

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on October 7, 2019 in the High School Home Ec Room. Present were: Directors Larson, Hunt, and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, reporter Allan Tinker, and guest Linda Bowers.

President Larson called the meeting to order at 8:03 P.M.

Hunt moved to approve the agenda with the addition of "Approval of field trip using school buses" to New Business, the unofficial minutes of the September 10, 2019, the bills for payment, and the financial report. Rath seconded. Motion carried 3-0.

Reports were given by Superintendent Ekstrom, Principal Beck, the Facilities and Finance Committee, the Policy and Personnel Committee, and the Student Achievement Committee.

Old Business: 1) Hunt moved to approve the final 2019-2020 revenue and expenditure budget. Rath seconded. Motion carried 3-0. 2) Attendance for the upcoming NDSBA School Board Convention was discussed.

New Business: 1) A request from SCiPY to use school buses for a field trip was discussed. 2) Rath moved to approve the changes to the McClusky Public School Flexible Benefit Plan Document. Hunt seconded. Motion carried 3-0. 3) Hunt moved to approve the changes made to the McClusky Public School Employee Handbook. Rath seconded. Motion carried 3-0. 4) The process and timelines for the upcoming Superintendent Evaluation were discussed.

The NDSBA School Board Law Seminar will be Thursday, October 24, 2019.

The NDSBA School Board Convention will be Thursday, October 24, 2019 and Friday, October 25, 2019.

The next School Board Meeting will be Tuesday, November 12, 2019 at 7:30 P.M.

The Central McLean Sports Co-op Meeting will be Wednesday, November 20, 2019 at 6:00 P.M.

Hunt moved to adjourn. Rath seconded. Motion carried 3-0.

The meeting adjourned at 9:07 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25435-25498

Payroll 9/13/2019	30,314.50
ETTPS	8,749.85
State Tax	272.00
A.R. Audit Services, Inc.	171.75
Payroll 9/27/19	31,866.57
ETTPS	8,660.85
State Tax	247.00
A.R. Audit Services, Inc.	171.75
American Bank Center	23.25
NDPERS	2,107.12
Sonya Chatham	159.43
Connie Herman	277.50
ND Center for Distance Education	1,937.00
Retirement and Investment Office	8,316.82
Sarah Beck	8.05

Cardmember Service	401.86
Delta Dental of MN	357.08
Dale Ekstrom	700.00
The Horace Mann Companies	74.72
McClusky FFA Chapter	711.40
McClusky Public School District #19	158.00
ND Small Organized Schools	400.00
Brenda Potts	26.50
Visa	1,180.29
NDUC Group Account	100.00
Presence Learning, Inc.	1,500.00
Retirement and Investment Office	12,469.38
Visa	89.68
Praxair Distribution, Inc.	145.79
Advanced Business Methods	6,208.44
AFLAC	700.38
AVI Systems, Inc.	3,330.21
Sarah Beck	78.30
Bentz Supply Store	189.06
BHG, Inc.	345.65
Blue Cross/Blue Shield of ND	10,716.19
City of McClusky	293.00
Connecting Point	1,691.25
Co-op Elevator	1,828.75
D&E Supply Company, Inc.	205.51
Dakota Boys & Girls Ranch	2,828.00
Dakota Communications, Inc.	94.41
Farmers Union Oil Co.	125.46
Fidelity Security Life	97.04
Follett School Solutions, Inc.	105.91
Michael Frederick	24.00
J.W. Pepper & Son, Inc.	145.69
Kim's Appliance Service, Inc.	437.95
The Library Store, Inc.	115.81
Lonetree Special Education Unit	15,818.53
Menards	238.98
Mid Dakota Clinic Worklife	89.00
NASCO	65.68
NDCEL	1,505.00
Network Center, Inc.	400.00
Ottertail	2,060.97
Presence Learning, Inc.	73.90
Region VII Speech/Music/Drama	300.00
Leslie Rhoads	110.20
Vernel Schneider	49.30
Scholastic, Inc.	453.93

Sheridan County	370.50
Waste Management of WI/MN	339.18
West River Telecommunications	1,594.82
Building Fund: Check#1063-1064	
Jiran Architects & Planners, PC	3,607.74
Tecta America Dakotas, LLC	153,216.00
Hot Lunch: Check#3527-3534	
Payroll 9/13/2019	1,251.06
ETTPS	417.45
State Tax	15.00
Rodenburg Law Firm	56.67
Payroll 9/27/19	1,320.88
ETTPS	440.35
State Tax	16.00
Rodenburg Law Firm	56.67
American Bank Center	100.00
AFLAC	109.59
Dean Foods North Central	542.89
Department of Public Instruction	149.68
Fidelity Security Life	33.77
Holen's SuperValu	178.49
US Food Service, Inc.	1,625.61
Activities: Check#5717-5726	
Delvin Blumhagen	100.00
McClusky Hot Lunch	625.00
Brenda Potts	80.51
Visa	328.10
District III Ag Teachers	120.00
Brenda Potts	73.97
Visa	650.28
Visa	1,088.44
Menards	582.09
World's Finest Chocolates	1,595.00

Andrea Lauer
Business Manager