

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on December 13, 2018 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Sease, Hunt, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and Reporter Allan Tinker.

President Larson called the meeting to order at 6:34 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the November 14, 2018 meeting, the bills for payment, and the financial report. Hunt seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, Facilities & Finance Committee Members and Sports Co-op Committee Members.

Unfinished Business: 1) The Central McLean Co-op was discussed. 2) Hunt moved to approve the McClusky Public School Staff Job Descriptions. Rath seconded. Motion carried 5-0. 3) Rath moved to approve the second reading of policies ABBA (updated), ABCE, ACBF, ACDC and BBBA (updated). Sease seconded. Motion carried 5-0.

New Business: 1) Strobel moved to approve the clarification to the "Noon Hour Rules" section of the 2018-19 Student-Parent Handbook. Rath seconded. Motion carried 5-0. 2) Sease moved to approve the agreement with Jiran Architects for the roofing project. Hunt seconded. Motion carried 5-0.

The next School Board Meeting will be Tuesday, January 8, 2019 at 7:30 P.M.

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

The meeting adjourned at 8:04 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24804-24913

Payroll 11/2/2018	27,904.73
ETTPS	7,772.78
State Tax	239.00
Payroll 11/16/2018	33,067.49
ETTPS	8,836.74
State Tax	247.00
North Dakota United	650.62
American Bank Center	278.53
Sarah Beck	234.36
Linda Bowers	156.61
Delta Dental of MN	484.73
Dale Ekstrom	700.00
Beverly Faul	77.27
MATHCOUNTS Foundation	135.00
NDPERS	1,862.35
Retirement and Investment Office	14,677.01
VISA	1,274.86
Andrea Lauer	250.70
Cardmember Service	146.71
Underwood School District #8	40.00

Cash for Postage	400.00
Praxair Distribution, Inc.	188.95
Above and Beyond Plumbing	2,970.00
Advanced Business Methods	2,193.51
AFLAC	700.38
AmeriPride Service	251.62
Bentz Supply Store	101.99
BHG, Inc.	107.40
Blue Cross Blue Shield of ND	8,614.00
City of McClusky	293.00
Co-op Elevator	2,275.00
C-Store	1,012.19
D&E Supply Company, Inc.	395.74
Dakota Boys & Girls Ranch	5,998.68
Ecolab	146.91
Edutech, A Division of ITD	50.00
Fargo Public School District	392.95
Farmers Union Oil Co.	567.95
Fidelity Security Life	142.20
Haugen's Drain Services	330.00
Insect Lore	35.94
J.W. Pepper & Son, Inc.	842.95
Jacobsen Music, Inc.	679.98
Mechanics Plus	40.00
Menards	906.95
Missouri River Educational Cooperative	1,188.00
NAEIR	59.00
NDCEL	1,125.00
Ottertail	5,997.22
Brenda Potts	29.50
Prairie Winds Band Instrument Repair, LLC	1,366.80
Preble Medical Services, Inc.	56.00
Presence Learning, Inc.	3,685.45
Quill Corporation	109.94
Ramkota Hotel & Conference Center	84.60
Sheridan County 4-H	60.00
Richard Tripp	73.58
Waste Management of WI/MN	337.39
West River Telecommunications	827.92
Western Lighting Technology, Inc.	123.24
Hot Lunch: Check#3437-3455	
Payroll 11/2/2018	697.27
ETTPS	278.10
State Tax	9.00
Messerli & Kramer	154.08
Rodenburg Law Firm	53.63

Payroll 11/16/2018	945.04
ETTPS	369.08
State Tax	13.00
Messerli & Kramer	154.08
Rodenburg Law Firm	53.63
NDPERS	460.18
AFLAC	109.59
Dean Foods North Central	347.31
Department of Public Instruction	40.08
Fidelity Security Life	32.16
Holens' SuperValu	4.00
US Food Service, Inc.	2,247.60
Activities: Check#5601-5613	
Alberta Voegele	45.00
Davies High School	74.00
ND Student Activities Association	420.00
VISA	57.55
Cardmember Service	12.97
Sam's Club Direct	120.40
Bentz Supply Store	9.73
Holens' SuperValu	46.45
Jacobsen Music, Inc.	110.41
McClusky Hot Lunch	40.00
Menards	81.39
Brenda Potts	4.76
Scholastic Book Fairs - 30	893.63

Andrea Lauer
Business Manager