

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

The regular meeting of the McClusky Board of Education was held on March 10, 2020 in the High School Home Ec Room. Present were: Directors Larson, Hunt, Sease, Rath and Strobel, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, reporter Allan Tinker and guests Roberta Netzloff and Linda Bowers.

President Larson called the meeting to order at 8:04 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the February 11, 2020 meeting, the bills for payment, and the financial report. Sease seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and the Facilities and Finance Committee.

Old Business: 1) None.

New Business: 1) The upcoming McClusky Acalympics Meet was discussed. 2) Rath moved to approved the Title I Agreement with Goodrich School District for the 2020-21 school year. Hunt seconded. Motion carried 5-0. 3) The timeline for the upcoming school board election was discussed. 4) Strobel moved to approve the Joint Election Agreement for the 2020 School Board Election. Rath seconded. Motion carried 5-0. 5) Hunt moved to approve the contract for Trista Crimmins for the 2020-21 Kindergarten teacher. Strobel seconded. Motion carried 5-0. 6) Rath moved to approve the contract for Misty Galvin for the part-time 2020-21 K-12 Counselor. Sease seconded. Motion carried 5-0. 7) Hunt moved to rehire Jeremy Lauer for summer lawn care. Strobel seconded. Motion carried 5-0. 8) Strobel moved to accept the Superintendent Evaluation for Superintendent Ekstrom. Sease seconded. Motion carried 5-0. 9) Strobel moved to approve the following recognition statement: "The McClusky School Board and Administration recognizes and congratulates all the McClusky students who participated in and reflected personal and school pride and a positive attitude in extra-curricular activities during the fall and winter seasons this year." Hunt seconded. Motion carried 5-0.

Rath moved to recess the open meeting and hold an executive session under NDCC 44-04-19.2 to discuss principal contract negotiations. Sease seconded. Motion carried 5-0.

The open meeting recessed at 9:17 P.M.

The Board reconvened the open meeting at 9:51 P.M.

Rath moved to offer Sarah Beck a raise of 3.5%, or \$2,100.00, towards the 2020-21 Principal contract. Sease seconded. Motion carried 4-1, with Sease, Strobel, Larson and Rath voting in favor and Hunt opposed.

The end of the third quarter will be Friday, March 13, 2020.

Spring Break will be Thursday, March 19, 2020 through Monday, March 23, 2020.

The next regular school board meeting will be Tuesday, April 14, 2020 at 8:00 P.M.

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

The meeting adjourned at 9:54 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25715-25773

Payroll 02/14/2020	29,715.85
ETTPS	8,128.08
State Tax	217.00
Rodenburg Law Firm	280.06

Payroll 02/28/2020	31,067.53
ETTPS	8,530.40
State Tax	227.00
Rodenburg Law Firm	280.06
North Dakota United	587.17
American Bank Center	23.40
Washburn Music Boosters	60.00
Region VII Music	70.00
Delta Dental of MN	229.43
Dale Ekstrom	700.00
The Horace Mann Companies	68.28
Debra Mortenson	425.52
Fidelity Security Life	114.52
Kurtz Brothers, Inc.	269.97
Retirement and Investment Office	12,019.10
VISA	1,761.82
Washburn Public School	77.65
Wing Public School	100.00
NDPSE - MATHCOUNTS	70.00
North Dakota Attorney General	41.25
Praxair Distribution, Inc.	27.33
Advanced Business Methods	2,249.47
AFLAC	469.11
AmeriPride Service	143.62
Sarah Beck	264.50
Bentz Supply Store	247.90
City of McClusky	230.00
C-Store	1,987.34
D&E Supply Company, Inc.	702.05
Dakota Fire Extinguishers	850.16
Eric's Electric	709.89
Farmers Union Oil Company	505.82
Flinn Scientific, Inc.	45.45
Harlow's Bus Sales, Inc.	131.52
Information Technology Department	89.24
Mechanics Plus	1,585.84
Minot Public Schools	1,105.00
NDCEL	200.00
Ottetail	7,347.50
Brenda Potts	67.10
Presence Learning, Inc.	3,082.21
Quality Electric, LLC	225.00
Ramkota Hotel & Conference Center	198.00
School Specialty	21.04
Stein's, Inc.	267.02
Mitchell Tubbs-Avalon	43.63

Turtle Lake-Mercer School	405.00
Underwood School District #8	12,750.00
Waste Management of WI-MN	339.18
West River Telecommunications	779.73
Building Fund: Check#1065	
American Bank Center	15,625.00
Hot Lunch: Check#3580-3589	
Payroll 02/14/2020	990.12
ETTPS	401.35
State Tax	12.00
DCI Credit Service, Inc.	200.00
Payroll 02/28/2020	1,065.09
ETTPS	331.22
State Tax	8.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	59.35
Fidelity Security Life	33.77
AFLAC	109.59
Dean Foods North Central	378.17
Department of Public Instruction	65.92
Holen's SuperValu	128.79
US Food Service, Inc.	2,528.30
Activities: Check#5773-5782	
Wayne Emil	100.00
Perry Smith	200.00
Dave Thompson	100.00
American Heart Association	861.02
Wayne Emil	78.24
Brenda Potts	40.69
VISA	160.79
Midwest Sports	433.05
Holen's SuperValu	115.49
Kim Ripplinger	34.41

Andrea Lauer
Business Manager