

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

The regular meeting of the McClusky Board of Education was held February 9th, 2021 in the High School Home Ec Room. Present were: Directors Strobel, Rath, Hunt, Crimmins and Axt, Superintendent Ekstrom, Principal Beck, Business Manager Lieberman, and guest Lucas Senske.

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

Rath moved to approve the agenda, the unofficial minutes of the January 12th 2021 meetings, the bills for payment, and the financial report. Hunt seconded. Motion carried 5-0.

Reports were given by Superintendent Ekstrom, Principal Beck, Finance and Facilities Committee, Policy and Personnel Committee, Student Achievement Committee, Sports Co-Op Committee, and Leadership Team.

Unfinished Business: None

New Business: 1.) Board members discussed the proposed 2021-2022 school calendar. Crimmins motioned to change March 21st 2022 to “no school or storm day”. Axt seconded. Motion carried 5-0. Crimmins made a motion to accept the proposed calendar with the amendment. Axt seconded. Motion carried 5-0 . 2.) Board members discussed the superintendent evaluation. Deadline to submit is March 4th, 2021. 3.) Board members discussed the possibility of combining the superintendent and principal positons. Crimmins made a motion to for the Staff Feasibility Study Committee to conduct research, nominated Hunt and Axt as committee members. Axt seconded. Motion carried 5-0. 4.) Board members discussed whether to accept changes to Horace Mann insurance. Topic was tabled until more information can be gathered.

Upcoming Important Dates:

1. Next regular board meeting- March 9th, 2021 at 7:00 pm
Axt moved to adjourn. Crimmins seconded. Motion carried 5-0.
The meeting adjourned at 7:31 pm.

BILLS APPROVED AND ORDERED PAID:

General Fund: Check#26201-26250

Payroll 01/15/21	25,450.16
ETTPS	8,337.52
State Tax	254.00
Payroll 01/29/21	28,530.27
ETTPS	8,622.76
State Tax	266.00
NDU	700.92
Praxair	46.02
American Bank Center	53.00
Above and Beyond Plumbing	398.00
AFLAC	230.55
Apple Computer INC	598.00
Aramark	141.62
Avesis	170.04
Horace Mann	85.38
NDTFFR	36013.01

B.E. Publishing	351.25
Bentz Supply	296.83
BHG Inc	148.43
Blue Cross Blue Shield	10,364.40
Cash for Postage	400.00
City of McClusky	352.00
Co-Op Elevator	283.86
D & E Supply	804.66
Dakota Boys and Girls Ranch	11,440.00
Eckroth Music	102.47
Dale Ekstrom	700.00
Ecolab	152.78
Flyway 200	1,929.92
HA Thompson & Sons	2,896.67
Harlows	1,870.20
JW Pepper	124.85
Kurtz Bros	24.73
Marks Plumbing	244.78
Mechanics Plus	1027.84
Menards	810.39
NAEIR	59.00
NDSBMCP	550.00
NDTFFR	22,520.42
ODIN	37.00
Ottertail	5461.55
Sheridan Co. Treasurer	734.10
Richard Tripp	77.63
Underwood School	17,500.00
Viking Screen Print	601.84
Visa	4,665.50
Visa	731.87
Waste Management	339.18
Weber Electric	600.57
WRT	1,599.78
Praxair	46.02
AFLAC	593.41
American Insurance Center	156.00
Aramark	143.62
Sarah Beck	56.00
Bentz Supply	152.55
BHG	145.20
Capital City Restaurant Supply	3012.50
City of McClusky	180.50
Co-Op Elevator	986.37
Dakota Boys and Girls Ranch	4180.00
Ecolab	146.91

Avesis	136.27
Fire Extinguishing Systems	219.95
Flyway 200	1360.36
Harlows	369.34
Kims Appliance	402.05
Kurtz Bros	37.92
Marks Plumbing	24.46
Mechanics Plus	1846.34
Menards	368.91
NDSBA	572.80
NW Tire	802.56
Ottetail	7107.48
Pitsco	230.67
Quill	269.74
Visa	48.52
Waste Management	708.75
WRT	772.81

Hot Lunch Fund: Check#3668-3675

Payroll 1/15/21	486.32
ETTPS	206.07
State Tax	5.00
DCI Credit Service, Inc.	200.00
Rodenburg Law Firm	19.62
Payroll 1/29/21	956.94
ETTPS	382.18
State Tax	12.00
DCI Credit Service, Inc.	200.00
AFLAC	109.59
East Side Jersey Dairy	633.33
Holen's SuperValu	33.93
US Foods	2,100.24
AFLAC	109.59
East Side Jersey Dairy	226.26
Avesis	33.77
Holens Supervalu	172.18
US Foods	5691.51

Activity Fund: Check# 5840-5841

Holen's Supervalu	40.90
Menards	707.39
Holens Supervalu	16.37

Menards	262.98
NDFFA	390.00
Scholastic INC	1023.37
Visa	1581.17

Laura Lieberman
Business Manager