

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on November 12, 2019 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel, 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 7:32 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the October 7, 2019, the bills for payment, and the financial report. Sease seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and the Policies and Personnel Committee.

Old Business: None.

New Business: 1) Hunt moved to approve the first reading of policies ABAB, BAA, BBC, and DBAA. Rath seconded. Motion carried 5-0. 2) The upcoming school Christmas party was discussed. 3) Strobel moved to approve the Superintendent Evaluation for Dale Ekstrom. Hunt seconded. Motion carried 5-0.

The Turtle Lake-Mercer-McClusky Sports Co-op Meeting will be Wednesday, November 20, 2019 at 5:00 P.M.

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

Thanksgiving Break will be November 28-29, 2019.

The next regular school board meeting will be Tuesday, December 10, 2019 at 6:30 P.M.

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

The meeting adjourned at 8:43 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25499-25547

Payroll 10/11/2019	27,911.26
ETTPS	8,068.57
State Tax	250.00
Payroll 10/25/19	27,881.23
ETTPS	7,812.07
State Tax	224.00
North Dakota United	587.17
American Bank Center	138.25
NDPERS	2,455.80
AFLAC	469.11
Sarah Beck	136.30
Blue Cross Blue Shield of ND	18,720.60
Cardmember Service	446.08
Cash for Postage	400.00
Delta Dental of MN	357.08
Dale Ekstrom	700.00
Fidelity Security Life	132.00
The Horace Mann Companies	230.44
Andrea Lauer	48.30

Leslie Rhoads	9.96
Sam's Club Direct	125.00
Visa	1,936.96
AmeriPride Service	275.24
Leah Anderson	47.21
Bentz Supply Store	98.47
Don Blake	250.00
City of McClusky	293.00
CRACTC	2,000.00
CREA	65.00
C-Store	3,462.36
D&E Supply Company, Inc.	456.70
Dakota Communications, Inc.	60.40
Ecolab	152.78
J.W. Pepper & Son, Inc.	17.98
Menards	249.54
ND Center for Distance Education	833.00
Ottetail	3,567.50
Presence Learning, Inc.	2,235.48
Quill Corporation	90.24
Ramkota Hotel & Conference Center	667.80
Kaley Sease	17.14
Waste Management of WI/MN	339.18
Weber Electric, Inc.	2,040.59
West River Telecommunications	796.27
Wieser Educational	77.96
Hot Lunch: Check#3535-3548	
Payroll 10/11/2019	862.20
ETTPS	349.23
State Tax	12.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	59.35
Payroll 10/25/19	605.26
ETTPS	255.43
State Tax	8.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	59.35
AFLAC	109.59
Fidelity Security Life	33.77
Eden McLeod	41.25
Blue Ribbon Maintenance Supplies	328.44
Dean Foods North Central	428.01
Department of Public Instruction	217.00
Holen's SuperValu	117.83
US Food Service, Inc.	4,979.87
Activities: Check#5727-5742	

Chris Gordon	100.00
David Goetz	60.00
Jeremy Lauer	12.00
Lauri Logsdon	12.00
ND FFA Association	3,420.00
JoEll Snyder	24.00
Visa	313.48
Brandi Baker	89.25
Barefoot Athletics	424.05
BHG, Inc.	46.50
Holen's SuperValu	9.98
Lifetouch Publishing, Inc.	652.50
McClusky Hot Lunch	127.81
Shari Roth	112.50
Visa	785.78

Andrea Lauer
Business Manager