

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

The regular meeting of the McClusky Board of Education was held on November 14, 2018 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Sease, Hunt, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, Reporter Allan Tinker, and Guests Carson Houser, Tana Houser, Bob Houser, Kim Ripplinger, Baleigh Ripplinger and Dean Ripplinger.

President Larson called the meeting to order at 7:32 P.M.

Rath moved to approve the agenda, the unofficial minutes of the October 9, 2018 meeting, the bills for payment, and the financial report. Sease seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, Sports Co-op Committee Members and Board Members who attended the NDSBA School Board Convention.

Unfinished Business: 1a) Hunt moved to approve the second reading of the changes to policy GCAA. Strobel seconded. Motion carried 5-0. 1b) Hunt moved to approve the recommendation from the Policy Committee regarding Required Course Enrollment and Dual Credits, with the correction to add "sophomore". Strobel seconded. Discussion was had. Motion carried 5-0.

New Business: 1) Rath moved to approve the first reading of policies ABBA (updated), ABCE, ACBF, ACDC and BBBA (updated). Sease seconded. Motion carried 5-0. 2) Strobel moved to approve the 2018-19 Preschool Program. Hunt seconded. Motion carried 5-0. 3) Sease moved to accept the Pledge of Securities from American Bank Center. Rath seconded. Motion carried 5-0. 4) Strobel moved to table action on the McClusky Public School Staff Job Descriptions until the December meeting. Hunt seconded. Motion carried 5-0. 5) Rath moved to approve changes to the McClusky Public School's Flexible Benefit Plan Document. Hunt seconded. Motion carried 5-0. 6) The School Christmas Party was discussed. 7) Sease moved to approve the November 2018 Superintendent Evaluation. Strobel seconded. Motion carried 5-0.

The next School Board Meeting will be Thursday, December 13 at 6:30 P.M.

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

The meeting adjourned at 9:14 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#24741-24858**

Payroll 10/5/2018	30,397.21
ETTPS	8,789.15
State Tax	287.00
Payroll 10/17/2018	33,197.75
ETTPS	8,849.18
State Tax	249.00
North Dakota United	650.62
Payroll 10/18/2018	198.26
ETTPS	34.48
American Bank Center	69.50
David Pride	1,500.00
Dale Ekstrom	700.00
The Horace Mann Companies	105.95

Brenda Potts	7.50
Region VII Speech/Music/Drama	300.00
Retirement & Investment Office	14,535.92
JoEll Snyder	104.45
Visa	2,795.63
Cardmember Service	236.73
Delta Dental of MN	484.73
Fidelity Security Life	142.20
Andrea Lauer	88.35
Susan O'Neil	50.00
Sam's Club Direct	50.00
AFLAC	700.38
NDPERS	1,374.88
Brenda Potts	19.95
Praxair Distribution, Inc.	662.19
American Insurance Center	329.00
AmeriPride Service	126.81
Apple Computer, Inc.	1,794.00
Bentz Supply Store	114.12
BHG, Inc.	81.56
Blue Cross Blue Shield of ND	8,614.00
BPS Career Academy	2,000.00
Central Dakota Distance Learning Consortium	3,750.00
Central Dakota Family Physicians	127.00
The Children's Health Market	808.50
City of McClusky	351.50
C-Store	1,564.05
D&E Supply Company, Inc.	728.78
Dakota Boys & Girls Ranch	10,570.12
Ecolab	152.78
Farmers Union Oil Co.	556.12
Fire Extinguishing Systems, Inc.	175.00
Michael Frederick	24.00
Steven Glaesmann	390.00
Haider Glass Specialties	2,878.49
The Horace Mann Companies	123.05
Jacobsen Music, Inc.	12.76
Kurtz Bros. Inc.	181.98
Jeremy Lauer	70.85
Mark's Plumbing Parts	121.14
Mechanics Plus	169.90
Menards	321.72
Ottetail	3,834.32
Preble Medical Services, Inc.	56.00
Presence Learning, Inc.	6,117.05
Quill Corporation	244.00

Ramkota Hotel & Conference Center	396.00
Tecta America Dakotas, LLC	1,431.88
Trio Environmental Consulting, Inc.	645.00
Waste Management of WI/MN	337.39
West River Telecommunications	827.63
Western Lighting Technology, Inc.	50.83
<b>Hot Lunch: Check#3425-3446</b>	
Payroll 10/5/2018	809.53
ETTPS	319.68
State Tax	11.00
Messerli & Kramer	154.08
Rodenburg Law Firm	53.63
Payroll 10/17/2018	952.42
ETTPS	372.21
State Tax	13.00
Messerli & Kramer	154.08
Rodenburg Law Firm	53.63
Fidelity Security Life	32.16
AFLAC	109.59
NDPERS	1,045.74
Dean Foods North Central	541.74
Department of Public Instruction	303.53
Holens' SuperValu	172.87
US Food Service, Inc.	4,412.68
<b>Activities: Check#5583-5600</b>	
Megan Jerkovich	30.00
Andrea Lauer	24.00
Lauri Logsdon	142.89
Gryphon Mulkey	10.00
Heidi Olson	100.00
Baylee Parsons	10.00
Austin VanderWal	200.00
Visa	518.63
Cardmember Service	12.97
Brenda Potts	138.79
Brandi Baker	81.25
Bernatello's Pizza, Inc.	5,916.67
Bertsie's Drive In	65.72
Lifetouch Publishing, Inc.	971.25
Lauri Logsdon	13.85
McClusky Hot Lunch	547.98
Shari Roth	94.77
World's Finest Chocolates	1,595.00

Andrea Lauer  
Business Manager