

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
UNOFFICIAL MINUTES
REGULAR MEETING

The regular meeting of the McClusky Board of Education was held on July 28, 2020 in the High School Home Ec Room. Present were: Directors Larson, Strobel, Hunt, Rath, Crimmins, and Axt, Superintendent Ekstrom, Business Manager Lauer, reporter Allan Tinker, and guests Roberta Netzloff, Vernel Schneider, and Rochelle Schneider.

President Larson called the meeting to order at 7:00 P.M.

Rath moved to approve the agenda, the unofficial minutes of the June 15, 2020 meeting, the bills for payment, and the financial report. Strobel seconded. Motion carried 4-0.

A report was given by Superintendent Ekstrom.

Old Business: 1) Hunt moved to approve the second reading of School Board Policies ACAA, ACAA-AR, ACBB, ACBB-AR1, ACBB-AR2, ACBB-E, BDA, BDA-E, DDA, and DDA-AR. Rath seconded. Motion carried 4-0. 2) Strobel moved to approve the second reading of the 2020-2021 Student-Parent Handbook. Rath seconded. Motion carried 4-0.

Reorganization of the Board: 1) Rath nominated Strobel and Axt nominated Hunt for President. Ballot vote carried 4-1 for Heidi Strobel as President. 2) Crimmins nominated Rath for Vice President. Vote carried 5-0 for Todd Rath as Vice President. 3) Committee Members will be decided at the August Board Meeting.

Consent Agenda: 1b) To designate the McClusky Gazette as the official newspaper; 1c) To designate Lonetree Special Education Unit to be the special education unit; 2) To designate the Superintendent as the representative of all Federal Programs, including Title I, Title IIa, Title Iva and REAP, and the Superintendent and Technology Coordinator as the representatives of E-rate; 3a) To designate the Superintendent as the Authorized Hot Lunch Representative and to accept the income eligibility guidelines for free and reduced meals; 3b) To designate the Board President as the Hearing Official; 4a) To keep Drivers Ed fees at \$100.00 for McClusky students and \$150.00 for out-of-district students; 4b) To keep sports fees at \$40.00 per sport and \$150.00 maximum per family; 4c) To price out Hot Lunch and Breakfast as follows: \$2.75 for elementary students, \$3.00 for high school students and guest students, \$3.75 for staff, \$3.85 for adult guests, \$1.75 for all student breakfasts, \$2.10 for staff and adult guest breakfasts and \$0.25 for milk; 5) To keep school board salaries at \$125.00 for regular meetings, and to increase to \$60.00 for committee meetings and \$60.00 for special meetings; 6a) To increase substitute teacher pay to \$125.00 per day, plus free lunch; 6b) To keep the Stipend Pay at \$25.00 per hour; 7) To approve the School District's 2020-21 Organizational Memberships, to include North Dakota School Boards Association (NDSBA), North Dakota High School Activities Association (NDHSAA), North Dakota Small Organized Schools (NDSOS), North Central Distance Learning Consortium (NCDLC), Central Regional Education Association (CREA), Missouri River Area Career & Technical Consortium (MRACTC), North Dakota Educators Service Co-operative (NDESC), Central McLean Athletic Co-op. Axt moved to approve the above as a whole. Crimmins seconded. Motion carried 5-0.

New Business: 1) Hunt moved to hold all Board meetings the second Tuesday of each month at 7:00 P.M. for the entire year. Axt seconded. Motion carried 5-0. 2) Rath moved to accept the changes to the Central McLean Sports Co-op Agreement. Crimmins seconded. Motion carried 5-0. 3) Instructional coverage for elementary and high school classes was reviewed as were enrollment trends. 4) The balance in the Special Reserve fund was reviewed. 5) The preliminary 2020-2021 revenue and expenditure budgets were reviewed.

The next School Board Meeting will be Tuesday, August 11, 2020 at 7:00 P.M.

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

The meeting adjourned at 7:59 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25873-25969

Payroll 6/5/2020	90,652.60
ETTPS	27,935.67
State Tax	848.00
NDU	76.28
Payroll 6/19/20	7,188.79
ETTPS	2,601.02
State Tax	65.00
Payroll 6/30/20	5,912.55
ETTPS	1,058.37
State Tax	6.00
Praxair Distribution, Inc.	27.33
AFLAC	578.70
AgEdNet.com	415.00
American Insurance Center	4,810.00
Bismarck Tribune	514.99
Linda Bowers	178.08
Carol Abrahamson	59.63
Delta Dental of MN	629.06
Ecolab	152.78
Edmentum	464.00
Dale Ekstrom	700.00
Fidelity Security Life	130.81
Follett School Solutions, Inc.	335.99
Goodrich Public School	240.35
Johnson Controls	384.00
Kurtz Bros. Inc.	2,384.53
Menards	225.91
ND Small Organized Schools	450.00
NDASBM	50.00
NDSBA	2,149.62
NetSupport, Inc.	379.68
North Dakota Educators Service Cooperative	141.00
North Dakota High School Activities Association	515.00
NWEA	1,055.00
Paper 101	1,080.40
Presence Learning, Inc.	277.13
Savvas Learning Company LLC	2,551.82
Software Unlimited, Inc.	2,625.00
Visa	1,434.22
Workforce Safety & Insurance	5,558.38
Hot Lunch: Check#3618-3619	
Payroll 6/5/2020	301.47

ETTPS	160.12
State Tax	3.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	59.35
Activities: Check#5816	
NDCEL	85.00

Andrea Lauer
Business Manager