

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on September 10, 2019 in the High School Home Ec Room. Present were: Directors Strobel, Sease, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, reporter Allan Tinker, and guests Linda Bowers and Roberta Netzloff.

Vice President Strobel called the meeting to order at 7:59 P.M.

Sease moved to approve the agenda, the unofficial minutes of the August 13, 2019, the bills for payment, and the financial report. Rath seconded. Motion carried 3-0.

President Larson arrived at 8:05 P.M.

Reports were given by Superintendent Ekstrom, Principal Beck, the Sports Co-op Committee, the Facilities and Finance Committee, and Roberta Netzloff on behalf of the Leadership Team.

Old Business: 1) Strobel moved to approve the final 2018-2019 District Financial Report. Rath seconded. Motion carried 4-0. 2) The 2019-2020 revenue and expenditure budgets were reviewed. 3) Rath moved to accept the Facilities and Finance Committee's recommendation to keep the Special Reserve Levy at 3 mills and add the Miscellaneous Levy for an additional 3 mills. Strobel seconded. Motion carried 4-0. 4) The full-time secretary position was discussed.

New Business: 1) Strobel moved to approve using Board Member Roberta Hunt as a substitute teacher for the current school year. Rath seconded. Motion carried 4-0. 2) A listing of the 2019-2020 extra-curricular contracts was reviewed. 3) Sease moved to approve the 2019-2020 Annual Compliance Reports for the McClusky Elementary School and McClusky High School. Strobel seconded. Motion carried 4-0. 4) Rath moved to approve the 2019-2020 bus transportation routes. Strobel seconded. Motion carried 4-0. 5) Attendance for the upcoming NDSBA School Board Convention was discussed.

The next School Board Meeting will be Monday, October 7, 2019 at 8:00 P.M.

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

The meeting adjourned at 9:00 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25368-25434

| | |
|----------------------|-----------|
| Payroll 8/2/2019 | 7,879.53 |
| ETTPS | 2,287.66 |
| State Tax | 62.00 |
| Payroll 8/16/19 | 6,686.12 |
| ETTPS | 2,029.37 |
| State Tax | 57.00 |
| Payroll 8/30/19 | 25,477.23 |
| ETTPS | 7,345.60 |
| State Tax | 225.00 |
| American Bank Center | 21.70 |
| NDPERS | 1,216.66 |
| Michael Axt | 983.00 |
| Sarah Beck | 118.90 |

| | |
|--|-----------|
| Mark Demke | 900.00 |
| Dale Ekstrom | 700.00 |
| Beverly Faul | 40.60 |
| Jeremy Lauer | 40.60 |
| AFLAC | 700.38 |
| Michael Axt | 40.60 |
| Delta Dental of MN | 484.73 |
| Fidelity Security Life | 142.20 |
| Mary Lallas | 40.60 |
| Leslie Rhoads | 40.60 |
| Roberta Netzloff | 40.60 |
| Vernel Schneider | 40.60 |
| Mitchell Tubbs-Avalon | 40.60 |
| VISA | 731.83 |
| Cardmember Service | 211.98 |
| Above and Beyond Plumbing | 973.00 |
| AmeriPride Service | 136.62 |
| Bentz Supply Store | 147.24 |
| Best Buy Business Advantage Account | 24,545.16 |
| BHG, Inc. | 203.87 |
| Bismarck Public Schools | 25.00 |
| Bismarck Tribune | 342.99 |
| C&H Glass Company | 576.00 |
| City of McClusky | 293.00 |
| C-Store | 949.15 |
| D&E Supply Company, Inc. | 1,021.10 |
| Eckroth Music | 77.35 |
| Dale Ekstrom | 95.69 |
| Ellsworth Publishing Company | 342.00 |
| Haugen's Drain Services | 365.00 |
| The Horace Mann Companies | 111.65 |
| Junior Library Guild | 249.90 |
| Mark's Plumbing Parts | 86.69 |
| McGraw-Hill School Education Holdings, LLC | 21,822.45 |
| Mechanics Plus | 1,403.97 |
| Menards | 250.04 |
| Nasco | 39.32 |
| NDCEL | 750.00 |
| Ottetail | 1,379.32 |
| Quill Corporation | 62.92 |
| Radisson Hotel Bismarck | 338.40 |
| School Mate | 100.00 |
| Waste Management of WI/MN | 339.18 |
| Wilton School | 100.00 |
| Hot Lunch: Check#3520-3526 | |
| Payroll 8/30/19 | 973.35 |

| | |
|------------------------------------|-----------|
| ETTPS | 310.73 |
| State Tax | 10.00 |
| Rodenburg Law Firm | 56.67 |
| AFLAC | 109.59 |
| Fidelity Security Life | 32.16 |
| Toni Larson | 141.00 |
| Dean Foods North Central | 326.08 |
| Holen's SuperValu | 103.65 |
| WyJo Yummies | 41.25 |
| Activities: Check#5712-5716 | |
| Cardmember Service | 12.97 |
| Daktronics, Inc. | 13,350.00 |
| Eckroth Music | 87.59 |
| Lifetouch Publishing, Inc. | 202.98 |
| Menards | 27.88 |

Andrea Lauer
Business Manager