

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

The regular meeting of the McClusky Board of Education was held on April 9, 2019 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Hunt, Sease, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, reporter Allan Tinker, and guest Roberta Netzloff.

President Larson called the meeting to order at 8:01 P.M.

Hunt moved to approve the agenda with the addition of adding a Student Achievement Committee, the unofficial minutes of the March 29, 2019 and March 11, 2019 meetings, the bills for payment, and the financial report. Strobel seconded. Motion carried 5-0.

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

Unfinished Business: 1) Hunt moved to approve the Cooperative Title I Agreement with Goodrich for the 2019-2020 school year. Rath seconded. Motion carried 5-0.

New Business: 1) The Sports Co-op was discussed. 2) Strobel moved to accept the letter of resignation from Connie Herman, effective at the end of the 2018-2019 school year. Sease seconded. Motion carried 5-0. 3) Teacher Appreciation Week was discussed. 4a) Rath moved to give authority to Superintendent Ekstrom to hire a new teacher for the 2019-2020 school year. Strobel seconded. Motion carried 5-0. 4b) Hunt moved to open a lower elementary teaching position for the upcoming school year. Rath seconded. Motion carried 5-0. 4c) Strobel moved to set up and implement a Student Achievement Committee. Hunt seconded. Discussion was had. Motion carried 5-0. 5) The teacher negotiation process was discussed.

There will be no school held on April 9, 2019 for Good Friday and April 22, 2019 for Easter Monday.

The next School Board Meeting will be Tuesday, May 14, 2019 at 8:00 P.M.

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

The meeting adjourned at 9:28 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#25049-25152**

Payroll 3/1/2019	27,968.74
ETTPS	7,807.82
State Tax	240.00
A.R. Audit Services, Inc.	171.75
Payroll 3/15/19	32,044.73
ETTPS	8,873.15
State Tax	247.00
A.R. Audit Services, Inc.	171.75
North Dakota United	650.62
American Bank Center	11.70
I-State Truck Center	54,750.00
Sarah Beck	124.93
Blue Cross Blue Shield of ND	8,614.00
Linda Bowers	219.90
Cardmember Service	84.49

Cash for Postage	400.00
Delta Dental of MN	484.73
Dale Ekstrom	700.00
Fidelity Security Life	142.20
Gopher	4,099.86
The Horace Mann Companies	111.65
Andrea Lauer	78.30
NDPERS	1,804.63
Brenda Potts	8.38
Retirement & Investment Office	14,377.46
Roberta Netzloff	35.98
Zachary Siewert	26.43
Visa	269.27
Velva Public School	50.00
Praxair Distribution, Inc.	13.16
AFLAC	700.38
AmeriPride Service	126.81
Anderson's	27.91
Bentz Supply Store	281.52
BHG, Inc.	114.12
City of McClusky	293.00
Larry Clark	115.30
C-Store	1,155.00
D&E Supply Company, Inc.	912.42
Dakota Boys & Girls Ranch	3,180.07
Ecolab	152.78
Farmers Union Oil Company	612.75
Flinn Scientific, Inc.	333.21
H.A. Thompson & Sons, Inc.	2,769.55
Holen's SuperValu	51.16
The Horace Mann Companies	223.30
J.W. Pepper & Son, Inc.	45.92
Jacobsen Music, Inc.	41.26
The McClusky Gazette	120.00
Mechanics Plus	219.95
Menards	257.78
Missouri River Educational Cooperative	50.00
Ottertail	8,020.76
Pearce & Durick	810.00
Prairie Winds Band Instrument Repair, LLC	1,114.35
Presence Learning, Inc.	2,367.27
Washburn Public School	178.68
Waste Management of WI/MN	339.18
West River Telecommunications	819.98
<b>Hot Lunch: Check#3480-3491</b>	
Payroll 3/1/2019	794.86

ETTPS	316.66
State Tax	11.00
Payroll 3/15/2019	840.08
ETTPS	331.97
State Tax	12.00
Collection Center, Inc.	924.48
Rodenburg Law Firm	420.02
Fidelity Security Life	32.16
NDPERS	471.06
AFLAC	109.59
Dean Foods North Central	367.17
Department of Public Instruction	91.08
Holen's SuperValu	152.37
US Food Service, Inc.	2,180.21
WyJo Yummies	41.25
<b>Activities: Check#5655-5671</b>	
Visa	196.70
Bernatello's Pizza, Inc.	3,515.58
McClusky Hot Lunch	90.09
MinnTex Citrus, Inc.	2,324.15
ND FFA Association	530.00
Kady Rath	56.55
Visa	154.34
Baleigh Ripplinger	420.00
Anderson's	947.91
Brandi Baker	112.50
BHG, Inc.	63.09
McClusky Hot Lunch	254.15
Menards	225.00
Microtel Inn & Suites Minot	324.95
National FFA Organization	1,389.00
Scholastic Book Fairs	767.78
Shari Roth	135.00

Andrea Lauer  
Business Manager