

**MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING**

The regular meeting of the McClusky Board of Education was held on December 10, 2019 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Strobel and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and guest Lucas Senske.

President Larson called the meeting to order at 6:30 P.M.

Rath moved to approve the agenda, the unofficial minutes of the November 12, 2019, the bills for payment, and the financial report. Strobel seconded. Motion carried 4-0.

Director Sease arrived at 6:34 P.M.

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

Old Business: 1) Strobel moved to approved the final reading of policies ABAB, BAA, BBC, and DBAA. Sease seconded. Motion carried 5-0. 2) Rath moved to approved the first reading of policies AAC, ABCE, ACBA, ACBF, ACEA, DBBA, DBBA-AR, DE, DEAA, DEAG, DEBF, DEBH, DI, DI-BR, DIB, FBB, FBB-AR, FCAE, FCAE-BR, FDI, FDI-AR, GBA, HBAA, and HBAA-E. Hunt seconded. Motion carried 5-0.

New Business: 1) None

The Staff Christmas Party will be held on Friday, December 20, 2019 at 3:30 P.M. at the Random Roadhouse. Christmas Break will be December 23, 2019 to January 1, 2020.

The next regular school board meeting will be Monday, January 13, 2020 at 7:30 P.M.

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

The meeting adjourned at 8:00 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25522-25603

Payroll 11/08/2019	28,540.51
ETTPS	8,103.13
State Tax	242.00
Rodenburg Law Firm	280.06
Payroll 11/22/19	30,636.28
ETTPS	8,998.29
State Tax	266.00
Rodenburg Law Firm	280.06
North Dakota United	587.17
American Bank Center	23.25
NDPERS	2,212.70
Retirement and Investment Office	12,693.83
Sarah Beck	46.40
Cardmember Service	29.85
Delta Dental of MN	357.08
Dale Ekstrom	700.00
J.W. Pepper & Son, Inc.	1,330.27

J.W. Pepper & Son, Inc.	268.84
Brenda Potts	9.12
Retirement & Investment Office	13,060.86
Visa	2,814.77
Praxair Distribution, Inc.	54.18
Above and Beyond Plumbing	1,565.00
Advanced Business Methods	2,249.47
AFLAC	469.11
AmeriPride Service	136.62
Bentz Supply Store	93.41
City of McClusky	293.00
Co-op Elevator	1,575.00
C-Store	1,099.33
D&E Supply Company, Inc.	697.11
Ecolab	146.91
Dale Ekstrom	595.50
Farmers Union Oil Company	584.36
Fidelity Security Life	114.52
Haugen's Drain Services	375.00
Holen's SuperValu	99.67
Information Technology Department	168.36
Innovative Office Solutions, LLC	14.80
Andrea Lauer	500.00
Midwest Investigation & Security, Inc.	150.00
NAEIR	59.00
NDCEL	235.00
Ottertail	4,884.55
Prairie Engineering, PC	1,475.40
Presence Learning, Inc.	4,393.36
Sheridan County Treasurer	734.10
Tecta America Dakotas, LLC	8,064.00
Richard Tripp	78.30
United States Treasury	1,853.89
United States Treasury	745.23
Waste Management of WI/MN	339.18
West River Telecommunications	818.23
Hot Lunch: Check#3542-3559	
Payroll 11/08/2019	981.75
ETTPS	394.98
State Tax	14.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	59.35
Payroll 11/22/19	950.76
ETTPS	383.87
State Tax	14.00
DCI Credit Service, Inc.	200.00

Rodenburg Law Firm	59.35
US Food Service, Inc.	3,580.03
AFLAC	109.59
Dean Foods North Central	320.39
Department of Public Instruction	78.30
Fidelity Security Life	33.77
Holen's SuperValu	73.76
US Food Service, Inc.	1,099.31
Activities: Check#5743-5755	
ND FFA Association	1,000.00
Sam's Club Direct	104.48
Visa	1,496.75
Scholastic Book Fairs	1,210.23
ND Student Activities Association	75.00
Perry Smith	100.00
Holen's SuperValu	8.78
McClusky Hot Lunch	500.05
Menards	83.12
Brenda Potts	30.29
Turtle Lake Rexall Drug	6.29

Andrea Lauer
Business Manager