

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

The regular meeting of the McClusky Board of Education was held on September 8, 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 guests Vernel Schneider, Cole Felchle, Jaxston Hausauer, and Kaleigh Naser.

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

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

Reports were given by Superintendent Ekstrom, Principal Beck, the Student Achievement Committee, the Facilities and Finance Committee, and the Policy and Personnel Committee.

Unfinished Business: 1) Hunt moved to approve the final 2020-2021 revenue and expenditure budgets. Axt seconded. Motion carried 5-0. 2) Axt moved to approve the final 2020-2021 Certificate of Levy and mill request. Crimmins seconded. Motion carried 5-0.

New Business: 1) Axt moved to table action on the proposed Class of 2021 senior trip until the October meeting. Crimmins seconded. Motion carried 5-0. 2) Rath moved to approve using Board Member Roberta Hunt as a substitute teacher for the current school year. Axt seconded. Motion carried 4-0, with Hunt recusing herself from voting. 3) A listing of the 2020-2021 extra-curricular contracts was reviewed. 4) Crimmins moved to table action on the McClusky Elementary and McClusky High School Annual Compliance Reports until the October meeting. Axt seconded. Motion carried 5-0. 5) The 2020-2021 bus routes were reviewed. 6) The upcoming School Board Convention was discussed.

The next school board meeting will be Tuesday, October 13, 2020 at 7:00 P.M.

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

The meeting adjourned at 7:50 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#25989-26037

Payroll 08/14/2020	7,330.81
ETTPS	2,740.96
State Tax	75.00
Payroll 08/28/2020	28,086.23
ETTPS	9,177.32
State Tax	305.00
American Bank Center	21.85
NDPERS	1,950.77
Retirement and Investment Office	4,088.56
AFLAC	578.70
Blue Cross Blue Shield of ND	17,546.40
Jessica Boehm	300.05
Delta Dental of MN	314.53
Dale Ekstrom	700.00
Fidelity Security Life	130.81
The Horace Mann Companies	62.00
NDSBA	750.00

Brenda Potts	10.68
Retirement and Investment Office	8,785.91
Kaley Sease	55.54
Visa	1,682.89
Praxair Distribution, Inc.	218.30
Advanced Business Methods	5,117.99
Ameripride Service	143.62
Anthem Sports, LLC	3,055.85
Bentz Supply Store	257.53
Bertsie's Drive In	152.88
BHG, Inc.	184.67
City of McClusky	176.00
Cole Papers, Inc.	4,196.38
Committee for Children	459.00
Co-op Elevator	265.30
CPI	787.50
D&E Supply Company, Inc.	3,542.65
Dallas Sailer Enterprises, Inc.	1,257.00
Eckroth Music	321.00
Ecolab	146.91
Farmers Union Oil Company	216.15
Fireside Office Products, Inc.	433.86
Holen's SuperValu	52.99
Kurtz Brothers, Inc.	38.01
Laura Lieberman	18.50
Mark's Plumbing Parts	129.32
McClusky Public School District #19	4,000.00
Mechanics Plus	2,250.78
Menards	277.71
Minnesota State Community & Tech College	50.00
NDCEL	855.00
Angel Opdahl	60.38
Ottetail	1,255.34
Supreme School Supply Company	280.50
Waste Management of WI/MN	339.18
West River Telecommunications	753.85
Western Lighting Technology, Inc.	110.69
Building Fund: Check#1066-1067	
Above and Beyond Plumbing	6,700.00
Four Square Concrete, LLC	9,145.99
Hot Lunch Fund: Check#3627-3631	
Payroll 08/28/2020	654.95
ETTPS	182.69
State Tax	4.00
Blue Ribbon Maintenance Supplies	154.68
Department of Public Instruction	80.32

East Side Jersey Dairy, Inc.	482.28
Holen's SuperValu	133.52
US Food Service, Inc.	2,265.43
Activity Fund: Check#5817	
Visa	964.71

Andrea Lauer
Business Manager