

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

The regular meeting of the McClusky Board of Education was held on March 11, 2019 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Hunt, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and guest Lucas Senske.

President Larson called the meeting to order at 8:00 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the March 4, 2019 and February 12, 2019 meetings, the bills for payment, and the financial report. Hunt seconded. Motion carried 4-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and the Policy & Personnel Committee.

Unfinished Business: 1) Rath moved to approve the final 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. Strobel seconded. Motion carried 4-0.

New Business: 1) Hunt moved to accept the Pledge of Securities from American Bank Center. Strobel seconded. Motion carried 4-0. 2) Hunt moved to accept the letter of resignation from Susan O'Neil effective at the end of the 2018-2019 school year. Rath seconded. Motion carried 4-0. 3) Strobel moved to accept the E-Rate bid from Network Center for the Wi-Fi upgrade. Rath seconded. Motion carried 4-0. 4) Hunt moved to approve the 2019-2020 school calendar. Rath seconded. Motion carried 4-0. 5) Action on the Cooperative Title I Agreement with Goodrich for the 2019-2020 school year was tabled until the April meeting. 6) Rath moved to rehire Jeremy Lauer for summer lawn care. Strobel seconded. Motion carried 4-0. 7) Rath moved to accept the Superintendent Evaluation. Strobel seconded. Motion carried 4-0.

Hunt moved to recess the open meeting and hold an executive session under NDCC 44-04-19.2 to discuss contract negotiations. Strobel seconded. Motion carried 4-0.

The open meeting recessed at 9:24 P.M.

The Board reconvened the open meeting at 10:11 P.M.

The next School Board Meeting will be Tuesday, April 9, 2019 at 8:00 P.M.

Hunt moved to adjourn. Strobel seconded. Motion carried 4-0.

The meeting adjourned at 10:12 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#24983-25087

Payroll 2/1/2019	29,487.65
ETTPS	8,539.02
State Tax	279.00
Payroll 2/6/2019	394.17
ETTPS	65.30
Payroll 2/15/19	32,851.76
ETTPS	8,800.58
State Tax	250.00
North Dakota United	650.62
American Bank Center	23.05
A.R. Audit Services, Inc.	515.25

A.R. Audit Services, Inc.	171.75
William Lucas	500.00
Jiran Architects & Planners, PC	14,431.86
NDSBA	170.00
Rugby Public Schools	100.00
Cardmember Service	85.40
Delta Dental of MN	484.73
Dale Ekstrom	797.71
Fidelity Security Life	142.20
Andrea Lauer	229.10
NDPERS	1,891.50
Prairie Winds Band Instrument Repair, LLC	380.25
Retirement & Investment Office	14,229.40
VISA	606.63
Wing Public School	80.00
Praxair Distribution, Inc.	13.95
Advanced Business Methods	2,193.51
AFLAC	700.38
AmeriPride Service	126.81
Sarah Beck	78.30
Bentz Supply Store	335.63
BHG, Inc.	187.44
City of McClusky	293.00
C-Store	922.30
D&E Supply Company, Inc.	273.44
Dakota Boys & Girls Ranch	4,276.84
Dakota Fire Extinguishers	524.20
Farmers Union Oil Co.	538.35
Haugen's Drain Services	335.00
Kurtz Bros. Inc.	101.66
McClusky Public School District #19	500.00
Menards	249.03
Midwest Investigation & Security, Inc.	175.00
Ottetail	11,548.61
Presence Learning, Inc.	3,343.98
Quill Corporation	60.99
Ramkota Hotel & Conference Center	594.00
Roberta Netzloff	30.34
Waste Management of WI/MN	339.18
West River Telecommunications	810.91
Building Fund: Check#1061	
American Bank Center	15,625.00
Hot Lunch: Check#3472-3479	
Payroll 2/1/2019	797.20
ETTPS	313.54
State Tax	11.00

Payroll 2/15/2019	736.70
ETTPS	293.09
State Tax	9.00
Sarah Beck	60.00
Fidelity Security Life	32.16
NDPERS	445.74
AFLAC	109.59
Dean Foods North Central	289.32
Department of Public Instruction	37.95
Holens' SuperValu	19.85
US Food Service, Inc.	1,806.88
Activities: Check#5648-5654	
Cardmember Service	12.97
Kody Faul	130.00
Brenda Potts	65.75
Cynthia Terwilliger	62.01
VISA	51.97
Sam's Club Direct	40.94
Holens' SuperValu	65.55

Andrea Lauer
Business Manager