

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

The regular meeting of the McClusky Board of Education was held on August 11, 2020 in the High School Home Ec Room. Present were: Directors Strobel, Rath, Hunt, Crimmins and Axt, Superintendent Ekstrom, Principal Beck, Business Manager Lauer, and guest Roberta Netzloff.

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

Hunt moved to approve the agenda, the unofficial minutes of the July 28, 2020 meeting, the bills for payment, and the financial report. Crimmins seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom and Principal Beck.

Unfinished Business: 1) Rath moved to approve the 2020-2021 revenue and expenditure budgets. Axt seconded. Motion carried 5-0.

New Business: 1) Axt moved to approve the committee members as presented. Rath seconded. Motion carried 5-0. 2) Crimmins moved to accept the Pledge of Securities from American Bank Center. Axt seconded. Motion carried 5-0. 3) The 2020-2021 District Financial Report was reviewed. 4) Hunt moved to approve the 2020-2021 Consolidated Application for Federal Programs. 5) Rath moved to approve the 2020-2021 Certificate of Levy and mill request. Crimmins seconded. Motion carried 5-0. 6) Rath moved to approve the 2020-2021 Health and Safety Restart Plan. Axt seconded. Discussion was had. Motion carried 5-0.

School starts Wednesday, August 19, 2020

The Public Taxation Meeting will be Tuesday, September 8, 2020 at 6:00 P.M.

The next school board meeting will be Tuesday, September 8, 2020 at 7:00 P.M.

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

The meeting adjourned at 8:31 P.M.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#25913-25988**

Payroll 07/02/2020	8,494.28
ETTPS	2,988.56
State Tax	73.00
Payroll 07/17/2020	7,162.38
ETTPS	2,659.49
State Tax	72.00
American Bank Center	31.25
NDPERS	1,533.14
Praxair Distribution, Inc.	98.74
Central Dakota Distance Learning Consortium	4,000.00
City of McClusky	176.00
C-Store	58.93
Fried's Flooring, Inc.	6,251.00
Kurtz Brothers, Inc.	61.54
Andrea Lauer	77.63
NDCEL	1,735.00
Ottertail	1,545.13

Presence Learning, Inc.	517.31
Resources for Educators	249.00
Ripplinger Motors	717.50
Shari Roth	30.01
Scholastic, Inc.	430.84
School Mate	260.25
Waste Management of WI/MN	339.18
West River Telecommunications	733.70

Andrea Lauer  
Business Manager