

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on January 13, 2020 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease and Rath, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and guest Linda Bowers.

President Larson called the meeting to order at 7:37 P.M.

Sease moved to approve the agenda, the unofficial minutes of the December 10, 2019, the bills for payment, and the financial report. Rath seconded. Motion carried 4-0.

Reports were given by Superintendent Ekstrom, Principal Beck, the Sports Co-op Committee, the Policies and Personnel Committee, and the Committee for the Co-op with Goodrich School.

Old Business: 1) Hunt moved to approve the final reading of policies AAC, ABCE, ACBA, ACBF, 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. Sease seconded. Motion carried 4-0. 2) Rath moved to approve the first reading of policies ACEA, DCAC, DCAC-E, DDEA, DEAA-AR, DEAA-E1, DEAA-E2, DEAA-E3, FFB, HCAA, HCAA-E, HCAF, and IEAF. Sease seconded. Motion carried 4-0.

New Business: 1) Attendance for the upcoming Negotiations Seminar was discussed. 2) Hunt moved to accept the letter of resignation from Sonya Chatham with a fee of \$500.00 in liquidated damages per board policy DKBB. Rath seconded. Motion carried 4-0. 3) Sease moved to accept the Co-op Agreement with Goodrich Public School District. Hunt seconded. Motion carried 4-0. 4) Rath moved to accept the Open Enrollment applications from the Lallas family in the Goodrich School District. Hunt seconded. Motion carried 4-0. 5) Hunt moved to accept the Open Enrollment applications from the Walz family in the Goodrich School District. Sease seconded. Motion carried 4-0. 6) Hunt moved to accept the Letter of Intent for the East Central Center for Exceptional Children Special Education Unit. Rath seconded. Motion carried 4-0. 7) Sease moved to table action on requests from insurance agents to be considered for the school's Agent of Record for all North Dakota Fire & Tornado matters until more information is obtained. Rath seconded. Motion carried 4-0. 8) Sease moved to accept the Resolution for Destruction of Records. Hunt seconded. Motion carried 4-0. 9) Hunt moved to sign off on the Central McLean Cougars Trap Shooting approval letter. Sease seconded. Motion carried 4-0.

A Central McLean Sports Co-op Meeting will be held Tuesday, January 21, 2020 at Turtle Lake following the basketball games.

The next regular school board meeting will be Tuesday, February 11, 2020 at 7:30 P.M.

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

The meeting adjourned at 9:46 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25568-25656

Payroll 12/06/2019	32,737.23
ETTPS	9,203.21
State Tax	271.00
Rodenburg Law Firm	280.06
Payroll 12/20/19	34,973.05
ETTPS	9,355.47
State Tax	253.00

Rodenburg Law Firm	280.06
North Dakota United	587.17
American Bank Center	34.95
NDPERS	2,474.43
North Dakota Attorney General	41.25
Blue Cross Blue Shield of ND	9,114.41
Delta Dental of MN	357.08
Dale Ekstrom	700.00
Fidelity Security Life	114.52
Retirement and Investment Office	14,316.54
VISA	1,019.93
Michael Axt	344.88
Praxair Distribution, Inc.	26.85
Above and Beyond Plumbing	397.00
AFLAC	469.11
Bentz Supply Store	355.95
BHG, Inc.	385.64
Carson Industries, Inc.	109.95
City of McClusky	293.00
C-Store	1,172.40
D&E Supply Company, Inc.	202.86
Ecolab	152.78
Farmers Union Oil Company	778.15
Follett School Solutions, Inc.	46.00
Holen's SuperValu	43.96
Information Technology Department	92.00
J.W. Pepper & Son, Inc.	602.76
Andrea Lauer	77.63
Lauri Logsdon	10.00
Mark's Plumbing Parts	126.53
Menards	144.27
NDCEL	375.00
NW Tire	215.64
Ottertail	6,765.23
Presence Learning, Inc.	2,519.34
Leslie Rhoads	9.94
Sanford Health Occupational Medicine	90.00
TAESE/USU	100.00
Turtle Lake Rexall Drug	14.44
Waste Management of WI/MN	339.18
Weber Electric, Inc.	1,000.00
West River Telecommunications	812.38
Hot Lunch: Check#3552-3570	
Payroll 12/06/2019	715.65
ETTPS	314.95
State Tax	11.00

DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	59.35
Payroll 12/20/19	1,015.66
ETTPS	404.58
State Tax	15.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	59.35
Fidelity Security Life	33.77
AFLAC	109.59
Capital City Restaurant Supply	16.64
Dean Foods North Central	200.26
Department of Public Instruction	149.44
Holen's SuperValu	142.85
US Food Service, Inc.	2,391.24
Activities: Check#5756-5763	
Midwest Sports	1,906.95
Sam's Club Direct	80.14
VISA	149.27
Midwest Sports	128.50
Holen's SuperValu	100.29
Lauri Logsdon	8.32
Menards	80.27
Ramkota Hotel & Conference Center	486.40

Andrea Lauer
Business Manager