

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

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

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

Strobel moved to approve the agenda, the unofficial minutes of the May 29, 2019, May 22, 2019 and May 14, 2019 meetings, the bills for payment, and the financial report. Sease seconded. Motion carried 5-0.

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

There was no Old Business for the June meeting.

New Business: 1) Rath moved to authorize approval for the McClusky Dragon Baseball Program to write a grant to plant trees around the baseball diamond, but to see a description of the project before final approval. Hunt seconded. Motion carried 5-0. 2) Hunt moved to approve the request for payout of unused sick and personal leave from Zachary Siewert. Strobel seconded. Motion carried 5-0. 3) Strobel moved to accept the letter of resignation from Tristan Schipman, and to approve her request for payout of unused sick and personal leave. Rath seconded. Motion carried 5-0. 4) Strobel moved to refer the recommendations for 2019-2020 classified staff wage increased to the Facilities and Finance Committee. Sease seconded. Discussion was had. Motion carried 5-0. 5) Strobel moved to approve the Board Negotiations Committee's recommendation for the 2019-2020 Superintendent salary. Sease seconded. Discussion was had. Motion carried 5-0. 6) Strobel moved to table the Board Negotiations Committee's recommendation for the 2019-2020 principal salary until the committee has had a chance to meet with Ms. Beck. Hunt seconded. Motion carried 5-0. 7) Hunt moved to approve payment of all final bills for the end of the fiscal year. Rath seconded. Motion carried 5-0. 8) Strobel moved to give 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. Hunt seconded. Motion carried 5-0.

The annual School Board Meeting will be Tuesday, July 30, 2019 at 7:00 P.M.

The Facilities and Finance Committee will meet on Tuesday, June 18, 2019 at 12:00 P.M.

The Policy and Personnel Committee will meet on Tuesday, June 18, 2019 at 2:00 P.M.

The Student Achievement Committee will meet on Wednesday, June 19, 2019 at 12:00 P.M.

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

The meeting adjourned at 8:54 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25170-25328

Payroll 5/3/2019	29,210.99
ETTPS	8,340.18
State Tax	251.00
A.R. Audit Services, Inc.	171.75
Payroll 5/17/19	40,933.40
ETTPS	11,042.88
State Tax	308.00
North Dakota United	650.26
American Bank Center	23.65

NDPERS	5,667.58
NDPERS	2,112.46
American Bank Center	42.50
AFLAC	700.38
Cardmember Service	48.95
Cash for Postage	400.00
Delta Dental of MN	484.73
Dale Ekstrom	771.91
Fidelity Security Life	142.20
Andrea Lauer	61.48
McClusky Hot Lunch	966.49
Retirement and Investment Office	16,034.05
Sam's Club Direct	149.02
Zachary Siewert	114.42
Underwood School District #8	12,000.00
Visa	4,043.96
Praxair Distribution, Inc.	25.55
Advanced Business Methods	2,193.51
AmeriPride Service	129.31
Anderson's	75.18
Bentz Supply Store	154.66
Blue Cross Blue Shield of ND	8,059.00
City of McClusky	293.00
Co-op Elevator	2,690.68
C-Store	1,776.00
Dakota Boys & Girls Ranch	3,349.00
Fargo Public School District	24,504.42
Farmers Union Oil Company	427.21
Fire Extinguishing Systems, Inc.	194.95
Harlow's Bus Sales, Inc.	284.52
Mechanics Plus	727.59
Menards	174.33
Ottetail	2,873.85
Preble Medical Services, Inc.	56.00
Presence Learning, Inc.	2,713.37
Souris Valley Special Services	5,743.87
Waste Management of WI/MN	339.18
West River Telecommunications	829.82
AmeriPride Service	129.31
Barnes & Noble Booksellers	431.05
Delta Dental of MN	484.73
Drake Public School	724.50
Fidelity Security Life	142.20
The Horace Mann Companies	111.65
NDCEL	105.00
Popp Binding & Laminating, Inc.	53.82

Ripplinger Motors	291.75
JoEll Snyder	142.64
Richard Tripp	78.30
Visa	1,024.80
Sarah Beck	78.30
Bentz Supply Store	90.38
EduTech, A Division of ITD	40.00
Menards	249.29
Ottetail	1,576.91
Retirement & Investment Office	35,525.76
Best Buy Business Advantage Account	2,181.14
BHG, Inc.	225.92
Linda Bowers	78.30
Cardmember Service	345.30
City of McClusky	293.00
Dale Ekstrom	700.00
McClusky Public School District #19	57.81
Visa	132.91
AFLAC	700.38
Praxair Distribution, Inc.	26.02
Blue Cross Blue Shield of ND	8,059.00
C-Store	129.35
The Horace Mann Companies	111.65
Waste Management of WI/MN	339.18
West River Telecommunications	760.36
Goodrich Public School	10,558.74
Department of Transportation	11.50
Department of Transportation	11.50
Building Fund: Check#1062	
McClusky Public School District #19	925.00
Hot Lunch: Check#3494-3516	
Payroll 5/3/2019	816.03
ETTPS	321.91
State Tax	11.00
Collection Center, Inc.	154.08
Rodenburg Law Firm	56.67
Payroll 5/17/2019	973.71
ETTPS	377.39
State Tax	13.00
Collection Center, Inc.	154.08
Rodenburg Law Firm	56.67
McClusky Public School District #19	2,702.35
AFLAC	109.59
Fidelity Security Life	32.16
Dean Foods North Central	225.97
Holen's SuperValu	137.05

US Food Service, Inc.	1,555.37
Fidelity Security Life	32.16
Tom Giese	14.35
Virgil Laib	10.60
McClusky Public School District #19	23.10
AFLAC	109.59
Activities: Check#5686-5706	
Little Caesar's Pizza Fundraising	1,025.00
McClusky Tour Group	678.00
Midwest Graphics & Signs	135.00
Cardmember Service	193.25
Shelby Faul	100.00
Jacob Strobel	2.12
Visa	101.56
Bob Bachmeier	800.00
Bertsie's Drive In	40.31
BHG, Inc.	62.00
Holen's SuperValu	47.21
NASSP	95.00
Sheridan County 4-H Council	42.00
Michael Axt	132.00
JoEll Snyder	19.98
Visa	38.96
Cardmember Service	12.97
Visa	954.30
Michael Axt	711.40
Gordon Bernard Company, Inc.	1,061.18
ND FFA Association	1,970.00

Andrea Lauer
Business Manager