

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
June 11, 2019

To: McClusky Board of Education
Re: June Board Meeting
Date: June 11, 2019
Meeting: 8:00 P.M.

AGENDA

- 1.) Call meeting to order
- 2.) Approval of the agenda, board meeting minutes, and bills for payment

REPORTS

- 1.) Superintendent Report
- 2.) Principal Report
- 3.) Committee Reports

OLD BUSINESS

- 1.)

NEW BUSINESS:

- 1.) Receive and act on letter from McClusky Dragons Baseball Program to apply for a grant to plant trees around the baseball diamond
- 2.) Receive and act on request for unused sick leave payout from Zachary Siewert
- 3.) Receive and act on letter of resignation effective immediately, and request for unused sick and personal leave payout from Tristan Schipman
- 4.) Receive and act on recommendations for 2019-2020 classified staff wage increases
- 5.) Receive and act on Board Negotiations Committee's recommendation for 2019-2020 Superintendent salary
- 6.) Receive and act on Board Negotiations Committee's recommendation for 2019-2020 principal salary
- 7.) Act on payment for all final bills for the end of the fiscal year
- 8.) Discuss and act on giving Superintendent Ekstrom and Business Manager Lauer the authority to transfer monies from the General Fund to the Building Fund at the end of the month, if needed
- 9.) Set date for next month's annual meeting
- 10.) Upcoming Important Dates:
 - a.) Annual Board Meeting: July 30, 2019 7:00 P.M. (???)