

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

The regular meeting of the McClusky Board of Education was held on May 14, 2019 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Hunt, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and reporter Allan Tinker.

President Larson called the meeting to order at 8:02 P.M.

Rath moved to approve the agenda, the unofficial minutes of the April 9, 2019 and **March 11, 2019** meetings, the bills for payment, and the financial report. Strobel seconded. Motion carried 4-0.

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

There was no Unfinished Business for the May meeting.

New Business: 1) Hunt moved to accept the letter of resignation from Zachary Siewert effective at the end of the 2018-2019 school year. Strobel seconded. Motion carried 4-0. 2) Hunt moved to approve the contract for 2019-2020 Music Teacher for Vernel Schneider. Rath seconded. Motion carried 4-0. 3) Strobel moved to approve the contract for 2019-2020 lower Elementary Teacher for Rochelle Schneider. Hunt seconded. Motion carried 4-0. 4) Rath moved to approve the contract for 2019-2020 Math Teacher for Mitchell Tubbs-Avalon. Strobel seconded. Motion carried 4-0. 5) Strobel moved to approve the request from Susan O'Neil for three days from the employee sick bank. Rath seconded. Motion carried 4-0. 6) Hunt moved to accept the Pledge of Securities from American Bank Center. Strobel seconded. Motion carried 4-0. 7a) Extended School Year (ESY) was discussed. 7b) Summer School was discussed. 7c) Summer projects were discussed.

Rath 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 9:06 P.M.

The Board reconvened the open meeting at 10:08 P.M.

The last day of school will be May 23, 2019, with Graduation being held Saturday, May 25, 2019 at 2:00 P.M.

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

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

The meeting adjourned at 10:09 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#25117-25214**

Payroll 4/3/2019	30,145.78
ETTPS	8,837.41
State Tax	272.00
A.R. Audit Services, Inc.	171.75
Payroll 4/4/2019	640.94
ETTPS	5.71
State Tax	1.00
Payroll 4/18/19	34,150.03
ETTPS	9,494.97
State Tax	262.00

A.R. Audit Services, Inc.	171.75
North Dakota United	650.62
American Bank Center	23.15
North Dakota Attorney General	41.25
Sarah Beck	78.30
Blue Cross Blue Shield of ND	7,504.00
Cardmember Service	634.21
Delta Dental of MN	484.73
Department of Transportation	10.00
Dale Ekstrom	700.00
Fidelity Security Life	142.20
Andrea Lauer	69.60
VISA	3,496.09
VISA	64.76
Edutech, A Division of ITD	125.00
Connie Herman	19.93
Andrea Lauer	87.47
Retirement and Investment Office	14,333.16
Richard Tripp	78.30
Praxair Distribution, Inc.	149.04
ACT, Inc.	216.00
AFLAC	700.38
American Insurance Center	6,042.00
AmeriPride Service	129.31
Barnes & Noble Booksellers	58.33
Bentz Supply Store	120.28
BHG, Inc.	116.00
Blue Cross Blue Shield of ND	8,059.00
City of McClusky	293.00
C-Store	2,072.09
D&E Supply Company, Inc.	1,937.79
Dakota Boys & Girls Ranch	3,940.00
Ecolab	146.91
Haugen's Drain Services	720.00
J.W. Pepper & Son, Inc.	43.99
Andrea Lauer	201.57
Mechanics Plus	516.28
Menards	656.81
Ottetail	3,266.28
Pearce & Durick	931.25
Presence Learning, Inc.	5,059.02
Turtle Lake Rexall Drug	10.47
Waste Management of WI/MN	339.18
West River Telecommunications	872.36
Western Lighting Technology, Inc.	18.75

**Hot Lunch: Check#3484-3502**

Payroll 4/3/2019	1,349.18
ETTPS	519.75
State Tax	19.00
Collection Center, Inc.	154.08
Rodenburg Law Firm	56.67
Payroll 4/18/2019	990.55
ETTPS	383.48
State Tax	14.00
Collection Center, Inc.	154.08
Rodenburg Law Firm	56.67
Fidelity Security Life	32.16
AFLAC	109.59
Dean Foods North Central	477.94
Department of Public Instruction	93.00
Holen's SuperValu	44.83
US Food Service, Inc.	3,183.64
WyJo Yummies	41.25
<b>Activities: Check#5672-5685</b>	
American Heart Association	683.23
Leukemia & Lymphoma Society	23.00
Lauri Logsdon	400.00
Kristen Steichen	225.00
Take Me There Designs	192.01
Cardmember Service	12.97
VISA	43.98
VISA	155.17
Perry Smith	100.00
Andrea Lauer	17.51
Holen's SuperValu	59.19
McClusky Hot Lunch	27.72
Menards	187.90
Ramkota Hotel & Conference Center	300.00

Andrea Lauer  
Business Manager