

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on February 12, 2019 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Sease, Hunt, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and guest Lucas Senske.

President Larson called the meeting to order at 7:33 P.M.

Hunt moved to approve the agenda, the unofficial minutes of the January 29, 2019 and January 8, 2019 meetings, the bills for payment, and the financial report. Strobel seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and the Facilities and Finance Committee.

Unfinished Business: 1) No representatives from the Class of 2019 were present to discuss the change of date for the upcoming graduation. 2) A report on the Negotiations Seminar was given.

New Business: 1) Lucas Senske presented a proposal on behalf of the JDA regarding the High School Weight Room. 2) Hunt moved to approve the first reading of policies ABCC-E2, ACEA (updated), DJA (updated), DJA-AR (updated), FDB (updated), FDB-BR (updated), FDB-E2, FDH, FDH-BR1, FDH-BR2, FDH-E1, FDH-E2, GCAA (updated), HCAF, HCAF-BR, HCAF-E1, and HCAF-E2 with corrections discussed. Strobel seconded. Motion carried 5-0. 3) The process and timeline for the upcoming Superintendent Evaluation due March 15th were discussed. 4) Strobel moved to accept Bid Item 1 and Bid Item 2 from Tecta America for the roofing project. Sease seconded. Motion carried 5-0.

The next School Board Meeting will be Monday, March 11, 2019 at 8:00 P.M.

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

The meeting adjourned at 9:19 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24937-25044

Payroll 1/4/2019	26,648.28
ETTPS	7,539.36
State Tax	237.00
Payroll 1/18/2019	28,410.61
ETTPS	8,279.95
State Tax	245.00
North Dakota United	650.62
American Bank Center	34.45
Scholastic Book Clubs	30.50
Edutech, A Division of ITD	50.00
Scholastic Book Clubs	11.00
Robert Laumer	617.60
Scholastic Book Clubs	46.00
Blue Cross Blue Shield of ND	8,614.00
Dale Ekstrom	700.00
Connie Herman	30.00
NDCEL	225.00
NDPERS	1,787.50
Renew Health Coaching	350.00

Retirement and Investment Office	14,509.36
Cardmember Service	123.74
Delta Dental of MN	484.73
Fidelity Security Life	284.40
North Dakota Attorney General	41.25
Brenda Potts	19.36
Visa	2,418.52
Robert Laumer	735.20
Praxair Distribution Inc.	27.45
Above and Beyond Plumbing	14,463.00
AFLAC	700.38
AmeriPride Service	126.81
Sarah Beck	214.60
Bentz Supply Store	91.26
BHG, Inc.	386.20
Bismarck Tribune	273.00
Blue Cross Blue Shield of ND	8,614.00
City of McClusky	293.00
College Entrance Exam Board	144.00
Co-op Elevator	2,382.20
C-Store	1,167.66
D&E Supply Company, Inc.	913.25
Dakota Boys & Girls Ranch	7,289.00
Ecolab	299.69
Farmers Union Oil Company	640.47
H.A. Thompson & Sons, Inc.	2,185.53
Connie Herman	13.13
Holen's SuperValu	5.29
The Horace Mann Companies	111.65
J.W. Pepper & Son, Inc.	66.99
Jacobsen Music, Inc.	54.17
Kim's Appliance Service, Inc.	409.65
Mark's Plumbing Parts	505.08
Mechanics Plus	149.95
MidAmerica Books	770.72
NAEIR	62.75
ND Center for Distance Education	1,946.00
ND Center for Distance Education	695.00
NDCEL	335.00
Ottertail	10,812.63
Palos Sports	197.36
Presence Learning, Inc.	3,106.27
Quill Corporation	47.65
Radisson Hotel Bismarck	169.20
Region VII Music	70.00
Richard Tripp	78.30

Turtle Lake Rexall Drug	21.38
Vern's Heating & Air	40.00
Waste Management of WI/MN	337.39
West River Telecommunications	795.71
Hot Lunch: Check#3463-3471	
Payroll 1/4/2019	518.78
ETTPS	242.77
State Tax	8.00
Payroll 1/18/2019	805.59
ETTPS	316.18
State Tax	11.00
NDPERS	415.40
Jerica Smithers	60.10
Fidelity Security Life	64.32
AFLAC	109.59
Dean Foods North Central	398.16
Department of Public Instruction	69.90
Holen's SuperValu	62.12
Eden McLeod	41.25
US Food Service, Inc.	4,558.86
Activities: Check#5629-5647	
Michael Axt	300.00
Hypesocks	435.00
Lauri Logsdon	59.52
ND FFA Association	1,293.00
Brenda Potts	24.96
Cardmember Service	25.94
Visa	140.41
Jessica Boehm	40.00
Kody Faul	98.00
Megan Jerkovich	24.00
Amy Lee	40.00
Kassidee Logsdon	12.00
Lauri Logsdon	12.00
ND Student Activities Association	240.00
Bentz Supply Store	25.47
Holen's SuperValu	25.42
Jacobsen Music, Inc.	16.10
McClusky Public School District	12.00
Ramkota Hotel & Conference Center	600.00

Andrea Lauer
Business Manager