

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

The regular meeting of the McClusky Board of Education was held on May 12, 2020 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 (via phone), and guest Jason Axt.

President Larson called the meeting to order at 8:03 P.M.

Strobel moved to approve the agenda, the unofficial minutes of the April 14, 2020 meeting, the bills for payment, and the financial report. Sease seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, the Finance & Facilities Committee, the Policies & Personnel Committee, and the Negotiations Committee.

Old Business: 1) None.

New Business: 1) Strobel moved to have the District pay the \$250.00 fine from ESPB for Principal Beck if and when it is received. Hunt seconded. Motion carried 5-0. 2) Rath moved to accept the changes to the 2020-2021 school calendar. Sease seconded. Motion carried 5-0. 3) Sease moved to approve the 2020-2021 Title I/Preschool contract. Rath seconded. Motion carried 5-0. 4) Hunt moved to accept Superintendent Ekstrom's recommendations for the 2020-2021 Classified Staff wages. Strobel seconded. Motion carried 5-0.

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

The open meeting recessed at 9:02 P.M.

The Board reconvened the open meeting at 9:09 P.M.

Sease moved to offer Superintendent Ekstrom a contract for the upcoming school year with a raise of \$2,500.00 and to honor his request to update the Superintendent evaluation form. Strobel seconded. Motion carried 5-0.

The last day of school instruction will be Wednesday, May 20, 2020.

The reverse staff/student parade will be Thursday, May 21, 2020 at 11:00 A.M.

Graduation will be held on Saturday, May 23, 2020 at 2:00 P.M. in the High School Gym.

The next regular school board meeting will be Monday, June 15, 2020 at 8:00 P.M.

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

The meeting adjourned at 9:10 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#25799-25861**

Payroll 04/09/2020	29,684.80
ETTPS	8,391.42
State Tax	244.00
Payroll 04/24/2020	27,445.00
ETTPS	7,978.25
State Tax	233.00
North Dakota United	587.17
American Bank Center	22.95
Above and Beyond Plumbing	1,000.00

AFLAC	469.11
Delta Dental of MN	314.53
Dale Ekstrom	700.00
Fidelity Security Life	97.04
The Horace Mann Companies	136.56
McClusky Public School District #19	682.00
Retirement and Investment Office	12,052.96
VISA	478.52
Cash for Postage	400.00
Praxair Distribution, Inc.	27.33
American Insurance Center	5,676.00
Leah Anderson	181.14
Bentz Supply Store	164.17
BHG, Inc.	295.98
Blue Cross Blue Shield of ND	8,773.20
City of McClusky	176.00
C-Store	46.67
The Horace Mann Companies	136.56
Information Technology Department	89.24
Jackson Recognition	107.75
Ottetail	4,587.36
Presence Learning, Inc.	1,964.52
Washburn Public School	40.62
Waste Management of WI/MN	339.18
West River Telecommunications	757.68
<b>Hot Lunch: Check#3596-3614</b>	
Payroll 04/09/2020	816.47
ETTPS	338.10
State Tax	11.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	59.35
Payroll 04/24/2020	716.44
ETTPS	300.48
State Tax	9.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	59.35
AFLAC	109.59
Chrissy Bullock	28.20
Fidelity Security Life	33.77
Jeffrey Lane	16.35
Lauri Logsdon	82.45
McClusky Public School District #19	30.00
Kim Ripplinger	40.65
Andy Werth	76.80
Dean Foods North Central	59.62
Department of Public Instruction	80.82

**Activities: Check#5804-5810**

Kayla Abrahamson	40.00
Chrissy Bullock	40.00
Erin Lauer	80.00
Jeremy Lauer	30.00
Lauri Logsdon	40.00
Bernatello's Pizza, Inc.	4,881.25
Midwest Sports	101.00

Andrea Lauer  
Business Manager