

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on February 11, 2020 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease and Strobel, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, reporter Allan Tinker and guests Sarah Crimmins, Amanda Lauer, Nadine Tedford, Jess Boehm and Melissa Pfennig.

President Larson called the meeting to order at 7:30 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the January 13, 2020 and February 3, 2020 meetings, the bills for payment, and the financial report. Sease seconded. Motion carried 4-0.

Reports were given by Superintendent Ekstrom, Principal Beck, the Sports Co-op Committee, and the Facilities and Finance Committee.

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

New Business: 1) Hunt moved to accept the letter of resignation from Laura Logsdon, effective at the end of the school year. Sease seconded. Motion carried 4-0. 2) Strobel moved to approve the addendum to the Co-op Agreement with Goodrich Public School District. Hunt seconded. Motion carried 4-0. 3) An update was given on special education services with East Central Center for Exceptional Children Special Education Unit. 4) Strobel moved to accept the request from American Insurance Center to be named as the school's Agent of Record for all North Dakota Fire and Tornado matters. Hunt seconded. Motion carried 4-0. 5) Sease moved to approve the proposed 2020-2021 school calendar. Strobel seconded. Motion carried 4-0. 6) The possibility of preschool for the 2020-2021 school year was discussed. 7) The process and timeline for the Superintendent Evaluation was discussed. 8) Strobel moved to approve the changes to the Central McLean Sports Co-op Agreement. Hunt seconded. Motion carried 4-0.

The next regular school board meeting will be Tuesday, March 10, 2020 at 8:00 P.M.

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

The meeting adjourned at 8:56 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25623-25714

Payroll 01/03/2020	24,774.52
ETTPS	6,865.38
State Tax	199.00
Rodenburg Law Firm	280.06
Payroll 01/17/2020	30,385.29
ETTPS	8,549.93
State Tax	229.00
Rodenburg Law Firm	280.06
North Dakota United	587.17
Payroll 01/31/2020	27,663.72
ETTPS	7,760.97
State Tax	214.00
Rodenburg Law Firm	280.06

American Bank Center	23.15
NDPERS	2,326.57
Cash for Postage	400.00
AFLAC	469.11
Michael Axt	42.08
Blue Cross Blue Shield of ND	8,912.99
Delta Dental of MN	357.08
Dale Ekstrom	700.00
Fidelity Security Life	114.52
The Horace Mann Companies	74.72
Retirement and Investment Office	18,829.73
Visa	1,424.44
Praxair Distribution, Inc.	27.33
AmeriPride Service	136.62
Barnes & Noble Booksellers	77.29
Sarah Beck	155.26
Bentz Supply Store	166.86
Bio Corporation	101.65
Blue Cross Blue Shield of ND	8,103.37
City of McClusky	293.00
Co-op Elevator	2,078.68
CPI	102.00
CREA	1,725.00
C-Store	1,748.54
Decker Equipment	174.56
Eckroth Music	267.93
Ecolab	146.91
Farmers Union Oil Company	350.45
Follett School Solutions, Inc.	46.00
Harlow's Bus Sales, Inc.	192.02
Information Technology Department	91.08
Innovative Office Solutions, LLC	36.71
JW Pepper & Son, Inc.	213.19
Jackson Recognition	111.75
Kim's Appliance Service, Inc.	628.74
Mechanics Plus	5,630.53
Menards	185.33
ND Center for Distance Education	2,235.00
Ottetail	8,208.56
Presence Learning, Inc.	2,925.51
Resources for Educators	155.00
Rugby Public Schools	100.00
Textbook Warehouse	40.00
Richard Tripp	77.63
Village Family Service Center	1,500.00
Waste Management of WI/MN	339.18

Weber Electric, Inc.	7,200.00
West River Telecommunications	735.08
Hot Lunch: Check#3563-3579	
Payroll 01/03/2020	774.86
ETTPS	239.07
State Tax	6.00
DCI Credit Service, Inc.	200.00
Payroll 01/17/2020	696.64
ETTPS	239.70
State Tax	6.00
DCI Credit Service, Inc.	200.00
Payroll 01/31/2020	930.53
ETTPS	295.58
State Tax	8.00
DCI Credit Service, Inc.	200.00
AFLAC	109.59
Fidelity Security Life	33.77
Blue Ribbon Maintenance Supplies	144.28
Capital City Restaurant Supply	283.25
Dean Foods North Central	391.21
Department of Public Instruction	105.14
Holen's SuperValu	9.18
Activities: Check#5764-5772	
Bernatello's Pizza, Inc.	3,244.00
ND FFA Association	1,497.00
Sam's Club Direct	38.86
AVI Systems, Inc.	3,311.00
Holen's SuperValu	26.35
Kindred FFA Alumni	90.00
Andrea Lauer	119.49
Menards	199.17
NDSU CFFA	120.00

Andrea Lauer
Business Manager