

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on August 13, 2019 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Hunt, Sease, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, reporter Allan Tinker, and guest Linda Bowers.

President Larson called the meeting to order at 8:00 P.M.

Sease moved to approve the agenda with the addition of "Review Student-Parent Handbook" and "Approve contract for PE Teacher", the unofficial minutes of the July 30, 2019, the bills for payment, and the financial report. Strobel seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and the Facilities and Finance Committee. New board committee assignments were given. Larson and Strobel will be representatives on the Facilities and Finance Committee, Hunt and Rath will be representatives on the Policy and Personnel Committee, Strobel and Hunt are representatives on the Student Achievement Committee, Larson and Sease are representatives on the Sports Co-op Committee, Larson and Rath are representatives on the Negotiations Committee, Strobel and Sease are representatives on the Wellness Committee, and Hunt is the CREA (formerly MREC) representative.

Old Business: 1) The 2019-2020 revenue and expenditure budgets were reviewed.

New Business: 1) Rath approved the Pledge of Securities from American Bank Center and Bank of North Dakota. Sease seconded. Motion carried 5-0. 2) The 2018-2019 District Financial Report was reviewed. 3) Hunt moved to approve the 2019-2020 Consolidated Application for Federal Programs. Strobel seconded. Motion carried 5-0. 4) Strobel moved to provide support to add a trap shooting to the sports co-op. Hunt seconded. Motion carried 5-0. 5) The option of a full-time secretary was discussed. 6) Sease moved to approve the 2019-2020 Student-Parent Handbook with additions and corrections. Rath seconded. Motion carried 5-0. 7) Hunt moved to approve the contract for Jeffrey Lane for PE Teacher for the 2019-2020 school year. Strobel seconded. Motion carried 5-0.

School begins on Tuesday, August 20, 2019.

A public tax meeting will be held Tuesday, September 10, 2019 at 7:00 P.M.

The next School Board Meeting will be Tuesday, September 10, 2019 at 8:00 P.M.

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

The meeting adjourned at 9:27 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25317-25384

Payroll 7/5/2019	8,202.48
ETTPS	2,331.23
State Tax	60.00
Payroll 7/19/19	7,388.53
ETTPS	2,144.37
State Tax	57.00
American Bank Center	31.45
NDSBA	750.00
VISA	1,501.33
Praxair Distribution, Inc.	25.55

AmeriPride Service	138.62
BHG, Inc.	137.30
Blue Cross/Blue Shield of ND	8,059.00
City of McClusky	293.00
C-Store	390.84
Ecolab	146.91
NASCO	200.88
NetSupport, Inc.	2,278.92
Online Dakota Info Network	33.00
Retirement and Investment Office	2,169.38
School Mate	268.75
Waste Management of WI/MN	339.18
West River Telecommunications	733.82
Hot Lunch: Check#3519	
US Food Service, Inc.	629.54
Activities: Check#5710	
VISA	154.00

Andrea Lauer
Business Manager