

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

The regular meeting of the McClusky Board of Education was held on January 8, 2019 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 Lucas Senske, Savannah Rhoads and Cameron Touchette.

President Larson called the meeting to order at 7:30 P.M.

Rath moved to approve the agenda, the unofficial minutes of the December 13, 2018 meeting, the bills for payment, and the financial report. Sease seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Unfinished Business: 1) The Central McLean Co-op was discussed.

New Business: 1) The request from the Class of 2019 regarding Graduation date change was tabled until the February meeting. 2) Attendance for the upcoming NDSBA Negotiations Seminar was discussed.

The next School Board Meeting will be Tuesday, February 12, 2019 at 7:30 P.M.

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

The meeting adjourned at 8:40 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#24869-24963**

Payroll 12/5/2018	37,913.32
ETTPS	10,240.24
State Tax	306.00
Payroll 12/21/2018	45,509.67
ETTPS	9,855.79
State Tax	254.00
North Dakota United	650.62
American Bank Center	23.40
The Horace Mann Companies	111.65
VISA	1,614.44
Cardmember Service	128.66
Delta Dental of MN	484.73
Dale Ekstrom	700.00
NDPERS	2,315.03
Retirement and Investment Office	15,438.89
Goodrich Public School	9,397.77
McClusky Public School Pep Club	106.89
Above and Beyond Plumbing	5,000.00
AFLAC	700.38
AmeriPride Service	126.81
Bentz Supply Store	217.30
BHG, Inc.	45.00
City of McClusky	293.00
C-Store	846.46

D&E Supply Company, Inc.	173.25
Eckroth Music	3,688.97
Farmers Union Oil Company	442.99
Fire Extinguishing Systems, Inc.	219.95
Haugen's Drain Services	190.00
Holen's SuperValu	124.61
The Horace Mann Companies	111.65
J.W. Pepper & Son, Inc.	77.97
Robert Laumer	237.40
Mark's Plumbing Parts	1,160.08
Menards	624.63
NDCEL	720.00
NDDTSEA	125.00
Ottertail	5,208.73
Presence Learning, Inc.	3,494.68
Richard Tripp	73.58
Waste Management of WI/MN	337.39
West River Telecommunications	815.23
<b>Hot Lunch: Check#3448-3462</b>	
Payroll 12/5/2018	1,434.25
ETTPS	553.90
State Tax	21.00
Collection Center, Inc.	154.08
Rodenburg Law Firm	53.63
Payroll 12/21/2018	998.77
ETTPS	386.68
State Tax	14.00
Collection Center, Inc.	154.08
Rodenburg Law Firm	53.63
NDPERS	602.01
AFLAC	109.59
Dean Foods North Central	384.32
Holen's SuperValu	56.50
US Food Service, Inc.	1,685.52
<b>Activities: Check#5614-5628</b>	
Megan Jerkovich	12.00
Lauri Logsdon	12.00
Perry Smith	200.00
Jon Strobel	12.00
Bryton Werth	12.00
VISA	250.32
Wing Theater	330.00
Cardmember Service	12.97
Minnesota Wood Products	1,547.14
Sam's Club Direct	161.80
Bentz Supply Store	4.28

Everspring Inn & Suites	703.60
Holen's SuperValu	57.00
Menards	157.83
Brenda Potts	139.66

Andrea Lauer  
Business Manager