the bills for payment, and the financial report. Sease seconded. Motion carried 4-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Unfinished Business: 1) Strobel moved to use Connecting Point for the Wi-Fi Upgrade. Sease seconded. Motion carried 4-0. 2) Rath moved to authorize the Business Manager to adjust the General Fund Levy to \$399,000.00 from \$382,000.00. Strobel seconded. Motion carried 4-0. 3a) Sease moved to approve the first reading of the changes to policy GCAA. Strobel seconded. Motion carried 4-0. 3b) Strobel moved to add clarification to the Required Course Enrollment area on page 30 in the Student-Parent Handbook. Rath seconded. Motion carried 4-0. 3c-d) The Superintendent Evaluation Template and Summary will be reviewed later in the school year.

New Business: 1) Rath moved to remove "cell phones" from the Electronic Device Policy in the Student-Parent Handbook. Strobel seconded. Motion carried 4-0. 2) Sease moved to hire Jiran Architects as the roofing project architect. Rath seconded. Motion carried 4-0. 3) Strobel moved to approve the updates to the High School Weight Room. Sease seconded. Motion carried 4-0. 4) The process and timelines for the Superintendent Evaluation were discussed.

The Sports Co-op Meeting will be Tuesday, November 13 at 6:00 P.M. in Turtle Lake.

The next School Board Meeting will be Wednesday, November 14 at 7:30 P.M.

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

The meeting adjourned at 9:09 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24680-24780

Payroll 9/5/2018	32,421.35
ETTPS	9,056.33
State Tax	281.00
Payroll 9/21/2018	32,724.34
ETTPS	8,822.53
State Tax	250.00
North Dakota United	650.62
American Bank Center	23.05
Advanced Business Methods	5,506.14
Sarah Beck	144.97
Cash for Postage	400.00
Dale Ekstrom	700.00
Susie Erikson	692.00
McClusky Public School District	149.50
Random Roadhouse	129.32
Scholastic Book Clubs	20.00

Scholastic Book Clubs	29.50
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Visa	1,886.51
Blue Cross Blue Shield of ND	6,527.00
Cardmember Service	1,077.13
Delta Dental of MN	484.73
Fidelity Security Life	142.20
NDPERS	2,719.60
NDSBA	1,320.00
NDUC Group Account	100.00
Retirement and Investment Office	14,537.24
Sheridan County	291.30
Sam's Club Direct	187.16
Praxair Distribution, Inc.	88.64
AFLAC	634.99
AmeriPride Service	124.81
Sarah Beck	7630
Bentz Supply Store	112.58
Bertsie's Drive In	18.00
BHG, Inc.	146.80
Blue Cross Blue Shield of ND	10,701.00
BSN Sports, Inc.	617.60
City of McClusky	387.50
Co-op Elevator	2,482.00
C-Store	1,622.06
D&E Supply Company, Inc.	4,398.30
Dakota Boys & Girls Ranch	1,773.00
Data Management, Inc.	57.80
Eckroth Music	22.36
Follett Educational Services	141.10
Holens' SuperValu	16.07
The Horace Mann Companies	105.95
J.W. Pepper & Son, Inc.	1,482.05
Jacobsen Music, Inc.	880.61
Andrea Lauer	76.30
The Library Store, Inc.	186.85
Mechanics Plus	94.98
Menards	124.67
Missouri River Educational Cooperative	500.00
N2Y, LLC	177.54
NW Tire	367.10
Online Dakota Info Network	37.00
Ottetail	1,795.15
Brenda Potts	3.50
Presence Learning, Inc.	1,083.88
Scholastic, Inc.	93.39

Zachary Siewert	21.49
Richard Tripp	70.85
Union Bar & Grill	285.00
Waste Management of WI/MN	337.39
West River Telecommunications	1,610.26
Hot Lunch: Check#3416-3433	
Payroll 9/5/2018	1,296.10
ETTPS	493.44
State Tax	18.00
Messerli & Kramer	154.08
Rodenburg Law Firm	53.63
Payroll 9/21/2018	1,068.66
ETTPS	406.52
State Tax	14.00
Messerli & Kramer	154.08
Rodenburg Law Firm	53.63
Fidelity Security Life	32.16
AFLAC	109.59
Bentz Supply Store	3.49
Dean Foods North Central	381.34
Department of Public Instruction	78.30
Holens' SuperValu	63.74
Eden McLeod	41.25
US Food Service, Inc.	5,580.00
Activities: Check#5565-5582	
Feed Mix	1,273.00
Alexsis French	11.00
Jeff Laib	18.50
Lifetouch Publishing, Inc.	1,407.23
Baylee Parsons	11.00
Perry Smith	100300
Baleigh Ripplinger	308.50
Jon Strobel	28.50
Cameron Touchette	11.00
Visa	43.98
Bryton Werth	11.00
Cardmember Service	12.97
Sam's Club Direct	37.52
District III Ag Teachers	128.00
ND Student Activities Association	75.00
Bentz Supply Store	35.98
Jacobsen Music, Inc.	72.20
Union Bar & Grill	21.00

Andrea Lauer
Business Manager