

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

The regular meeting of the McClusky Board of Education was held on December 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, Business Manager Lieberman, and guests Vernel Schneider, Roberta Netzoff, Jess Boehm, Jeremy Lauer, Tyler Krueger, Brenda Schaefer.

President Strobel called the meeting to order at 5:29 P.M.

Rath moved to approve the agenda, the unofficial minutes of the November 10, 2020, November 19, 2020, and November 24, 2020, the bills for payment, and the financial report. Crimmins seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, the Sports Co-op Committee, and Finance and Facilities Committee.

Unfinished Business: None

New Business: 1). Crimmins moved to approve ND School Business Manager Certification Program for Laura Lieberman. Hunt seconded. Motion carried 5-0. 2). Discussion was had on proper school board procedures.

a.) Last Day of School- December 18th, 2020

b.) Classes Resume- January 4<sup>th</sup>, 2021

c.) Regular Monthly Meeting- January 12, 2021

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

The meeting adjourned at 6:58 pm.

**BILLS APPROVED AND ORDERED PAID:**

**General Fund: Check#26113-26178**

Payroll 11/6/2020	27,868.91
ETTPS	8,624.87
State Tax	267.00
Payroll 11/20/2020	29,868.99
ETTPS	9,206.28
State Tax	282.00
NDU	700.92
American Bank Center	23.10
NDPERS	5,080.23
Argus Dental & Vision	461.10
Blue Cross/Blue Shield ND	9,333.40
Cash for postage	400.00
Goodrich Public School	506.16
The Horace Mann Companies	119.58
McClusky Public School District #19	148.50
Cardmember Service	19.99
Department of Transportation	10.00
Dale Ekstrom	700.00
Andrea Lauer	232.89
NDCEL	1,850.00

Retirement and Investment Office	13,437.62
Visa	408.63
422-Praxair Distribution	226.75
Advanced Business Methods	2,249.47
AFLAC	594.32
Aire-Master of North Dakota	224.00
Aramark	141.62
Bentz Supply Store	67.88
BHG Inc	191.60
Co-Op Elevator	197.49
CREA	250.00
D&E Supply Company Inc	804.66
Farmers Union Oil Co	266.92
Harlow's Bus Sales Inc	3,591.15
JWPepper	88.89
Knowbuddy Resources	107.86
Mechanics Plus	134.25
NWEA	1,500.00
Ottetail	4,943.16
Preble Medical Services Inc	56.00
Teacher's Discovery	13.9
<b>Hot Lunch Fund: Check#3648-3662</b>	
Payroll 11/06/2020	737.47
ETTPS	299.39
State Tax	9.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	19.62
Payroll 11/20/2020	956.94
ETTPS	382.18
State Tax	12.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	19.62
AFLAC	109.59
Department of Public Instruction	86.50
East Side Jersey Dairy, Inc.	909.80
<b>Activity Fund: Check#5834-5838</b>	
McCusky Hot Lunch	22.87
Visa	69.80
Bernatello's Pizza, Inc	3,132.00
Brenda Potts	58.68
Carissa Steinert	650.00

Laura Lieberman  
Business Manager