

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

The regular meeting of the McClusky Board of Education was held on October 13, 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 Nadine and Chris Tedford.

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

Rath moved to approve the agenda, the unofficial minutes of the September 17, 2020, September 8, 2020, and August 27, 2020 meetings; the bills for payment; and the financial report. Axt seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and the Health & Safety Committee.

Unfinished Business: 1) Crimmins moved to approve the Class of 2021's request for a senior trip using a school vehicle for transportation and Mr. Axt as chaperone. Axt seconded. Motion carried 5-0. 2) Axt moved to approve the McClusky Elementary and McClusky High School Annual Compliance Reports. Hunt seconded. Motion carried 5-0.

New Business: 1) Rath moved to accept the first reading on School Board Policies DDAA, DDAA-BR, DDAA-E1, and DDAA-E2. Crimmins seconded. Motion carried 5-0. 2) Axt moved to table action on the process to collect bids to sell desktop computers until a future meeting. Crimmins seconded. Motion carried 5-0. 3) The process and timeline for the upcoming Superintendent Evaluation was discussed.

The School Law Seminar will be held from October 26th to October 30th at 1:00 P.M. online daily.

The School Board Association Delegate Assembly will be held October 30, 2020 at 3:00 P.M. online.

The next school board meeting will be Tuesday, November 10, 2020 at 7:00 P.M.

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

The meeting adjourned at 8:00 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#26039-26097

Payroll 09/11/2020	28,172.98
ETTPS	8,537.30
State Tax	260.00
Payroll 09/25/2020	28,731.14
ETTPS	8,827.20
State Tax	267.00
NDU	700.92
American Bank Center	22.90
NDPERS	1,720.54
Blue Cross Blue Shield of ND	9,170.60
Dale Ekstrom	700.00
Fidelity Security Life	121.00
The Horace Mann Companies	68.28
Kaley Sease	31.88
VISA	3,076.24
Retirement and Investment Office	13,548.24
Harlow's Bus Sales, Inc.	60,150.00
Praxair Distribution, Inc.	45.28

Above and Beyond Plumbing	2,073.00
AFLAC	578.70
Aire-Master of North Dakota	58.76
Ameripride Service	141.62
AVI Systems, Inc.	22.76
Sarah Beck	163.88
Bentz Supply Store	231.71
BHG, Inc.	242.54
Bismarck Public Schools	479.67
Bismarck Public Schools	25.00
Jessica Boehm	108.11
Central Dakota Distance Learning Consortium	4,800.00
City of McClusky	176.00
Colepapers, Inc.	428.16
Connecting Point	1,758.90
Co-op Elevator	2,589.01
CRACTC	2,000.00
D&E Supply Company, Inc.	515.62
Dallas Sailer Enterprises, Inc.	4,596.00
EduTech, A Division of ITD	60.00
Flyway 200	718.25
Michael Frederick	48.00
Harlow's Bus Sales, Inc.	2,087.69
Haugen's Drain Services	265.00
IXL Learning	867.00
Junior Library Guild	766.32
Kurtz Brothers, Inc.	16.20
McGraw-Hill School Education Holdings, LLC	252.70
Mechanics Plus	42.52
ND Center for Distance Education	149.00
NDCEL	325.00
Ottetail	2,009.55
Presence Learning, Inc.	123.17
Quill Corporation	95.98
Todd Rath	7.33
Roughrider Area Career & Tech Center	2,400.00
Sheridan County	393.15
Village Family Service Center	1,500.00
Waste Management of WI/MN	339.18
West River Telecommunications	825.24
Hot Lunch Fund: Check#3632-3645	
Payroll 09/11/2020	1,124.04
ETTPS	436.85
State Tax	14.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	19.62

Payroll 09/25/2020	1,099.25
ETTPS	427.62
State Tax	14.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	19.62
Fidelity Security Life	33.77
Bentz Supply Store	22.97
Blue Ribbon Maintenance Supplies	226.30
East Side Jersey Dairy, Inc.	360.37
Holen's SuperValu	62.69
Stein's, Inc.	125.14
Turtle Lake Rexall Drug	5.33
US Food Service, Inc.	3,401.31
Activity Fund: Check#5818-5826	
Visa	44.50
Capital City Restaurant Supply	799.99
Holen's SuperValu	17.97
J. Arthur's Flowers	82.50
Lifetouch Publishing, Inc.	352.35
Menards	231.40
NASSP	95.00
Renneberg Hardwoods, Inc.	1,364.40
World's Finest Chocolates	2,080.00

Andrea Lauer
Business Manager