MCCLUSKY PUBLIC SCHOOL MCCLUSKY, ND 58463 UNOFFICIAL MINUTES JUNE 18, 2019 SPECIAL MEETING

The McClusky Board of Education met for a special meeting on June 18, 2019 in the High School Home Ec Room. Present were: Directors Larson, Rath, Hunt, Sease (via phone) and Strobel (via phone), Superintendent Ekstrom, Principal Beck, and Business Manager Lauer.

President Larson called the meeting to order at 1:51 P.M.

1) Hunt moved to accept the letter of resignation from Cindy Terwilliger, and to approve her request for payout of unused leave. Strobel seconded. Motion carried 5-0. 2) Rath moved to approve the 2019-2020 Classified Staff wages as recommended by the Facilities and Finance Committee with checklists in place unless further discussion is required at a later date. Strobel seconded. Motion carried 4-1 with Larson, Rath, Strobel and Sease in favor and Hunt opposed.

Hunt moved to adjourn. Rath seconded. Motion carried 5-0.

The meeting adjourned at 2:10 P.M.

Andrea Lauer Business Manager