MCCLUSKY PUBLIC SCHOOL MCCLUSKY, ND 58463 UNOFFICIAL MINUTES JANUARY 29, 2019 SPECIAL MEETING

The McClusky Board of Education met for a special meeting on January 29, 2019 in the High School Home Ec Room. Present were: Directors Larson, Rath, Sease and Hunt, Principal Beck, Business Manager Lauer, and Superintendent Ekstrom and Director Strobel via telephone.

President Larson called the meeting to order at 12:05 P.M.

Sease moved to approve Larry Clark's request for a 14% reduction in contract and pay, and his resignation effective at the conclusion of the 2018-2019 school year. Rath seconded. Discussion was had. Motion carried 5-0. Hunt moved to adjourn. Strobel seconded. Motion carried 5-0. The meeting adjourned at 12:11 P.M.

> Andrea Lauer Business Manager