

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

The regular meeting of the McClusky Board of Education was held on November 10, 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 Vernel Schneider.

President Strobel called the meeting to order at 5:30 P.M.

Rath moved to approve the agenda, the unofficial minutes of the October 13, 2020, the bills for payment, and the financial report. Hunt seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, and the Policy & Personnel Committee.

Unfinished Business: 1) Axt moved to approve the changes to the September 8, 2020 board meeting minutes. Crimmins seconded. Motion carried 5-0. 2) Crimmins moved to approve the final 2019-2020 District Financial Report. Axt seconded. Motion carried 5-0. 3) Hunt moved to approve the final reading on School Board Policies DDAA, DDAA-BR, DDAA-E1, and DDAA-E2. Rath seconded. Motion carried 5-0. 4a) Axt moved to put the excess high school desktop computers up for bids. Crimmins seconded. Motion carried 5-0. 4b) Axt moved to table action on the elementary computer bids until they are comfortable enough to sell them. Hunt seconded. Motion carried 5-0.

New Business: 1) Axt moved to receive and act on the letter of resignation from Business Manager Lauer, effective December 18, 2020. Crimmins seconded. Motion carried 5-0. 1b) Crimmins moved to rehire Andrea Lauer as a part-time teacher, following the recommendations of the Policy and Personnel Committee. Axt seconded. Motion carried 5-0. 2) Hunt moved to accept the changes to the 2020-2021 Plan Document. Rath seconded. Motion carried 5-0. 3) Crimmins moved to accept the Evaluation of Superintendent Ekstrom as read by President Strobel. Axt seconded. Motion carried 5-0. 4) Plans for an alternate to a school Christmas party were discussed.

There will be no school on November 11, 2020 in observance of Veterans Day.

The Central McLean Sports Co-op meeting will be held November 17, 2020 at 7:00 P.M. in Underwood.

There will be no school on November 26-27 due to Thanksgiving Break.

The next regular school board meeting will be held December 8, 2020 at 5:30 P.M.

The joint McClusky School Board and Goodrich School Board meeting will be held December 8, 2020 at 7:00 P.M.

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

The meeting adjourned at 6:53 P.M.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#26045-26137

Payroll 10/09/2020	29,438.00
ETTPS	8,962.04
State Tax	279.00
Payroll 10/23/2020	31,300.88
ETTPS	9,743.18
State Tax	304.00
NDU	700.92
American Bank Center	78.00
NDPERS	2,623.67
NDUC Group Account	1,299.35

Blue Cross/Blue Shield of ND	9,496.20
Dale Ekstrom	700.00
The Horace Mann Companies	68.28
Retirement and Investment Office	14,106.27
Sam's Club Direct	125.00
Schooloutlet.com	871.43
VISA	2,548.15
AFLAC	649.57
Aramark	141.62
Bentz Supply Store	409.10
BHG, Inc.	62.00
City of McClusky	176.00
Cognia, Inc.	1,157.00
Co-op Elevator	196.35
Dakota Boys & Girls Ranch	3,960.00
Dakota Refrigeration, Inc.	461.15
Ecolab	299.69
EduTech, A Division of ITD	40.00
Fidelity Security Life	145.52
Flinn Scientific, Inc.	120.23
Flyway 200	744.49
Harlow's Bus Sales, Inc.	1,500.01
Holen's SuperValu	12.82
J.W. Pepper & Son, Inc.	1,139.91
Lonetree Special Education Unit	10,000.00
Menards	227.14
NW Tire	52.72
Ottetail	3,102.14
Waste Management of WI/MN	339.18
West River Telecommunications	808.90
Hot Lunch Fund: Check#3636-3655	
Payroll 10/09/2020	924.24
ETTPS	370.03
State Tax	12.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	19.62
Payroll 10/23/2020	917.66
ETTPS	367.57
State Tax	12.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	19.62
AFLAC	109.59
Department of Public Instruction	294.07
East Side Jersey Dairy, Inc.	1,019.51
Fidelity Security Life	33.77
Holen's SuperValu	137.68

US Food Service, Inc.	2,009.67
Activity Fund: Check#5827-5833	
VISA	391.51
Brandi Baker	84.00
Bentz Supply Store	107.13
BHG, Inc.	46.50
Jackson Recognition	285.00
McClusky Hot Lunch	95.00
Shari Roth	90.00

Andrea Lauer
Business Manager