

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
JUNE 25, 2019 SPECIAL MEETING

The McClusky Board of Education met for a special meeting on June 25, 2019 in the High School Home Ec Room. Present were: Directors Larson, Rath, Hunt, and Sease, and Business Manager Lauer.

President Larson called the meeting to order at 6:28 P.M.

1) Sease moved to accept the letter of resignation from Brandi Hinson, and to approve her request for payout of unused leave. Hunt seconded. Motion carried 4-0. 2) Larson moved to offer Sarah Beck a 2% raise on her Principal contract, to reduce her sick leave from 14 days to 12 days, to approve payout of unused leaves according to the Negotiated Agreement upon resignation, and to give leeway to use leave days immediately preceding or following scheduled breaks upon supervisor approval. Sease seconded. Discussion was had. Motion carried 3-1, with Larson, Rath and Sease in favor and Hunt opposed.

Sease moved to adjourn. Hunt seconded. Motion carried 4-0.

The meeting adjourned at 7:18 P.M.

Andrea Lauer
Business Manager