

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on July 30, 2019 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Hunt, Sease, and Rath, Superintendent Ekstrom, Business Manager Lauer, reporter Allan Tinker, and guest Linda Bowers.

President Larson called the meeting to order at 7:01 P.M.

Rath moved to approve the agenda, the unofficial minutes of the July 12, 2019, June 25, 2019, June 18, 2019 and June 11, 2019 meetings, the bills for payment, and the financial report. Sease seconded. Motion carried 5-0.

A report was given by Superintendent Ekstrom.

There was no Old Business for the July meeting.

Reorganization of the Board: 1) Sease nominated Larson for President. Vote carried 5-0 for Brian Larson as President. 2) Hunt nominated Strobel for Vice President. Vote carried 5-0 for Heidi Strobel as Vice President. 3) Committee Members will be decided at the August Board Meeting.

Consent Agenda: 1a) To designate the second Tuesday of each month at 8:00 P.M. and 7:30 P.M. after Daylight Savings Time ends as the regular board meeting dates and times; 1b) To designate the McClusky Gazette as the official newspaper; 1c) To designate Lonetree Special Education Unit to be the special education unit; 2) To designate the Superintendent as the representative of all Federal Programs, including Title I, Title IIa, and REAP, and the Superintendent and Business Manager as the representatives of E-rate; 3a) To designate the Superintendent as the Authorized Hot Lunch Representative and to accept the income eligibility guidelines for free and reduced meals; 3b) To designate the Board President as the Hearing Official; 4a) To keep Drivers Ed fees at \$100.00 for McClusky students and \$150.00 for out-of-district students; 4b) To keep sports fees at \$40.00 per sport and \$150.00 maximum per family; 4c) To price out Hot Lunch and Breakfast as follows: \$2.65 for elementary students, \$2.90 for high school students and guest students, \$3.55 for staff, \$3.65 for adult guests, \$1.65 for all student breakfasts, \$1.95 for staff and adult guest breakfasts and \$0.25 for milk; 5) To keep school board salaries at \$125.00 for regular meetings, \$50.00 for committee meetings and \$50.00 for special meetings; 6a) To increase substitute teacher pay to \$120.00 per day, plus free lunch; 6b) To keep the Stipend Pay at \$25.00 per hour; 7) To approve the School District's 2019-20 Organizational Memberships, to include North Dakota School Boards Association (NDSBA), North Dakota High School Activities Association (NDHSAA), North Dakota Small Organized Schools (NDSOS), North Central Distance Learning Consortium (NCDLC), Missouri River Educational Co-operative (MREC), Missouri River Area Career & Technical Consortium (MRCTC), North Dakota Educators Service Co-operative (NDESC), Central McLean Athletic Co-op, Turtle Lake-Mercer-McClusky Athletic Co-op. Hunt moved to approve the above as a whole. Strobel seconded. Motion carried 5-0.

New Business: 1) Strobel moved to approve the agreement with Central Dakota Distance Learning Consortium. Sease seconded. Motion carried 5-0. 2) The 2019-20 enrollment numbers and instructional coverage plans were discussed. 3) The Miscellaneous Levy was discussed. 4) Rath moved to transfer \$5,200.00 from the Special Reserve Fund to the General Fund. Strobel seconded. Motion carried 5-0. 5) The preliminary 2019-2020 revenue and expenditure budgets were reviewed.

The next School Board Meeting will be Tuesday, August 13, 2019 at 8:00 P.M.

The Facilities and Finance Committee will meet on Monday, August 12, 2019 at 12:00 P.M.

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

The meeting adjourned at 7:58 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25239-25367

Payroll 6/5/2019	98,068.83
ETTPS	28,556.45
State Tax	921.00
A.R. Audit Services, Inc.	171.75
Payroll 6/21/19	17,978.79
ETTPS	4,490.99
State Tax	106.00
Payroll 6/27/19	66.01
AFLAC	700.38
AgEdNet.com	415.00
American Union Ventures, Inc.	13.65
Americas Best Value Inn & Suites	67.00
AmeriPride Service	136.62
Bentz Supply Store	84.19
C&H Glass Company	830.00
Cardmember Service	344.45
Central Dakota Distance Learning Consortium	3,750.00
Delta Dental of MN	484.73
Ecolab	152.78
Edmentum	464.00
Dale Ekstrom	700.00
Fidelity Security Life	142.20
Follett School Solutions, Inc.	285.70
Forestry Suppliers, Inc.	273.83
IXL Learning	350.00
Johnson Controls	384.00
Kurtz Bros., Inc.	819.54
Andrea Lauer	124.67
The Library Store, Inc.	108.56
Mark's Plumbing Parts	504.16
Mechanics Plus	25.50
Menards	138.55
NDASBM	50.00
NDSBA	1,827.32
Network Center, Inc.	25,456.35
North Dakota Educators Service Cooperative	1,439.80
North Dakota High School Activities Association	480.00
North Dakota Insurance Department	4,810.26
NWEA	600.00
Ottertall	1,348.13
School Specialty	58.40
Software Unlimited, Inc.	2,525.00

Subscription Services of America	172.79
SwiftReach Networks, LLC	121.50
VISA	17.59
William H. Sadlier, Inc.	528.70
Workforce Safety & Insurance	3,147.10
Hot Lunch: Check#3507-3518	
Payroll 6/5/2019	1,209.02
ETTPS	403.21
State Tax	15.00
Collection Center, Inc.	4.36
Rodenburg Law Firm	56.67
AFLAC	109.59
Fidelity Security Life	32.16
Activities: Check#5707-5709	
Michael Axt	418.95
Cardmember Service	12.97
Menards	22.45

Andrea Lauer
Business Manager